

VICTORIAN RACING PIGEON UNION

Minutes of November 2011 Committee Meeting

Held at 7:40 pm on Monday 7th November 2011

PRESENT:

Tony Price	President
Luke Taliana	Vice President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
David Cauchi	Committee
Ang Curcio	Committee
Colin Cox	Committee
Mick Hennessy	Committee
Wayne Williams	Committee
Joe Denaro	Committee

Apologies:

Vince Cannizzo	Committee
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Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes October 2011

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

2.0 Business arising from October 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 Ongoing
- 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 2.6 - 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 2.7 - 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 2.9 - 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 7.1 – The issue of the virus outbreak was further discussed. <ul style="list-style-type: none">• I more active found.• Total 48.• Out of quarantine 27.• Balance 21 still quarantined.• Lock down still in place until 27th Dec 2011 at this stage.• Further meeting to be held at the VHA rooms 7:30 10/11/11 with DPI, AQIS, Dr Colin Walker and various associations re importing the PMV1 vaccine.	All	Note
2.9	Minute 7.10 – TP to follow up bin collection. W. Williams advised had disappeared. TP to follow up return	TP	End Nov
2.10	Minutes adopted on the motion of J. Denaro seconded A. Curcio and carried.	Note	
3.0	Correspondence in tabled by Tony Price		
3.1	R. Zora re council issue for numbers of pigeons etc.	Note	
3.2	Various correspondence re virus outbreak	Note	
4.0	Correspondence out:		
4.1	Letter of support for R Simmons for his letter to the Government regarding the urgent need for PMV1 vaccine to be allowed into the country.	Note	
4.2	All correspondence adopted on the motion of L. Taliana, seconded J. Denaro and carried.	Note	
5.0	Business arising from correspondence		
5.1	R. Zora issue resolved	Note	
6.0	Clock Chairman report		
6.1	Nil		
7.0	Secretary report		
7.1	Jim Davis advised that the accounts were balanced as at the end September 2011.	All	Note
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.	JD	End Nov

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7.3	Jim Davis requested changing to a closer Auditor (Moonee Valley Bridge Club – 240 members) for yearly audit. Approved		Note
7.4	Issued various cost scenarios for transporting. After 300 mile comparison to be done.	JD	End Nov
7.5	Rules will need to be updated to reflect approved AGM meeting items.	JD	Ongoing
8.0 New Business			
8.1	It was agreed that the line of flight for 2012 was to be the North West Track	All	Note
8.2	Draft Race Points and dates: Sprint series		
	<ul style="list-style-type: none"> • 16/6/12 Wedderburn • 23/6/12 Wedderburn • 30/6/12 Birchip • 7/7/12 Birchip • 14/7/12 Ouyen • 21/7/12 Ouyen • 28/7/12 Ouyen 		
	Distance Series		
	<ul style="list-style-type: none"> • 4/8/12 Mildura • 11/8/12 Mildura • 18/8/12 Mildura • 25/8/12 Coombah • 1/9/12 Coombah • 8/9/12 Coombah • 15/9/12 Broken Hill • 22/9/12 Broken Hill • 29/9/12 Cobar National • 6/10/12 Ridgely (If permitted) • 6/10/12 Cobar • 13/10/12 Cobar • 20/10/12 Fowlers Gap • 27/10/12 5 Bird (If permitted) • 3/11/12 Tibooburra 	All	Ongoing
8.3	It was agreed that an aggregate for 2011 would be for the short distance series only.	All	Note
8.4	It was noted that Board nominations were required before the end December 2011.	All	Note
8.5	Jim Davis noted that a convoyer would be required for 2012.	All	Note
8.6	Luke Taliana advised that there would be no 2012 Pascoe Vale YB's season due to PMV1 issue. D.Cauchi to place on Website.	DC	Nov '11
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	Nov'11
8.8	It was noted that food box to be still made.	JD	New Year

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Meeting closed 9:00 pm

Next Meeting – 7:30 pm 5th December 2011 La Porchetta Sydney Road