

VICTORIAN RACING PIGEON UNION

Minutes of September 2011 Committee Meeting

Held at 7:40 pm on Monday 5th September 2011

PRESENT:

Tony Price	President
Luke Taliana	Vice President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
David Cauchi	Committee
Colin Cox	Committee
Ang Curcio	Committee
Mick Hennessey	Committee
Wayne Williams	Committee

Apologies:

Vince Cannizzo
Joe Denaro

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2011

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| 1.1 | Minutes of August 2011 were read and received on a motion from M.Cavanagh, seconded by A.Curcio | Note |
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2.0 Business arising from August minutes:

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| 2.1 | Minute 2.2 – Signatures for Ricky Raynor account. Tony Price still to forward paperwork. To be issued | TP | 3/10 |
| 2.2 | Minute 2.3 – 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 – 5-bird special at \$10 per bird to be put to clubs. It was agreed that M Hennessey would obtain flyers interested. 3 week's prior flyers to pay \$10 per bird. Race to be self-contained and prizes to top 10 positions. If Committee sees enough interest then would add to next years programme. | MH | Ongoing |
| 2.4 | Minute 2.5 – Updated Computer Programme still in production | JD | Ongoing |
| 2.5 | Minute 2.6 – 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. | TP | Ongoing |
| 2.6 | Minute 2.8 – T Price advised had purchased peas from P Gribbs Stock Feed Glenroy | | Note |

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| 2.7 | Minute 2.12 - 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 |
| 2.8 | Minute 7.3 - New feeder chest to be made so as fits sleeper. Approach B Dodds. In abeyance until know when on with WPF and whether in bags. | Note | |
| 2.9 | Minute 7.1 - 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. | All | Ongoing |
| 2.10 | Minute 7.6 - When we transport with WPF was discussed again. Tony Price advised at the 360 miles. Luke Taliana advised that we had discussed and minuted that it should be as soon as possible from the 300 miles. It was raised that we wanted Keith as a must be release point. Further discuss Saturday with committee. Need to resolve who will go to WPF rooms. Approach flyers on that side of town. | TP/J
D | Mid Sept |
| 2.11 | Minutes adopted on the motion of Luke Taliana seconded Colin Cox and carried. | Note | |

3.0 Correspondence in tabled by Jim Davis

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| 3.1 | Letter Municipal Officers regarding facilities areas | Note |
| 3.2 | J. Floros re clubs. | Note |
| 3.3 | Various correspondence re virus outbreak | Note |

4.0 Correspondence out:

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| 4.1 | Municipal email response to areas | Note |
| 4.2 | All correspondence adopted on the motion of Ang Curcio, seconded C.Cox and carried. | Note |

5.0 Business arising from correspondence

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| 5.1 | Follow up J Share re J Floros letter | TP/J
D | a.s.a.p |
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6.0 Clock Chairman report

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| 6.1 | Tony Price advised of the following incidents over the past weeks: <ul style="list-style-type: none"> • J Share used spare due to battery issues with main clock. • J Ranno terminal issue. Turns on does not print at rooms. L Taliana carried out at home and worked. Clock not permitted for further use until written warranty from manufacturer that it is no longer faulty. J Ranno to have repaired. | Note |
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7.0 New Business

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| 7.1 | It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. | JD | 3/10 |
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- 7.2 The issue of the virus outbreak was discussed. Points made all to be confirmed:
- From C.Walker 2 racing pigeons and 6 affected fanciers – by tonight 11.
 - No one in VRPU affected.
 - Shepparton area under DPI quarantine
 - Thomastown pet supplies emptied shop.
 - DPI contact Ian McLaren.
 - DPI advised racing should cease.

It was agreed that an extra ordinary committee meeting would be held next Monday night to further evaluate the situation.

All 12/9

- 7.3 JD advised that short distance prize monies had commenced payouts.

Note

- 7.4 JD advised that Clubs must put the pool pigeons on the result sheets to avoid complaints and delays in results.

Note

Meeting closed 9:21 pm

Next Meeting – 7:30 pm 3rd October 2011 VPU Clubrooms