

VICTORIAN RACING PIGEON UNION

Minutes of July 2019 Committee Meeting

Held at 7:35 pm on Monday 1st July 2019

PRESENT:

Tony Price	President
Wayne Williams	Vice President
Jim Davis	Secretary
Dale Cavanagh	Committee
Paul Burlak	Committee
Vince Cannizzo	Committee
Gary Church	Committee
Barry Dodds	Committee

Apologies:

Alex Kalaitzis	Committee
Mick Doria	Committee
Peter Sawyer	Assistant Secretary

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes June 2019

- 1.1 Minutes of June 2019 were read and received on a motion from P.Burlak Note
seconded by V.Cannizzo

2.0 Business arising from June 2019 minutes

- 2.1 Minute 2.3 - 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 VC July'19
with enough for 3 units as first stage. Prototype issued and approved for 24 No. Due this week.
- 2.2 Minute 2.8 - 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 All Ongoing
Sales. Suggest early Dec'19.

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2.3	Minute 2.11 - From 400 mile races combine results with WPF to be requested.	TP/JD	Ongoing
2.4	Minute 2.12 - 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	Ongoing
2.5	Minute 8.1 - T.Price advised had purchased forklift which was to be delivered to WPF. Purchase based on 50/50 with WPF. D. Cavanagh designated driver.	Note	
2.6	Minute 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. Show booked for 4 th August 2019. Flyer being prepared.	PS	Jul'19
2.7	Minute 8.6 - J. Davis advised that whatever 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. Suggest September 2019.	All	Note
2.8	Minute 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. Will do with next year schedule.	All	Note
2.9	Minutes adopted W.Williams seconded G.Church	Note	

3.0 Correspondence in

3.1	Email dated 13 th June 2019 from ANRPB re interstate race schedules 2019.		
3.2	Email dated 13 th June 2019 from Victorian Commission for Gambling and Liquor Regulation Liquor extending license to end of season.	Note	
3.3	Email 25 th June from WPF nominating their Breeders plate for 2020 details 2019.		

4.0 Correspondence out:

4.1	Nil	Note	
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5.0 Business arising from correspondence

5.1	Minutes 3.1 – Sent to Committee members.		
5.2	Minute 3.2 – Certificate placed at Kitchen area.	Note	
5.3	Minute 3.3 – Placed WPF flyer on website.		

6.0 Clock Chairman report

6.1	T.Price advised that the Vision clocks were set 2 hours out for Race 1. Sheets adjusted. A. Kalaitzis to oversee at Basketing and Clock production.		
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		AK	Note
6.2	T.Price advised that a members Tauris clock had a fault. It had since been sent to Germany for repair at the Owners cost. Member currently using a manual clock.		Note
6.3	Vero book issued for reporting 1 st Federations.		Note
6.4	P.Burlak advised that in Race 2 he had a fault with his Benzing G2 clock where it stopped. Despite photographing pigeon and the actual time of homing this was to be disallowed. After packing up Paul received news that if he disconnected the power and reconnected this should fix. This was done and the clock worked and the first bird clocked and the late time accepted on printed result sheet.		Note
6.5	T.Price advised that first Benzing printer faint. Swap over with newer and change system of printing.		
		WW/MD	
7.0	Secretary Report		
7.1	J.Davis advised that the accounts were balanced as at the end of June 2019.		Note
7.2	J. Davis requested monthly summary of Social Club funds. P.Burlak to forwarded full balance sheet up to end June 2019 when available.	PB	July'19
7.3	J. Davis advised 53 members would be flying at this stage.		Note
7.4	J. Davis advised would issue list of flyers yet to issue PMV form or ring list.	JD	July'19
8.0	New Business		
8.1	J. Davis advised that flyers wishing to order future Rota vaccine do direct through Treidlia.	All	Note
8.2	Flyer to be prepared for next year's Classic on North West track – Coombah.	JD	July'19
8.3	J. Davis proposed we prepare our North West track race programme for 2020 and issue to respective Federations for discussion.	JD	July'19
8.4	W.Williams advised that the John Yates was looking to promote joint transport for the 400's next year. Would be tender process.		Note
8.5	T. Price advised of a number of minor incidents that occurred with first transporting to WPF and pick up of units. T.Price to discuss with B.Borg.	TP	July'19
8.6	T.Price advised that Kilmore Club were still going to hold Wonthaggi races within the guidelines we advised. Awaiting flyer for website.		Note
8.7	It was agreed that this year's Classic monies payout be the same as last year. Transport for this year to be arranged.	TP	July'19
8.8	The issue of the Code of Practice re water to be available for birds for all races was raised. T.Price to follow up WPF as to why it is not being provided under the Code.	TP	July'19

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8.9 V.Cannizzo raised the point of releasing pigeons with Federation race birds.
T.Price it was acceptable provided the races are only Club. Note

8.10 V.Cannizzo advised would start training tossing from the 16th June 2019.
J.Davis requested flyer. VC July'19

9.0 Minute Rules 2019

9.1 Nil

Meeting closed 9:04pm - Next Meeting – 7:30pm 5th August 2019 at the VRPU rooms.