

VICTORIAN RACING PIGEON UNION

Minutes of June 2019 Committee Meeting

Held at 7:30 pm on Monday 3rd June 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:

Nick Gecas

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes May 2019

- 1.1 Minutes of May 2019 were read and received on a motion from D. Cavanagh seconded by W. Williams Note

2.0 Business arising from May 2019 minutes

- 2.1 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. Done. D. Cavanagh organising training session. DC June'19
- 2.2 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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| 2.3 | 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. Prototype issued and approved for 24 No. | VC | June’19 |
| 2.4 | 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. Delivery and distribution this week. | JD | June’19 |
| 2.5 | Minute 2.6 - 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 st July 2019.Now 1 st August 2019. | | Note |
| 2.6 | Minute 2.8 - T.Price to follow up defibrillator from Council. Training Tuesday 4 th June 2019 for M.Edwards, T.Price, J.Share, W.Williams, and M.Doria. Emergency plan required. | TP | 4/6 |
| 2.7 | Minute 2.10 - 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 st June launch. Set for 6 th June 2019. | | Note |
| 2.8 | Minute 2.12 - 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 |
| 2.9 | Minute 8.1 - J.Davis sort approval to update outdated website. Approved. Underway. | JD | |
| 2.10 | Minute 8.3 - V.Cannizzo to obtain quotes for SS drinkers. Sample shown. Hold. | | Note |
| 2.11 | Minute 8.4 - From 400 mile races combine results with WPF to be requested. | TP/JD | Ongoing |
| 2.12 | Minute 8.5 - P Sawyer questioned whether a backup tossing unit should be purchased. To be displayed 1 st June 2019. Not displayed. Further discuss. | All | |
| 2.13 | Minute 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 | |
| 2.14 | Minutes adopted P.Sawyer seconded G.Church | | |

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3.0 Correspondence in

- 3.1 Email dated 17th May 2019 from St Johns re confirming defibrillator and training for 4th June 2019.
- 3.2 Letter dated May 2019 from ANRPB requesting initiatives for the sport.
- 3.3 Email 21st May 2019 from SAHPA advising of non supply of ink pads for manual clocks.
- 3.4 Email 20th May 2019 from Air Liquide re costs of gas bottles for forklift.
- 3.5 Photo copy of Pigeon Forum conversation by a VRPU member containing derogatory remarks about the VRPU Board.
- 3.6 Email dated 30th May 2019 from WPF re new flyer M Nguyen of Reservoir.

4.0 Correspondence out:

- 4.1 Email 20th may 2019 to WPF forwarding paperwork for application to Air Liquide for gas bottles Note

5.0 Business arising from correspondence

- 5.1 Minutes 3.1 – T.Price, P. Sawyer and J.Share to attend training. Note
- 5.2 Minute 3.2 and 3.4 – Noted
- 5.3 Minute 3.3 – V Cannizzo to check if any at the late Y.Snopkowski's home. VC June'19
- 5.4 Minute 3.5 – After reading the Pigeon Forum conversations the committee determined under Rule 19 (g) that the member should be heard by T.Price and J.Davis under Rule 20 and determine what action, if any, to take against the member. TP/JD June'19
- 5.5 Minute 3.6 – W.Williams to follow up new flyer. WW June'19

6.0 Clock Chairman report

- 6.1 Nil Note

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of May 2019. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded full balance sheet up to end May 2019. Note

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- 7.3 J.Davis advised 74 members registered and potential 60 flyers for 2019. Requested Clubs follow up their members to finalise actual flyer numbers. Note
- 7.4 J.Davis advised that had only received 10 PMV forms and 16 ring lists noting they must be supplied on first basketing night. All
- 8.0 New Business** Note
- 8.1 T.Price advised had purchased forklift which was to be delivered to WPF. Purchase based on 50/50 with WPF. Note
- 8.2 VC questioned whether it was worth following up pigeon show.T.Price advised that not many flyers supported in the past. Further discuss. Note
- 8.3 T.Price congratulated the Social Committee on a great day for the 2019 launch. MD
- 8.4 Each race result and photo of flyer to be placed on website weekly. M.Doria to gain details and photo and forward to J.Davis. Note
- 8.5 500 mile winners photo section on board approved. Note
- 8.6 J.Davis advised that what ever way your formulated having our own truck or trailer it would cost the VRPU approximately \$38K per year. Possible general meeting be held with members to discuss options later in the year. Note
- 8.7 V.Cannizzo put forward the motion that pigeon pox vaccine and rota vaccine should be made compulsory and added to Rules. No seconder. Note
- 8.8 J.Davis reconfirmed that the rooms would be opened for basketing from 5:30pm. All
- 8.9 P.Sawyer questioned whether we could have further races named after more recent flyers as most flyers had never heard of some of the names. J.Davis advised there were 10 Races available. Suggestion requested. Note
- 8.10 J.Davis requested that future information “flyers” have a standard set out with address of rooms and website address placed at top of page. Contacts to be just names with no titles. All
- 8.11 J.Davis noted that any purchases made for Tauris equipment or Benzing equipment is to be paid for by the respective flyers.
- 8.12 Administration tables to be set up . 1. Thomastown, Pascoe Vale ,Preston and Regent. 2. Glenroy and Craigieburn and NSHC 3. Kilmore and Broadmeadows.
- 8.13 Next set up night Thursday the 6th June 2019 7:30pm.
- 9.0 Minute Rules 2019**
- 9.1 Nil

Meeting closed 9:20pm - Next Meeting – 7:30pm 1st July 2019 at the VRPU rooms.