

VICTORIAN RACING PIGEON UNION

Minutes of July 2011 Committee Meeting

Held at 7:40 pm on Monday 4th July 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
Joe Denaro	Committee
Mick Hennessey	Committee
Wayne Williams	Committee

Apologies:

Vince Cannizzo

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes June 2011

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

2.0 Business arising from June minutes:

- 2.1 D Cauchi advised that framing bought for sleeper and production should be ready by first race. D Brown to coordinate with I Johnson. Should be ready Friday. Note
- 2.2 Minute 2.2 – Signatures for Ricky Raynor account. Tony Price still to forward paperwork. TP
- 2.3 Minute 2.3 – Room evaluation. W.Williams to follow up with Rod Simmons for revised valuation. Discuss at Club meeting. WW
- 2.4 Minute 2.7 – 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
- 2.5 Minute 2.10 – J. Davis to arrange new TV. Awaiting finalisation of new programme. JD
- 2.6 Minute 2.11 – 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

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- 2.7 Minute 2.12 – J Davis to follow up mobile in Union name for D Brown. Next weekend. JD
- 2.8 Minute 6.4 - A “Double Classic “ was raised (300 & 350 mls) where rings could only be bought at Sale. For further discussion. M Cavanagh to follow up those interested. Discussed for 2012.350 mls, 4 Sales including a Friday night, prize money to include for the bird from each sale, 10-bird entry limit to each sale. Dates of sales discussed. J Davis to do draft flyer. JD
- 2.9 Minute 6.5 - J. Davis advised that had spoken to Cody Joyce re new programme and that it would suit Union including TV display and available within 2 weeks of go ahead. The cost would be \$2000.J Davis to follow up internet (second not required) and minor items which was put forward for approval by C Cox and seconded A Curcio. Unanimously carried to proceed. JD
- 2.10 Minutes adopted on the motion of W. Williams, seconded Mark Cavanagh and carried. Note

3.0 Correspondence in tabled by Jim Davis

- 3.1 Letter 21/6/11 Moreland City Council re non-rateable properties. Note
- 3.2 Letter 30/6/11 from Glenroy Homing Club item 1 Photographs of Fed winners in lieu of trophies and item 2 reintroduction of the 5 Bird special. Note
- 3.3 Email 2/7/11 re advertisement for the GMPF 2012 Breeders Plate race. Note

4.0 Correspondence out:

- 4.1 Response dated 13/6/11 J.Share’s email regarding one clock for 2 Flyers to the one loft. Note
- 4.2 Response dated 13/6/11 to Thomastown re transport and future structure of fees. Note
- 4.3 All correspondence adopted on the motion of D. Cauchi, seconded M. Hennessey and carried. Note

5.0 Business arising from correspondence

- 5.1 21/6/11/from Moreland Council. J Davis to fill in and send. JD
- 5.2 30/6/11 Item 1. Committee agreed that a photo would be acceptable (\$75) provided individual paid the difference of a trophy allowance of \$30.Item 2. Refer minute 2.7 for item 2. Note
- 5.3 D Cauchi to publish GMPF flyer on website. DC 11/7

6.0 New Business

- 6.1 T Price advised that only one type of pea in feed. L Taliana advised could get the 50/50 mix.3 bags to be bought. LT 8/7

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| 6.2 | Water on the truck for birds was discussed and agreed from the Dimboola onwards. | Note | |
| 6.3 | Rings for next year's birds are to be bought through the club. Clubs to issue flyer lists for issue and payment. It was noted that only current members could buy rings. | All | |
| 6.4 | T Price questioned whether old rings could go to a charity. Agreed. | Note | |
| 6.5 | J Denaro to arrange for blocked urinal to be fixed. Urgent. | JD | Urgent |
| 6.6 | The issue of a fan to the kitchen was raised .To be reviewed | All | |
| 6.7 | M Hennessey raised the issue of late entry penalties. After discussion agreed to remain. | Note | |
| 6.8 | J Davis to prepare an early clock setting sheet for M Hennessey. Early clocks to close at 7:00pm. | JD | 5/7 |
| 6.9 | Clocks are to go out showing hole 2.A reset will be acceptable for those showing other holes without the ½ hour wait. | Note | |
| 6.10 | 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 | 1/8 |
| 6.11 | Weekly club payment sheets to be prepared and issued. | TP | 8/7 |

Meeting closed 9:39 pm

Next Meeting – 7:30 pm 1st August 2011 VPU Clubrooms