

VICTORIAN RACING PIGEON UNION

Minutes of October 2011 Committee Meeting

Held at 7:40 pm on Monday 3rd October 2011

PRESENT:

Tony Price	President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
David Cauchi	Committee
Vince Cannizzo	Committee
Ang Curcio	Committee
Mick Hennessy	Committee
Wayne Williams	Committee
Joe Denaro	Committee

Apologies:

Colin Cox
Luke Taliana

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2011

- 1.1 Minutes of September 2011 were read and received on a motion from W.Williams, seconded by M. Hennessy Note

2.0 Business arising from September minutes:

- 2.1 Minute 2.1 – Signatures for Ricky Raynor account. Tony Price still to forward paperwork. To be issued. The committee agreed that the new signatories would be T. Price & J. Davis in lieu of the current M Wray, S Prior and K Price with two signatures required to run the account. Paperwork to be issued for application. TP 7/11
- 2.2 Minute 2.2 – Room evaluation. W.Williams to follow up with Rod Simmons for revised valuation. Discuss at Club meeting. JD/TP to discuss with Rod. JD/T
P Ongoing
- 2.3 Minute 2.4 – Updated Computer Programme still in production. Ist Race results entered. Amendments to be made. JD Ongoing
- 2.4 Minute 2.5 – T. Price advised that John Share was organising the update of all the honour boards. To be coordinated. T Price to follow up direct with sign writer and arrange. Will do 2011as well. Sprint series and produce only. TP Ongoing
- 2.5 Minute 2.6 – T Price advised had purchased peas from P Gribbs Stock Feed Glenroy. Given series ended excess peas to be sold .M Cavanagh purchased. Note

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- 2.6 Minute 2.7 - T Price advised of a Northern Flyers Club up in the Wallan area promoted by C Grech. Committee requested letter re numbers and proposed boundaries. TP Ongoing
- 2.7 Minute 2.9 - Tony Price advised that Mario Pace of Kilmore might be the North boundary. McIver Highway. Jim Davis advised in North – South line 50kms from clubrooms as per VHA. Further discuss. Boundary change to be proposed for AGM. All Note
- 2.8 Minute 5.1 - Follow up J Share re J Floros letter. T Price advised done and forwarded. Note
- 2.9 Minute 7.1 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. JD to follow up. JD 7/11
- 2.10 Minutes adopted on the motion of J. Denaro seconded A.Curcio and carried. Note

3.0 Correspondence in tabled by Jim Davis

- 3.1 SA 2012 race schedule. Note
- 3.2 Various correspondence re virus outbreak Note

4.0 Correspondence out:

- 4.1 J. Floros package. Note
- 4.2 All correspondence adopted on the motion of D Cauchi, seconded W.Williams and carried. Note

5.0 Business arising from correspondence

- 5.1 Nil

6.0 Clock Chairman report

- 6.1 Nil

7.0 New Business

- 7.1 The issue of the virus outbreak was further discussed.
- TP advised that comments back from various flyers was that our website was excellent for the reporting and updating of the virus. D Cauchi congratulated on good work.
 - Latest directive from the DPI had a 90-day ban on all shows, races, sales, exchanges, and movement of pigeons. Loft flying was allowed.
 - VPU **did not endorse** loft flying
 - Both above to be placed on Website.
 - It was agreed that any notification or advise of an outbreak is to be reported to either L. Taliana, J. Davis or T. Price for forwarding to DPI. Note

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| 7.2 | As a result of the duration of the “ban”, it was agreed to cancel the 2012 Union Classic Combine. | All | Note |
| 7.3 | <p>WW advised that R Simmons had requested an endorsement by the VPRU committee for a petition requesting a vaccine be bought from Europe for the current virus. VRPU committees voted that it would only endorse such a request provided:</p> <ul style="list-style-type: none"> • That there is written proof that the vaccine is for the current virus PMV1 and not some other strain or version that is similar. • That it is approved by both the AQIS and the DPI Victoria. | WW | 7/11 |
| 7.4 | Given the short season and the up front transport fee not being fully expended, it was agreed to return to the flyers of 2011 a \$70 rebate. | JD | 7/11 |
| 7.5 | TP suggested that given all the misinformation about the virus that was going around and what could we do racing wise next year, that we hold a BBQ 14 th October 2011 at 7:00pm at the clubrooms for member discussion. TP to arrange rep from the DPI to speak. All agreed. | TP | 14/10 |
| 7.6 | Transport for season 2012 to be discussed at next meeting. | All | 7/11 |
| 7.7 | Race point for 2012 to be considered for same meeting. | All | 7/11 |
| 7.8 | TP advised that some members wanted to return their 2011 rings and be reimbursed. Given the VRPU cannot do the same with the supplier this was not approved. | | Note |
| 7.9 | <p>WW questioned whether our transport food could have more variety other than the 2 types of peas (when both available). This was discussed and disallowed as:</p> <ul style="list-style-type: none"> • Birds flick the food everywhere when selecting grains • Wastage • Peas have been a proven over the years as an acceptable food for racing. | TP | Note
a.s.a.p |
| 7.10 | TP to follow up bin collection. | | |

Meeting closed 9:22 pm

Next Meeting – 7:30 pm 7th November 2011 VPU Clubrooms