

VICTORIAN RACING PIGEON UNION

Minutes of April 2011 Committee Meeting

Held at 7:35 pm on Monday 4th April 2011

PRESENT:

Tony Price	President
Luke Taliana	Vice President
Jim Davis	Secretary
David Cauchi	Committee
Colin Cox	Committee
Ang Curcio	Committee
Vince Cannizzo	Committee
Joe Denaro	Committee
Mick Hennessey	Committee

Apologies:

Mark Cavanagh	Assistant Secretary
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Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes February 2011

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| 1.1 | Minutes of February 2011 were read and received on a motion from W.Williams, seconded by A.Curcio. | Note |
| 1.2 | Minutes of March 2011 were read and received on a motion from Mick Hennessey, seconded David Cauchi | Note |

2.0 Business arising from February minutes:

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| 2.1 | D.Cauchi advised that \$3500 was received and this was to be allocated to the design and construct of a convoyer sleeper. Actual costs are still to be followed up. Board agreed that if the cost was \$1500 - \$1800 proceed. D Cauchi to follow up with D Brown & I.Johnston. | DC | 2/5 |
| 2.2 | No other items. | Note | |
| 2.3 | Minutes adopted on the motion of D Cauchi, seconded A Curcio, carried. | Note | |

Business arising from March minutes:

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| 2.4 | Jim Davis advised that email addresses still outstanding | All | 2/5 |
| 2.5 | No other items | Note | |
| 2.6 | Minutes adopted on the motion of W.Williams, seconded David Cauchi carried | Note | |

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3.0 Correspondence in tabled by Tony Price

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| 3.1 | Renewal of the Rick Raynor fixed account. | Note |
| 3.2 | WPF email advising costs of transport for 2011 would be same as last year \$1.05 per bird. (Note previously approved). | Note |
| 3.3 | Email from John Share raising: <ul style="list-style-type: none"> • Increases in costs moved at the AGM requesting reconsideration • Prize money system review • West track review for Northern flyers • Change Fed start to not until 300 mile , earlier races open limit and club only | Note |
| 3.4 | Revised 2011 schedule re Tassie. | Note |

4.0 Correspondence out tabled by Tony Price:

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| 4.1 | VHA 27/2/11 – Advised we would not be transporting with the VHA due to: <ul style="list-style-type: none"> • Closer proximity of WPF clubrooms hence time and economy savings • Late Carrieton & Bookaloo events later in season when hotter weather. | Note |
| 4.2 | Melton Racing Pigeon Club 17/3/11 – Advised we could transport their birds @\$1 per bird with the same arrangements as last year for loading birds. | Note |
| 4.3 | All correspondence adopted on the motion of Vince Cannizzo, seconded Luke Taliana and carried. | All |

5.0 Business arising from correspondence

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| 5.1 | Tony Price advised that Melton would be transporting with us. | Note |
| 5.2 | J Share letter to be reviewed noting that reduction in costs had already occurred with early races being reduced to 70c in lieu of the earlier \$1.00. Luke Taliana suggested maybe we link direct with CPI each year. Vince Cannizzo suggested we hold all raises for another season. | All Ongoing |
| 5.3 | Tony Price advised that the signatures would need to be changed adding J.Davis and L.Taliana for the Rick Raynor account. | TP 2/5 |
| 5.4 | Internet to be updated with revised race schedule | DC 2/5 |

6.0 New Business

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| 6.1 | After discussion it was agreed to have rooms re evaluated. | TP/J
D Ongoing |
| 6.2 | It was suggested that at the 300's , Tintinara should be considered if weather an issue. | Note |
| 6.3 | Jim Davis requested that club secretaries send through their list of 2011 flyers. | All Ongoing |

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6.4	Jim Davis presented portfolios for the committee. After discussions alterations to be made. Tony Price noted that John Share had volunteered services for legal issues.	JD	2/5
6.5	Tony Price advised he would order life rings this year – bright green	TP	Note
6.6	Tony Price confirmed would have 8 sets of keys for clubroom access. TP to distribute.	TP	Ongoing
6.7	Vince Cannizzo to be one of 2 room stewards (Wayne Williams other) and would be responsible for the “early openers” for 6:00pm noting a minimum of 6 required.	VC	Note
6.8	Drinker and unit cleaning to be confirmed.	TP/J D	Ongoing
6.9	Photos for 1 st Fed in lieu of trophy raised plus other National photos. Further discuss getting quotations.	All	Note
6.10	Tony Price noted that the urinal had been unblocked and invoice due.	JD	Note
6.11	General power raised in particular the Kitchen. Further discuss resolution as current lighting system unacceptable.	All	Ongoing
6.12	It was agreed that Registration sheets would be available each race day for checking results. Dennis Brown/Joe Denaro to be vetting.	JD	Note
6.13	David Cauchi requested more input for the website.	All	Ongoing
6.14	Tony Price advised that a publicity Officer was required.	All	Note
6.15	David Cauchi suggested we invite flyers to toss from their units at a common release point, say Ballan 4 weeks prior to the first race. Further discuss	All	Ongoing
6.16	Mick Hennessey noted that we have a gap between the 500 and 600. Should we do anything that weekend?	All	2/5
6.17	Vince Cannizzo advised that he had a number of ideas for promoting our sport. This could cover minute 6.14. Vince requested to table ideas for discussion.	VC	2/5
6.18	Tony Price advised that the proceeds from the Fawkner clubrooms close down (approx \$7000) were to be donated to the VPU. This was much appreciated and part of what Vince was discussing could help fund the promotions. Further discuss.	All	2/5
6.19	Luke Taliana questioned whether the WPF were aware of the Tassie change in times Tony Price to follow up.	TP	2/5
6.20	Jim Davis advised that the Pascoe Vale Young Birds was proceeding with 18 Flyers which started 12 th March 2011 on a South East line	Note	

Meeting closed 9:15pm

Next Meeting – 7:30pm 2nd May 2011 VPU Clubrooms