

# VICTORIAN RACING PIGEON UNION

## Minutes of August 2019 Committee Meeting

Held at 7:32 pm on Monday 5<sup>th</sup> August 2019

### PRESENT:

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

### Apologies:

Dale Cavanagh	Committee
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### Guests:

Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes July 2019

- 1.1 Minutes of July 2019 were read and received on a motion from W.Williams Note  
seconded by P.Burlak

## 2.0 Business arising from July 2019 minutes

- 2.1 Minute 2.2 - 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 Ongoing
- 2.2 Minute 2.3 - From 400 mile races combine results with WPF to be requested. TP/JD Ongoing
- 2.3 Minute 2.4 - 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
- 2.4 Minute 2.7 - J. Davis advised that whatever way your formulated having our own truck or trailer it would cost the VRPU approximately \$38K per year. Note  
Possible general meeting be held with members to discuss options later in the year. Suggest September 2019. Four (4) options available.

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|------|---|------|---------|
| 2.5  | Minute 2.8 - 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. V.Cannizzo put forward the motion that the first race be named the "B.Dodds Special" 2 <sup>nd</sup> P.Sawyer. Carried. | All  | Sept'19 |
| 2.6  | Minute 8.2- Flyer to be prepared for next year's Classic on North West track – Coombah.   | TP   | Sept'19 |
| 2.7  | Minute 8.3 - J. Davis proposed we prepare our North West track race programme for 2020 and issue to respective Federations for discussion. Done. Further discuss.   | All  | Sept/19 |
| 2.8  | Minute 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.  | WW   | Sept/19 |
| 2.9  | Minute 8.6 - T.Price advised that Kilmore Club were still going to hold Wonthaggi races within the guidelines we advised. Awaiting flyer for website. Issued. Rooms to be used on Friday nights. J.Davis will set Races up on pigeonrace.net.as special races.  | JD   | Aug'19  |
| 2.10 | Minute 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. R.Simmons offered services. Further person to be found.   | TP   | Aug'19  |
| 2.11 | Minutes adopted G.Church seconded A.Kalaitzis   | Note |         |

### 3.0 Correspondence in

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|-----|---|------|--|
| 3.1 | Letter from NBN dated 19 <sup>th</sup> June 2019 advising we would be disconnected from the 14 <sup>th</sup> February 2019 if we did not connect with a provider. |      |  |
| 3.2 | Letter dated 29 <sup>th</sup> July 2019 from CUA regarding renewing Term Deposit.   |      |  |
| 3.3 | Hand mark up from Thomastown Club of proposed 2020 Race Schedule highlighting wish for combined transport from 400 miles on.                                      | Note |  |
| 3.4 | Electrical Certificate dated 25 <sup>th</sup> May 2019 from "Enabled Electrical" for works to new kitchen area.   |      |  |

### 4.0 Correspondence out:

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|-----|-----|--|------|
| 4.1 | Nil |  | Note |
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### 5.0 Business arising from correspondence

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|-----|--|------|---------|
| 5.1 | Minutes 3.1 – JD to follow up with Telstra | JD   | Sept'19 |
| 5.2 | Minute 3.2 – Agreed to reinvest            |      |         |
|     |  | Note |         |

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5.3 Minute 3.3 – Await other Federations feedback.

5.4 Minute 3.4 - File in Emergency Services red cupboard. JD

### 6.0 Clock Chairman report

6.1 T.Price advised that a Flyer was advised that the chip on one of his birds did not register and therefore was not eligible to go in the race or the units. This direction by the Room Stewards was ignored and the flyer still placed the bird in one of the units. T.Price/J.Davis to discuss with flyer his actions. JD/TP Note

6.2 T.Price advised that bird ring numbers and colour of birds must be carefully reviewed on the base station scanning screen when entering and checked that they match to what is called out. It was agreed that if the Room Stewards deem that they do not match, then the chip is to be removed and kept at the clubrooms for collection Race day after the reading of the clock. Minute Rule to be added. JD Sep'19

