

VICTORIAN RACING PIGEON UNION

Minutes of June 2011 Committee Meeting

Held at 7:40 pm on Monday 6th June 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
Vince Cannizzo	Committee
Joe Denaro	Committee
Mick Hennessey	Committee
Wayne Williams	Committee

Apologies:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present

VPU Website

1.0 Previous Minutes May 2011

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

2.0 Business arising from May 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 Note
- 2.2 Minute 2.4 – Signatures for Ricky Raynor account. Tony Price still to forward paperwork. TP 4/7
- 2.3 Minute 2.5 – Room evaluation. W. Williams to follow up with Rod Simmons for revised valuation. WW 4/7
- 2.4 Minute 2.6 – Portfolios – JD to email to committee members. Tabled at meeting Note
- 2.5 Minute 2.12 – T. Price to check WPF aware of Tassie change. Advised Felix. Need to confirm acknowledged with VHA. TP/J
D
- 2.6 Minute 6.1 – D. Cauchi to follow up R Zora re photo and profile. DC 4/7
- 2.7 Minute 6.6 – 5-bird special at \$10 per bird to be put to clubs. All Ongoing

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2.8	Minute 6.8 – Transport quote to be followed up.	TP/J D	
2.9	Minute 6.14 – 18/6 Ballan 10:00am first turn off, 25/6 Cressy 10:00am just before township.	All	Note
2.10	Minute 6.9 – J. Davis to arrange new TV	JD	Ongoing
2.11	Minute 6.10 – T. Price advised that John Share was organising the update of all the honour boards. To be coordinated.	TP	Ongoing
2.12	Minute 6.11 - JD to follow up mobile in Union name for D Brown.	JD	Ongoing
2.13	It was noted that W. Williams was in attendance at the previous meeting	Note	
2.14	Minutes adopted on the motion of M. Hennessey, seconded Mark Cavanagh and carried.	Note	

3.0 Correspondence in tabled by Tony Price

3.1	Letter from Thomastown dated 1/6/11 re transport costs	Note	
3.2	Email from John Share dated 3/6/11 regarding use of one standard clock for 2 flyers at the one loft.	Note	

4.0 Correspondence out:

4.1	Response to dated 13/5/11 J.Share’s email regarding fees, birdage rates and Northern flyers.	Note	
4.2	All correspondence adopted on the motion of A Curcio, seconded D.Cauchi and carried.	Note	

5.0 Business arising from correspondence

5.1	1/6/11 letter - The Committee agreed that we have covered the query by previous meeting minute 6.7, however, a sub committee was agreed to be formed comprising of T. Price, L.Taliana and J. Davis to review fairer systems. L.Taliana tabled one alternative system that would be reviewed. JD to respond to Thomastown.	JD	4/7
5.2	3/6/11 email - The Committee discussed the item raised and rejected the matter unanimously. JD to respond to flyer.	JD	4/7

6.0 New Business

6.1	D Cauchi advised of working bee 15 th June 2011 7:00 pm to set rooms up for first race.	All	15/6
6.2	D Cauchi advised of new \$50 sponsor “Mr. Pizza”.	Note	
6.3	J Davis & T Price to finalise sections and issue for Internet.	TP/J D	25/6
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.	MC	Ongoing

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6.5 L Taliana advised he would follow up the contact for a new software for racing programme. Contact to be given to J.Davis to follow up.

LT 29/6

Meeting closed 9:24pm

Next Meeting – 7:30pm 4th July 2011 VPU Clubrooms