

# VICTORIAN RACING PIGEON UNION

## Minutes of December 2011 Committee Meeting

Held at 7:30 pm on Monday 5th December 2011

### PRESENT:

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

### Apologies:

Colin Cox	Committee
Mick Hennessy	Committee

Meeting Chaired by: Tony Price

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes November 2011

- 1.1 Minutes of November 2011 were read and received on a motion from W. Williams, seconded by A. Curcio Note

### 2.0 Business arising from November 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 forwarded paperwork. Note
- 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 2.3 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. JD Ongoing
- 2.4 Minute 2.4 – 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 2011 as well. Sprint series and produce only. TP Ongoing
- 2.5 Minute 2.5 - 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

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- 2.6 Minute 2.6 - 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
- 2.7 Minute 2.7 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. JD Ongoing
- 2.8 Minute 2.8 – The issue of the virus outbreak was further discussed.
- 3 more active found in ferals
  - Total 53.
  - Out of quarantine 31.
  - Balance 22 still quarantined.
  - Lock down still in place until 27<sup>th</sup> Dec 2011 at this stage.
  - Vaccination being applied for. Remain positive for flying next season.
- All Note
- 2.9 Minute 2.9 – TP to follow up bin collection. W. Williams advised had disappeared. TP to follow up return. TP ASAP
- 2.10 Minute 7.2 - 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. This has occurred for all prize money flyers. Balance of flyers to be sent. Done. Note
- 2.11 Minute 7.4 - Issued various cost scenarios for transporting. After 300 mile comparison to be done. Done and discussed. All to review. All Ongoing
- 2.12 Minute 7.5 - Rules will need to be updated to reflect approved AGM meeting items. JD Note
- 2.13 Minute 8.2 – Draft Race Points and dates revised:
- Sprint series
- 30/6/12 Wedderburn
  - 7/7/12 Wedderburn
  - 14/7/12 Birchip
  - 21/7/12 Birchip
  - 28/7/12 Ouyen
  - 4/8/12 Ouyen
  - 11/8/12 Ouyen
- Distance Series
- 18/8/12 Mildura
  - 25/8/12 Mildura
  - 1/9/12 Mildura
  - 8/9/12 Coombah
  - 15/9/12 Coombah
  - 22/9/12 Coombah
  - 22/9/12 Ridgely (If permitted)
  - 29/9/12 Broken Hill
  - 6/10/12 Broken Hill
  - 13/10/12 Cobar National
  - 6/10/12 Cobar
  - 13/10/12 Cobar
  - 20/10/12 Fowlers Gap
- All Ongoing

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- 27/10/12 5 Bird (If permitted)
- 3/11/12 Tibooburra Note

- 2.14 Minutes adopted on the motion of D.Cauchi seconded M. Cavanagh and carried. DC ASAP
- 2.15 Minute 8.5 - Jim Davis noted that a convoyer would be required for 2012. To be advertised on website.
- 2.16 Minute 8.7 - Wayne Williams advised that we should review the release door system for the units as being too easily damaged . Double door full height opening to be prototyped. T.Price to follow up metalworker. TP Ongoing  
JD Ongoing
- 2.17 Minute 8.8 - It was noted that food box to be still made.

### 3.0 Correspondence in tabled by Tony Price

- 3.1 Fawkner, Thomastown, Broadmeadows, Regent, Pascoe Vale clubs board nominations. Note
- 3.2 Westpac Account details. Note
- 3.3 Email from Robin Anderson re status of vaccination application Note

### 4.0 Correspondence out:

- 4.1 All correspondence adopted on the motion of L.Taliana, seconded J.Denaro and carried. Note

### 5.0 Business arising from correspondence

- 5.1 Nominations for Board:
- President – T Price
  - Vice President – L Taliana, W.Williams
  - Sec/Treasurer – J Davis
  - Ass Secretary – M Cavanagh
  - Committee – V. Cannizzo, D Cauchi, C. Cox, A Curcio, K Spaseski, G.Church, P.Mountney, J Denaro
- All Note
- Since there are more nominations than positions, a vote will be required at the AGM for Vice President and committee members.

### 6.0 Clock Chairman report

- 6.1 Nil Note

### 7.0 Secretary report

- 7.1 Jim Davis advised that the accounts were balanced as at the end October 2011. Note

### 8.0 New Business

- 8.1 Nil Note

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**Meeting closed 8:32 pm**

**Next Meeting – 7:30 pm 6<sup>th</sup> February 2012 VRPU Clubrooms**