

VICTORIAN RACING PIGEON UNION MARCH 2011 COMMITTEE MEETING

HELD AT: DOMAIN STREET CLUB ROOMS

DATE: MARCH 7TH 2011

TIME: 9:05 P.M.

PRESENT:

PRESIDENT – TONY PRICE

VICE PRESIDENT – LUKE TALIANA

SECRETARY/TREASURER – JIM DAVIS

ASSISTANT SECRETARY – MARK CAVANAGH

MEMBERS - JOE DENARO, WAYNE WILLIAMS, ANGE CURCIO, VINCE CANNIZZO,  
DAVID GAUCHI, COLIN COX, MICK HENNESSY.

APOLOGIES – NIL

MEETING CHAIRED BY: TONY PRICE

BUSINESS ARISING FROM PREVIOUS MEETING:  
NIL

CORRESPONDENCE:  
NIL

AMENDMENTS TO PREVIOUS MINUTES: NIL

NO. \_\_\_\_\_ ITEM

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

CORRESPONDENCE

NIL

NEW BUSINESS

1. TP WELCOMED MH TO THE BOARD AS A FIRST TIME BOARD MEMEBER AND CONGRATULATED ALL ON THEIR ELECTED POSITIONS
2. TP ADVISED THAT HE WANTED THE BOARD TO HERE FOR THE BENEFIT OF THE VPU WITH FAIR DISCUSSION, OPINIONS REQUIRED AND NO PERSONALITIES.
3. TP ADVISED THAT ANY CONTENTIOUS ISSUES WOULD BE CEASED DURING A MEETING AND HELD OVER TO THE NEXT.
4. MH REQUESTED THAT FUTIER MEETINGS START AT 7:30PM. JD RECOMMENDED A CLOSE AT 10:00PM – AGREED.
5. TP ADVISED THAT MOBILES WERE TO BE TURNED OFF ONCE MEETING STARTED UNLESS FAMILY ISSUES.
6. JD TO PRESENT DRAFT PRTFOLIOS AT NEXT MEETING FOR THE VARIOUS WORKS REQUIRED TO BE DONE. – JD.
7. JD REQUESETD THAT EACH MEMBER SUPPLY THEIR EMAIL ADDRESS AT NEXT MEETING – ALL.
8. TP REQUESTED MEMBERS CLUBS NOMINATE THEIR CLOCK COMMITTEE REPRESENTATIVE NOTING RULE REQUIREMENT IF AN ISSUE ARISES. – ALL

9. TP REMINDED ALL THAT ANY CHANGES TO RULES MUST BE IN BY THE DECEMBER MEETING.
10. TP ADVISED THAT THE SHORT DISTANCE RACES WOULD BE PAID OUT AS SOON AS POSSIBLE AFTER THAT SERIES ENDED AND NOT AT THE END WITH THE DISTANCE SERIES.
11. TP NOTED THAT THE FIRST 3 RACES WERE 70C IN LIEU OF \$1:00 DUE TO CONCERNS WITH NEW MEMBERSHIP.
12. TP RAISED THE ITEM OF UNION TOSSES FOR NEXT MEETING DISCUSSION.
13. TP NOTED THAT PIGEONS TO BE POXED COULD NOT BE AFTER THE 21<sup>ST</sup> MAY 2011
14. DC ADVISED THAT SQUEAKER SALE MONIES WAS NOT GOING TO BUY A UNIT BUT TO BUILD A SLEEP CABIN FOR THE LIBERATOR AND ANY OTHER UPGRADES WE SAW FIT.
15. TP CONFIRMED THAT WE WERE TRANSPORTING WITH THE WPF FROM WHEN WE COULD GET ON.

MEETING CLOSED AT 9:20 P.M.

NEXT MEETING: TO BE 7:30 P.M. 4<sup>TH</sup> APRIL 2011 AT THE V.P.U. CLUB ROOMS