6.3 T.Price advised that when birds are entered into clocks for the race season, the entry must be ring number, colour and sex. Clocks that produce with birds all the same colour, e.g. Blue Bars is unacceptable and the flyer will be deemed ineligible to race. Add Minute Rule JD Sep'19

6.4 T.Price noted that the Benzing clocks for this week were showing between 2 and 4 fast. Set ups to be done off the satellites each time and checked against real time at basketing and production. Note

6.5 T.Price noted that a NSHC flyer's manual clock was 140 sec slow. Needs to be repaired or spare used. B.Dodds to follow up. BD

6.6 T.Price requested that where applicable, Loft names in the results format have in brackets the flyers name. JD Aug'19

6.7 T.Price advised that all Federation winners' birds had been checked thus far. Note

### 7.0 Secretary Report

7.1 J.Davis advised that the accounts were balanced as at the end of July 2019. Note

7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak to forwarded full balance sheet up to end July 2019 when available. Note

7.3 J. Davis advised 49 members would be flying at this stage. Note

7.4 J.Davis advised that 2020 season rings were being distrusted. Flyers to confirm their requirements to J.Davis noting that one must be a member to be eligible for rings. Note

7.5 J.Davis advised had completed Short series prize money allocation and would distribute over next couple of weeks. JD Aug'19

7.6 J.Davis advised that a flyer had contacted regarding joining the VRPU. It was agreed that flyers can join provided that if they have flown before with other Federations, regardless of how long ago, their eligibility had to comply with our Rules of membership. Note

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### 8.0 New Business

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|------|---|------|---------|
| 8.1  | G.Church noted that B.Devine requested convenient pigeon Sale date. It was noted that rooms being used on Friday nights over the next 10 weeks. Probably a Sunday better. | Note |         |
| 8.2  | T.Price advised that the VHA \$110K race had extended its expiry date to 15 <sup>th</sup> August 2019 for \$100 entry.  | Note |         |
| 8.3  | P.Burlak confirmed that the 2019 presentation night would be the 29 <sup>th</sup> November 2019. Same venue etc. Flyer to be prepared and issued for website.             | PB   | Sept'18 |
| 8.4  | P.Burlak requested any history records of flyers for our "Legends" board. Noted that History section on website has all feature race results back to 1984.                | All  | Note    |
| 8.5  | It was suggested that a write up for the Pigeon Fancier be done on W. Williams and D.Hunter.  | Note |         |
| 8.6  | It was suggested that the first 400 if combined, be called the Western Union Combined Cup.  | Note |         |
| 8.7  | P.Burlak requested ideas for next year's season open launch say a life story on someone for example.  | Note |         |
| 8.8  | T.Price to forward ink pads for manual clocks.  | TP   | Aug'19  |
| 8.9  | It was agreed that defaced or damaged rings are not acceptable in the VRPU. Refer Rule 137(3).  | Note |         |
| 8.10 | T.Price requested wheels be added to food box.  | WW   | Aug'19  |
| 8.11 | It was noted that J Share and V.Cannizzo had been invited to the British Homing World Show of the year Blackpool as judges for the 2020 show. Congratulations.            | Note |         |
| 8.12 | Bunnings BBQ fund raising to be followed up by T.Price.   | TP   | Sept'19 |

### 9.0 Minute Rules 2019

- 9.1 **Rule 154:** Add – If a presented bird's ring number and colour does not match what is recorded in the flyers electronic clock then that bird will have its chip removed and disallowed entry into the race or race unit. The chip/s will be held in safe keeping at the VRPU Clubrooms until race day clock production and the reading of the flyers electronic clock, or anytime thereafter, whereupon the chips shall be returned to the flyer.
- 9.2 **Rule 91:** Add – The ring list for flyers using the EBSS must have the birds accurately ring numbered and coloured into their clocks prior to the first race. Failure to present an accurate ring list will deem the flyer ineligible to compete in that week's race.

**Meeting closed 9:32pm - Next Meeting – 7:30pm 2<sup>nd</sup> September 2019 at the VRPU rooms.**