

VICTORIAN RACING PIGEON UNION

Minutes of August 2012 Committee Meeting

Held at 7:40 pm on Monday 6th August 2012

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
Joe Denaro	Committee
Colin Cox	Committee
Victor Borg	Committee
Vince Cannizzo	Committee
Paul Mountney	Committee

Apologies:

Kirk Spaseski	Committee
George Borg	Committee

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes July 2012

1.1 Minutes of July 2012 were read and received on a motion from M.Cavanagh, seconded by W.Williams Note

2.0 Business arising from July minutes:

- 2.1 Minute 2.2 – 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
- 2.2 Minute 2.3 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. J Davis advised had discussed and agreed that the account remains open. Current funds will be used to purchase 6 no. PMV1 injectors for flyers. Purchased. Follow up cheque. M Cavanagh returned Broadmeadows injector. Stan Prior & Vic Borg returned. Received monies from Double Classic account. Agreed to sell 3 – MC, TP & WW. Cost \$88 each to be forwarded. JD Sept 12
- 2.3 Minute 2.4 - 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. Contact J Black. Note 16 units. Agreed to have current repaired. JD to contact D Cauchi. Check WPF. 8 needed. JD Ongoing

VICTORIAN RACING PIGEON UNION

2.4	Minute 2.6 - T Price to follow up CUA signatories.	TP	Ongoing
2.5	Minute 2.10 - K Spaseski we allocate the first 300 new rings for a Classic ring race for next year. Further discuss. Agreed. M. Cavanagh to be in charge of the Classic. Inoculation to be considered and draft "Flyer" to be issued to Committee for approval	MC	Sept 12
2.6	Minute 2.12 - G Borg suggested we set some goals for the future of the Union rather than just organising races and maintaining the rooms.	All	Ongoing
2.7	Minute 8.2 - T Price noted that new rings had arrived and were to be sold via Ring organiser K Spaseski. Clubs to forward their lists and payment to K.Spaseski for issue of rings. Rings will be sold in groups of 20.It was also noted that unused last year's rings could be returned and swapped for the current year. K Spaseski to maintain spreadsheet and advise J.Davis what clubs took and returned No's of rings so as can charge the clubs. Note rings cannot be issued to non memebers.	KS	Sept 12
2.8	Minute 8.5 - V.Cannizzo suggested we investigate joint Federation racing for future.	All	Ongoing
2.9	Minutes adopted on the motion of J.Denaro seconded V.Cannizzo and carried.	Note	
3.0 Correspondence in:			
3.1	Westpac renewal advise for Term Deposit	Note	
4.0 Correspondence out:			
4.1	Letter to VHA re joint transport for Bookaloo.	Note	
4.2	Response to P Anastasi re cleaning.	Note	
4.3	All correspondence adopted on the motion of C. Cox, seconded V.Borg and carried.		
5.0 Business arising from correspondence			
5.1	Nil	Note	
6.0 Clock Chairman report			
6.1	T Price advised that some tapes where needing ink. Clubs to follow up.	All	
6.2	Fed sheets required the members flying name on Fed sheets to assist in results.	All	
6.3	One of the flyers clock tapes was read10 minutes out.	All	
6.4	NSHC member left the rooms with his clock 35 sec out. At pullover it was 5 mins slow and hence received heavy time penalties. Clocks must be checked before they go out.	All	
6.5	A Thomastown clock had the rubber stretched into hole 4.This was bought into the clock chairman for resolution.	Note	

VICTORIAN RACING PIGEON UNION

6.6 Electronic clocks for the vision system are not writing up Fed sheets with starting and pullover times. JD to remind JD

7.0 Secretary Report

7.1 J. Davis advised that the accounts were balanced as at the end June 2012.

8.0 New Business

- 8.1 T.Price advised that T. Barbara, having previously advised he was racing with the VPO, questioned whether he could fly with the VPU or both. T.Barbara was advised could fly with the VPU as per last season but not with both. T.Barbara commenced flying with the VPO and therefore flying with the VPU was not accepted. JD to review rules. JD Sept 12
- 8.2 V.Cannizzo advised that with the poor setting up of the Benzing clocks prior to the start of the season needed review. It was agreed for next year that W.Williams be in charge of the season set up at least a week before with K Spaseski and V.Cannizzo on that clock committee. Note
- 8.3 Hydraulics on the lifter need adjustment. T. Price to follow up. TP Sept 12
- 8.4 V.Cannizzo advised that the members are just not working towards having the birds basketed quickly and efficiently. It was agreed that those who were creating issues were to be reported to T.Price. Note
- 8.5 J.Davis requested that members do some clean up on Fridays and Saturdays as bottles, food, empty cans, tapes, rubber's paper ends and food containers can easily be put in bins provided. All
- 8.6 J.Denaro to arrange a bucket with sand for smokers butts outside clubrooms. JD Sept 12
- 8.7 T.Price advised that 3 flyers were fined \$50 under he rules for not having their ring lists in time. Cut off date for next year to be set. All Sept 12
- 8.8 It was noted that Club flyers only pay birdage rates and not the transport fees. Note
- 8.9 It was agreed to discuss the chance of 4 modified Nationals – 2/4's, 1/5 and 1/6. All Sept 12
- 8.10 M.Cavanagh requested Website do weekly snapshot of Fed winner. JD Sept 12
- 8.11 It was noted that non members wishing to have a Sale could do so at the cost of \$300. Note
- 8.12 W.Williams questioned whether the Union was still looking to move. Yes. Searches can begin for new land of existing Building close to the western ring road. All
- 8.13 Depending on the long term results of the inoculation, for next season birds should be inoculated by 30 days plus second after 4 weeks. Note

Meeting closed 9:25 pm

Next Meeting – 7:30 pm 3rd September 2012 VRPU Clubrooms