

# VICTORIAN RACING PIGEON UNION

## Minutes of May 2019 Committee Meeting

Held at 7:30 pm on Monday 6th May 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 April 2019

1.1 Minutes of April 2019 were read and received on a motion from M.Doria seconded by W.Williams Note

### 2.0 Business arising from April 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. J.Davis to print up Tauris manual. JD May'19

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 2.4 - 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. V.Cannizzo presented prototype and cost. Approved to proceed with enough for 3 units as first stage. | VC        | May’19  |
| 2.5  | Minute 2.5 - 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.Now early June ’19. It was noted the GMPF would take any excess.   | JD        | May’19  |
| 2.6  | Minute 2.7 - T.Price issued flyer for the VHA \$110k race. J.Davis noted application form on website. T.Price to follow up whether VPU rooms can be a basketing centre given on route. T.Price advised that rooms will be a basketing 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. Awaiting approval to extend first bird no. nomination cut-off date to 1 <sup>st</sup> July 2019.                           | TP        | May’19  |
| 2.7  | 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      | Ongoing |
| 2.8  | Minute 8.1 - T.Price to follow up defibrillator from Council.   | TP        | June’19 |
| 2.9  | Minute 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. Held 2 <sup>nd</sup> May 2019 at VRPU rooms. Review notes read out at meeting. T.Price following up the purchase of a second hand gas forklift for unloading and reloading empty units at the WPF rooms. Cost will be split 50/50.  | TP        | June’19 |
| 2.10 | Minute 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. After 1 <sup>st</sup> June launch.  | DC/M<br>D | June’19 |
| 2.11 | Minute 8.8 - J.Davis to call in keys to clubroom from persons no longer requiring. Front gate lock connection and lock altered. New keys issued. Entry door cylinders to be changed and keys distributed.   | WW        | June’19 |
| 2.12 | Minute 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. T.Price confirmed WPF format. Agreed worth doing. Not to clash with Classic Sales or other Fed Sales. Suggest early Dec’19  | All       | Note    |
| 2.13 | Minutes adopted D.Cavanagh seconded G.Church  | Note      |         |

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### 3.0 Correspondence in

- 3.1 Letter dated 9<sup>th</sup> April 2019 from Victorian Commission for Gambling & Liquor Regulation re complaint about allegedly selling alcohol without a license.
- 3.2 Letter dated 1<sup>st</sup> May 2019 from Treidlia re “Frequently asked questions Rotavax”
- 3.3 Letter dated 27<sup>th</sup> April 2019 from Kilmore Club re (1) Request for prototype trailer be displayed on the 1<sup>st</sup> June 2019. (2) Running of a series of races throughout the year to assist small team flyers and past flyers who still want to race.
- 3.4 Attachment from Kilmore Club re 10 race series proposed.
- 3.5 Revised flyer from Paul Burlak for the 1st June 2019 launch.

### 4.0 Correspondence out:

- 4.1 Signed Australian War Memorial Petition.
- 4.2 Email to Kilmore Club dated 3<sup>rd</sup> April 2019 re Club’s removal of personal belongings and Club boards. Note
- 4.3 Email to Treidlia dated 11<sup>th</sup> April 2019 re revised vaccine order.
- 4.4 Emailed to all members “Frequently asked questions Rotavax”

### 5.0 Business arising from correspondence

- 5.1 Minutes 3.1 – Applied and received Liquor License. Will need to be updated from time to time. P.Burlak and M. Edwards have completed and passed Responsible Service of Alcohol course. Note
- 5.2 Minute 3.2 – Sent to members. Note
- 5.3 Minute 3.3 (1) – Approved. (2) After discussion, proposed Kilmore racing was not accepted but could be held on a day that did not clash, basketball or racing, with VRPU racing and be organised by Kilmore. J. Davis to advise Kilmore. JD May’19
- 5.4 Minute 3.5 – Placed on website. Note

### 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 April 2019. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded

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full balance sheet up to end March 2019 and further receipts of costs to date of new servery area. Note

- 7.3 J.Davis advised 72 members registered and potential 63 flyers for 2019. Requested Clubs follow up their members to finalise actual flyer numbers. All June'19
- 7.4 J.Davis advised that final WPF fee for transport would be finalised after Race 3 when actual total numbers of flyers from both Federations is known. Note

### 8.0 New Business

- 8.1 J.Davis sort approval to update outdated website. Approved. JD June'19
- 8.2 P.Burlak issued updated items for launch now starting at 11:30 to be placed on website. JD June'19
- 8.3 V.Cannizzo to obtain quotes for SS drinkers. VC June'19
- 8.4 From 400 mile races combine results with WPF to be requested. TP/JD June'19
- 8.5 P Sawyer questioned whether a backup tossing unit should be purchased. To be displayed 1<sup>st</sup> June 2019. PS June'19
- 8.6 P.Sawyer questioned whether some amount of rebate could be given to flyers at the end of the season if funds allow. Further discuss. All Note
- 8.7 New compatible printer to be purchased for Benzing so as 2 units can operate. JD June'19
- 8.8 T.Price noted that the VRPU Rules are available at the rooms for any member to collect noting also on website. Note

### 9.0 Minute Rules 2019

- 9.1 Nil

**Meeting closed 9:36pm - Next Meeting – 7:30pm 3rd June 2019 at the VRPU rooms.**