Victorian Racing Pigeon Union Inc. Executive Meeting August 2013

Executive Board Meeting 4/8/2013 Meeting opened at 7:30pm.

<u>In attendance:</u> T Price, W Williams, V Cannizzo, C Cox, G Borg, M Cavanagh, J Denaro, V Borg & P Mountney Apologies J Davis & K Spaseski

The minutes of the July meeting were read and received on a motion from V Cannizzo sec C Cox and carried.

Business arising

- Telstra business bundle has been finalised.
- Discussed the Kalkallo clocking centre. Members ther are to use the Benzing scanner and have purchased a new printer.
- The Union classic event will be held at the second Mt Hope. Basketting 20/9/13 and racing 22/9/13
- Discussion regarding transport with the WPF for the 300 mile events.

The minutes were adopted on a motion from V Borg Sec P Mountney and carried

Correspondence

Nil

General Business

We are unable to obtain new silks for the STB clocks. It was decided to try and re ink existing pads until new one's could be sourced.

V Cannizzo arranged for the unit lifter to be overhauled as it was malfunctioning. Awaiting the account.

Also new feeders arranged as many have gone missing New toner cartridge arranged for the new printer.

Joe arranged to lay several rat poison stations around the room

Tony advised of the three new members, the Anastasi's joining the Brimbank club. George felt the other board members should have been advised prior to their approval. They had applied via the Brimbank club at very short notice and hence their applications were expedited. It was agreed in future new members should always be agreed by the board.

Members to be reminded that the basketing deadline is 8 PM. The president has already spoken to three offending members and advised them to improve.

Two upcoming sales S Cini scheduled for 25/8 and Luke Spencer for 1/9.

Vince raised concerns about the uncleanliness of the rooms. There is a need to clean out the baskets in the upstairs area and also a need to clean the drinkers.

Meeting closed 9:30pm