

VICTORIAN RACING PIGEON UNION INC

Minutes of December 2016 Special General Meeting

Held at 8:04 pm on Monday 19th December 2016

Purpose: Notice of Motion – Object -To Continue transporting the VRPUs’ racing pigeons with the Western Pigeon Federation for race season 2017.

PRESENT:

Tony Price (TP)	President (Chairperson)
Wayne Williams	Vice-President
Jim Davis (JD)	Secretary
Peter Sawyer	Assistant Secretary
Joe Denaro	Committee
John Share	Committee
Gary Church	Committee
Vic Borg	Committee
Vince Cannizzo	Committee

Members: Those that registered their attendance at the meeting and eligible to vote (one member from each partnership):

R.Bigornia, D.Cavanagh, R.Taylor, F.Quagliarella, M Cerchi, F.Matti, K.Anderson, P.Pace, Y.Snopkowski, K.Ayache, T.Cannata, P.Poniewaz, D.Brown, G.Borg, R.Cauchi, V.Guliana, J.Bugeja, J.Desira, D.Sawyer, J.Ranno, F.Velluto, J.Dismore, J.Forti, L.La Sala, E.Strzelczyk, M.Pereira, S.Cini, M.Doria, C.Cox, G.Lapworth, L.Dounis, J.Floros, N.Gecas, P.Mountney, O.Khalil, V.Dobson, P.Antoniou, D.Aref, M.Dagagile, C. Grech, C.Loten, T. Janev, M.Scandolera (52 No.)

Proxy Votes received in accordance with Rule 43 – 22 No.

Total number votes to be counted 74 No.

Apologies:

Rod Simmons Committee

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

VPU Website

1.0 Registration

- 1.1 All members listed above registered their names against the VRPUs’ members registration schedule for 2016 as a record of their attendance. It was noted that there are 88 registered members. Note

2.0 Opening of meeting

- 2.1 Minute 2.1 – TP welcomed the members and officially opened the meeting at 8:04pm. Note

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2.2 Minute 2.2 – TP handed over to JD who advised the members of:

- 2.2.1.1 The Object -To Continue transporting the VRPUs’ racing pigeons with the Western Pigeon Federation for race season 2017.
- 2.2.1.2 That the Members had received a notice of Special General Meeting containing , date , time and location together with a proxy/absentee form and relevant correspondence
- 2.2.1.3 Members say can only be business as set out in the notice convening the meeting in accordance with Rule 35b).
- 2.2.1.4 In noting 2.1.1.2 , JD also confirmed that the rule of “natural justice” must be observed during the Special Meeting i.e.be aware of the evidence put in support of any allegations, have an opportunity to present a case before a decision is made, a fair hearing, an unbiased hearing. Note
- 2.2.1.5 That member will speak for the Object followed by one against the Object and so on,
- 2.2.1.6 That no member repeats what a previous member has stated.
- 2.2.1.7 That a member speaks through the Chair and pays due respect to the Chairperson in accordance with Rule 10 and other members when they are speaking.
- 2.2.1.8 That the Secretary had received 22 proxy votes in accordance with Rule 43 those being 4 No. for the object and 18 against the object noting those that were presented at the meeting were disallowed under Rule 43 (not 24 hours prior) and 2 No. were not accepted as they were from members who had resigned.
- 2.2.1.9 That the total number of members present and eligible to vote were 52 No. making a total of 74 votes (as recorded above).
- 2.2.1.10 That the votes by show of hands will be counted by members G.Borg and P.Sawyer (the counters)
- 2.2.1.11 That the voting will take place after all members have had the opportunity to speak and it will be by a show of hands – for and then against the object.
- 2.2.1.12 That the result of the vote will need to be 38 to 36 either way or if 37 to 37 then the Chairman has a further deciding vote.

3.0 Meeting:

- 3.1 The following members spoke for the Object raising various relevant items, Pat Pace, Joe Denaro, John Dismore, Steve Cini, Pauline Pace, Len La Sala, Vic Borg and George Borg.
- 3.2 The following members spoke against the Object raising various relevant items, John Floros, Gary Lapworth, Dennis Brown, Cam Murrells, Wayne Williams and John Share. Note
- 3.3 It was noted that some members who spoke were deemed out of order by the Chairperson since their matters were not regarding the Object and therefore they have not been included in those that spoke.
- 3.4 The Chairperson clarified or answered questions directly forwarded from the members as did the Secretary.

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4.0 Vote:

- 4.1 After a final request from the Chairperson were there any other speakers for or against and did all members understand what they were voting for or against the Object and receiving no response, the voting was taken.
- 4.2 Votes **for** the Object were taken first and were confirmed by the counters as 29 No.
- 4.3 Votes **against** the Object were taken second and were confirmed by the counters as 23 No. Total 52 as above. Note
- 4.4 The Secretary added the proxy votes to hand giving 33 (29+4) Votes for the Object and 41 (23 + 18) Votes against the Object for a total of 74 and advised the members that the Object was defeated.
- 4.5 The Chairperson declared the meeting closed.

Meeting closed 9:20pm -