

# VICTORIAN RACING PIGEON UNION

## Minutes of April 2019 Committee Meeting

Held at 7:40 pm on Monday 1st April 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

### 1.0 Previous Minutes March 2019

- 1.1 Minutes of March 2019 were read and received on a motion from D Cavanagh Note  
seconded by M.Doria

### 2.0 Business arising from March 2019 minutes

- 2.1 Minute 2.1 – Damaged Unit to be repaired prior to start the season. TBA
- 2.2 Minute 2.2 - 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, J Denaro, J Ranno. Scan  
procedures and issue. T.Price to follow up. Await finalisation of 2019 flyers. D  
Cavanagh offered to help with training. TP Ongoing
- 2.3 Minute 2.3 - 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. V Cannizzo to check sample with next door. D. Cavanagh to follow up materials VC/DC Ongoing
- 2.5 Minute 2.7 - 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). Now late May 19 JD May'19
- 2.6 Minute 2.9 - Flying in two Federations in the same season to be further discussed. It was agreed if someone or a Club was against two Fed flying then they would have to submit a change to the Rules for AGM. Note
- 2.7 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 basketball centre given on route. T.Price advised that rooms will be a basketball centre overseen by VHA representative J. Yates. Meeting to be held in 2 weeks to discuss various aspects of the race. T.Price and W Williams to represent. TP/W W Apr'19
- 2.8 Minute 5.2 - 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
- 2.9 Minutes adopted W.Williams seconded G.Church

### 3.0 Correspondence in

- 3.1 Email dated 12<sup>th</sup> March 2019 from Agriculture Victoria advising that no application is required for Sale of pigeon racers, they are exempt.
- 3.2 Email dated 13<sup>th</sup> March 2019 from Consumer Affairs acknowledging receipt of yearly statement.
- 3.3 Letter received 31<sup>st</sup> March from Kilmore Club (1) nominating Committee and members for 2019 (2) Request for a 3<sup>rd</sup> Benzing scanner (3) Status of Kilmore's prototype trailer as per previous minutes 2.1 Note
- 3.4 Letter received 1<sup>st</sup> April 2019 from Kilmore Club re disappointment re removal of Club result boards.
- 3.5 Letter received from the Kilmore Club re removal of Club items.
- 3.6 Draft flyer re “Season Launch” from P.Burlak.

### 4.0 Correspondence out:

- 4.1 Nil Note

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### 5.0 Business arising from correspondence

- 5.1 Minutes 3.1, 3.2, 3.3(1) & (3) - Noted.
- 5.2 Minute 3.3 (2) – Extra Benzing Unit discussed. Further review. Note May'19
- 5.3 Minute 3.4 – T Price to contact Kilmore Club and offer mobile electric board for their specific use. TP Apr'19
- 5.4 Minute 3.5 – J.Davis to respond to Kilmore Club. JD Apr'19
- 5.5 Minute 3.6 – P Burlak to alter date to 1<sup>st</sup> June 2019 and reissue to Sec. PB Apr'19

### 6.0 Clock Chairman report

- 6.1 Nil

### 7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of March 2019. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded full balance sheet up to end February 2019. Also forwarded receipts of costs to date of new servery area. Note
- 7.3 J.Davis advised 72 members registered and potential 64 flyers for 2019. Requested Clubs follow up their members to finalise actual flyer numbers. Note

### 8.0 New Business

- 8.1 T.Price to follow up defibrillator from Council. TP Apr'19
- 8.2 G Church suggested we place a framed picture of Y Snopkowski over the servery area. Approved. Note
- 8.3 T Price advised that we would be having a preseason meeting with the WPF re transport, releases, numbers, loading procedures, time of arrival, feed etc. TP/JD
- 8.4 The setting and reading of manual clock was to be carried out by Xtreme Lofts and Ange Curcio overseen by Barry Dodds. Audit to be done on rolls, pads, rubbers etc. and advised to T.Price. BD Apr'19
- 8.5 Positions for 2019 – Room Stewards – W. Williams and M. Doria; Room loading officer and forklift driver – D.Cavanagh; Transport and loading at WPF – D.Cavanagh and A. Kalaitzis; Liberation – W.Williams and T.Price with support from D.Cavanagh; Clock Committee – T.Price and J.Davis; Maintenance officers – W.Williams and M Doria. Note
- 8.6 Rooms will be open from 5:30pm on basketing nights. Notify flyers that we would appreciate if all flyers were at the rooms by 7:30pm. Note

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- 8.7 J.Davis requested a dry run be done by Room stewards, loading officer and truck driver re setting up rooms for loading on basketing night. Have procedures in place. MD/DC Apr'19
- 8.8 J.Davis to call in keys to clubroom from persons no longer requiring. JD May'19
- 8.9 It was agreed that persons with personal equipment etc. at the rooms collect so as we can clearly ascertain what is the VPU's. JD Apr'19
- 8.10 T. Price to order rings. Yellow. Solid rings light yellow. TP Apr'19
- 8.11 J.Davis to issue request for flyers to nominate what chip inserts they require for electronic clocks. Orders to be given to W.Williams. JD Apr'19
- 8.12 M.Doria advised we would be installing a high level swing arm for electric cable supply to clocks and printers as floor guard over cable unsafe. Approved. Note
- 8.13 T.Price advised would represent VPU re PRV. Note
- 8.14 P.Burlak suggested that we list up potential sponsors or approach for them to be entered onto our website. G.Church advised that Barry Devine was interested. Follow up. All
- 8.15 It was requested that the driveway/carpark on basketing nights be clear apart from drop offs. Room Stewards to supervise. Note
- 8.16 It was agreed that we approach and discuss with the WPF combines (results) from 400 onwards. TP/JD
- 8.17 It was requested the if any member proposes to do a survey then its subject and its contents are to be first approved by the Committee. Agreed. Note
- 8.18 P.Burlak suggested we have a squeaker Sale where all flyers donate 2 birds. There Sale price would be discounted off the transport levy. Benefit would only apply to those that participate. Further discuss. Note
- 8.19 T.Price advised that the Committee was running the 2019 Classic. Further discussion to be held re transport, prize money etc. Note
- 8.20 T.Price advised that the honour boards would be updated during April'19. TP
- 8.21 T.Price requested an audit of units re wire floors, plastic bases, broken rods etc so as we can arrange replacement. MD/GC Apr'19

### 9.0 Minute Rules 2019

- 9.1 Nil

**Meeting closed 9:37pm - Next Meeting – 7:30pm 6th May 2019 at the VRPU rooms.**