

VICTORIAN RACING PIGEON UNION

Minutes of March 2019 Committee Meeting

Held at 10:24 pm on Monday 4th March 2019

PRESENT:

Tony Price	President
Wayne Williams	Vice President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Dale Cavanagh	Committee
Alex Kalaitzis	Committee
Paul Burlak	Committee
Vince Cannizzo	Committee
Mick Doria	Committee
Gary Church	Committee
Barry Dodds	Committee

Apologies: Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

Tony Price welcomed and congratulated the committee on their appointment and noted that the committee was for the members and not individuals or sides or factions in the running of the union. Tony requested a unified approach to the coming season and went through the basic procedures/workings of committee meetings.

Note

1.0 Previous Minutes February 2019

- 1.1 Minutes of February 2019 were read and received on a motion from P.Burlak seconded by G.Church

2.0 Business arising from February 2019 minutes

- 2.1 Minute 2.3 – Damaged Unit to be repaired prior to start the season. TBA
- 2.2 Minute 2.4 - Tauris flyers are to be taught how to operate their clocks for basketing and reading so as not relying on one person – J.Dismore, R.Cauchi, K Anderson, M.Cavanagh, D. Reardon, D Cavanagh. Scan procedures and issue. T.Price to follow up. Await finalisation of 2019 flyers. TP Ongoing
- 2.3 Minute 2.5 - J. Davis reported there were two roof leaks to the southern side approx. half way in. Need working bee to caulk. P. Sawyer to follow up. PS Ongoing

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| 2.4 | Minute 2.6 - J. Share advised that the wire floors to the units needed to ½” as birds with Electronic ring getting feet caught in larger wire floors. Approved to have reworked. C. Grech to request C.Loten if interested. It was also agreed to have frames slimmer so as access to drinkers back to original height. Quote required. | TBA | Ongoing |
| 2.5 | Minute 2.7 - J.Davis advised had received quote from F.Lia for cleaning rooms and units for 2019. Follow up N.Gecas for further quote. Check F.Lia insurance. | JD | Apr’ 18 |
| 2.6 | Minute 2.9 - T.Price advised that the water pump used for transport was missing. Check rear area. Could be locked in transport cabin. | JD | Apr’ 19 |
| 2.7 | Minute 5.4 - J.Davis to question Treidlia of timing of issue of vaccine. T.Price advised that latest advise was VHA mid to late March (15th on priority list) and VPU late April (35th on priority list) | Note | |
| 2.8 | Minute 8.3 - T.Price to follow up status of Wallan Club re flyers for 2019. | TP | Apr’ 19 |
| 2.9 | Minute 8.5- Flying in two Federations in the same season to be further discussed. | All | Apr’ 19 |
| 2.10 | Minute 8.7 - T.Price issued flyer for the VHA \$100k race. J.Davis noted application form on website. T.Price to follow up whether VPU rooms can be a basketing centre given on route. | TP | Apr’ 19 |
| 2.11 | Minutes adopted P. Sawyer seconded G.Church | | |

3.0 Correspondence in

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| 3.1 | Letter dated 17 th January 2019 form NBN advising NBN now available and must connect by 14 th February 2020 | | |
| 3.2 | Download dated 14 th February 2019 for Worksafe re dangerous goods site – next door neighbour. | | |
| 3.3 | Email dated 22 nd February 2019 from Pascoe Vale Club advising of acceptance of returning members J.Denaro and J.Forti. | Note | |
| 3.4 | Email from WPF dated 25 th February 2019 re enquiry on status of P.Anastasi re VRPU. | | |

4.0 Correspondence out:

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| 4.1 | Letters to members regarding AGM for 4 th March 2019. | | |
| 4.2 | Email response 25 th February 2019 to WPF re P Anastasi – Ring Registrar under Rule 50. | Note | |

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5.0 Business arising from correspondence

- 5.1 Minutes 3.1,3.3, 4.2 - Noted.
- 5.2 Minute 3.2 – The next door property has Worksafe security 24/7 and atmospheric monitoring same. Worksafe is currently removing containers from an Epping site and are to move to Campbellfield next. Continue to review Worksafe website for updates. Note

6.0 Clock Chairman report

- 6.1 Nil JD

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of February 2019.
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded full balance sheet up to end December 2018. Wait until next month meeting. Note

8.0 New Business

- 8.1 P.Burlak suggested a plaque be made up of those members who committed to helping with the new Kitchen. All Note
- 8.2 It was agreed to remove the Club whiteboards no longer used except the Federation results board and make way for photos. PB Apr'19

9.0 Minute Rules 2019

- 9.1 Nil

Meeting closed 10:41pm - Next Meeting – 7:30pm 1st April 2019 at the VRPU rooms.