

# VICTORIAN RACING PIGEON UNION

## Minutes of May 2011 Committee Meeting

Held at 7:35 pm on Monday 2<sup>nd</sup> May 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

### Apologies:

Nil

Meeting Chaired by: Tony Price

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes April 2011

- 1.1 Minutes of April 2011 were read and received on a motion from A. Curcio, seconded by M. Hennessey Note

### 2.0 Business arising from April minutes:

- 2.1 Board agreed that if the cost was \$1500 - \$1800 proceed. D Cauchi to follow up with D Brown & I. Johnston.
- 2.2 Minute 2.4 - Jim Davis advised that email addresses still outstanding. Received M Cavanagh, Colin Cox, Wayne Williams and Vince Cannizzo at meeting noting Joe Denaro & Mick Hennessey do not have email contact. Note
- 2.3 Minute 3.3 – J Share email – Jim Davis read draft response re issues raised. Approved for mail. TP 6/6
- 2.4 Minute 5.3 – Signatures for Ricky Raynor account. Tony Price still to forward paperwork. TP 6/6
- 2.5 Minute 6.1 – Room evaluation. Tony Price to follow up with Rod Simmons for revised valuation. JD 6/6
- 2.6 Minute 6.4 – Portfolios – JD to email to committee members. Note
- 2.7 Minute 6.6 – Keys – 8 new. Originals TP, JD, BD, KL, Cleaner. – New - VC, MC, LT, Convoyer, WW & MH. Note front gate one lock over the other so as power

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meter can be read.

Note

- 2.8 Minute 6.7 – Operation of basketing birds at a 6:00 pm start would require a minimum of 6 flyers and one room steward. Note
- 2.9 Minute 6.8 – Cleaner confirmation – Tony Price advised that let to Felix Lia. JD 6/6
- 2.10 Minute 6.11 – Power. Joe Denaro to arrange for works to be done including exhaust flue to kitchen.
- 2.11 Minute 6.14 – Publicity Officer – It was discussed that although not a person specific task, D.Cauchi was the main contact due to controlling the website. David requested that members be encouraged to submit flyer reports. Jim Davis was to issue weekly results to David for inclusion on website. David to update flyer of the year etc so as was last years winner. Jim Davis to send results to the various pigeon magazines on a regular basis. JD Note  
TP 6/6
- 2.12 Minute 6.19 – Tony Price to check WPF aware of Tassie change.
- 2.13 Minute 6.20 – Pascoe Vale YB's – Jim Davis advised that season finished with the Derby from Golden Beach ( 225 KM).We commenced with 18 flyers and finished with 13 with only one race with poor returns. The short series demonstrated a willingness of the flyers to change the designated programme with changes in weather and potential hazards. We self transported leaving on Saturday mornings. An enjoyable series and back on again next year provided numbers are there. Note  
Note
- 2.14 Minutes adopted on the motion of M. Hennessey, seconded Wayne Williams and carried.

### 3.0 Correspondence in tabled by Tony Price

- 3.1 Annual Statement Officer re Tony Price is the Public Officer Note
- 3.2 Department Of Justice fee of \$41.It was noted that the smaller clubs are covered - enveloped within the VRPU Fair Trading. Note

### 4.0 Correspondence out:

Nil

- 4.1 All correspondence adopted on the motion of M. Hennessey, seconded David Cauchi and carried. Note

### 5.0 Business arising from correspondence

- 5.1 Nil Note

### 6.0 New Business

- 6.1 Mark Cavanagh to follow up report on Rocky Zora for update on website. MC 6/6
- 6.2 Jim Davis to ensure rubbers are in back room for the following week. JD Note

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|------|---|-----------|---------|
| 6.3  | Photo shoot to be arranged for early June – 600 winner, joint bird of the year and any others who wished birds taken - \$75 per bird.   | AC        | 6/6     |
| 6.4  | \$50 Internet approved for payment by David Cauchi.   | Note      |         |
| 6.5  | VC tabled typical advertising “flyer” that he would post at various locations. Cost of production approx \$200.Approved.  | Note      |         |
| 6.6  | Suggestion of a 5 bird special at \$10 per bird to be put to clubs (week off).  | All       | Ongoing |
| 6.7  | Question was raised as to why we have to go with the WPF. Tony Price advised that the \$300 transport fee does not cover the years transport if we were to go by ourselves. The earlier we get on, say the 300mils if possible, the more we chance to break even. | Note      |         |
| 6.8  | Transport quote to be followed up. Doria was \$1.65/km previous year.   | TP/J<br>D | 6/6     |
| 6.9  | JD to arrange largest TV for rooms with side DVD - \$500 max.   | JD        | Ongoing |
| 6.10 | Tony Price advised that John Share was organising the update of all the boards. To be coordinated.  | TP/J<br>D | Ongoing |
| 6.11 | JD to follow up mobile in Union name for D Brown.   | JD        | Ongoing |
| 6.12 | List of flyers advised by Glenroy (5 No.), by Broadmeadows (6 No.) & by Thomastown (11No.).   | Note      |         |
| 6.13 | Tony Price advised that Ryan Abrahams was having trouble with Council. J Share assisting.   | Note      |         |
| 6.14 | David Cauchi to post dates and times for tosses on website  | DC        | 6/6     |

**Meeting closed 9:08pm**

**Next Meeting – 7:30pm 6th June 2011 VPU Clubrooms**