

# VICTORIAN RACING PIGEON UNION

## Minutes of September 2019 Committee Meeting

Held at 7:34 pm on Monday 2<sup>nd</sup> September 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
Mick Doria	Committee

### Apologies:

Dale Cavanagh	Committee
Alex Kalaitzis	Committee

### Guests:

Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes August 2019

- 1.1 Minutes of August 2019 were read and received on a motion from P.Sawyer Note  
seconded by P.Burlak

## 2.0 Business arising from August 2019 minutes

- 2.1 Minute 2.1 - 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. Agreed Sunday the 15<sup>th</sup> December 2019. Flyer to be done. PS Oct' 19
- 2.2 Minute 2.2 - From 400 mile races combine results with WPF to be requested. Sent email to WPF awaiting response. TP/JD Ongoing
- 2.3 Minute 2.4 - 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. Four (4) options available. Agreed a Monday 7:30pm. Date to be agreed. All Ongoing

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- 2.4 Minute 2.7 - J. Davis proposed we prepare our North West track race programme for 2020 and issue to respective Federations for discussion. Done. Further discuss. All Ongoing
- 2.5 Minute 2.10 - 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. P.Nakos. Note
- 2.6 Minute 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. TP/JD Sept'19
- 2.7 Minute 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. 13<sup>th</sup> October 2019 at VRPU rooms. Note
- 2.8 Minute 8.5 - It was suggested that a write up for the Pigeon Fancier be done on W. Williams and D.Hunter. TP Oct'19
- 2.9 Minute 8.6 - It was suggested that the first 400 if combined, be called the Western Union Combined Cup. Confirm with WPF. TP/JD Oct'19
- 2.10 Minute 8.12 - Bunnings BBQ fund raising to be followed up by T.Price. TP Oct'19
- 2.11 Minutes adopted B. Dodds seconded M.Doria

### 3.0 Correspondence in

- 3.1 Letter from Treidlia dated 13<sup>th</sup> August 2019 re Rotavax Update. Note
- 3.2 Report from Dr.Colin Walker regarding latest Rota/PMV dated August 2019

### 4.0 Correspondence out:

- 4.1 Email dated the 26<sup>th</sup> August 2019 to WPF re flyer transfer request. Note
- 4.2 Email to National Committee re meeting 11<sup>th</sup> September 2019

### 5.0 Business arising from correspondence

- 5.1 Minutes 3.1 – Issued to flyers Note
- 5.2 Minute 3.2 – Issued on Website
- 5.3 Minute 4.1 & 4.2 – No further action

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### 6.0 Clock Chairman report

- 6.1 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. Needs further adjustment. BD Sept'19
- 6.2 P. Sawyer advised that the manual clock entry sheets were not having the bird's year etc. fully completed on entry sheet. B. Dodds to call group in and advise of correct procedure. BD Sep'18
- 6.3 After videoing ring removal of AUST 17 ring which was void of a contact number, that these rings are banned. Note

### 7.0 Secretary Report

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

### 8.0 New Business

- 8.1 Due to the varying ideas on the Rota Virus vaccinating a minute rule is to be added .Refer minute rules. Motion put forward by V. Cannizzo 2<sup>nd</sup> by P.Burlak. All Note  
Voted in favour – unanimous – carried.
- 8.2 P.Sawyer advised that the First aid kit needed refilling. A clearer sign needed for Defibrillator. JD
- 8.3 For the 2020 Classic ring sales if one buys 5 rings the flyer gets one free with shared 50/50 with VPU. 20 rings also to be allocated for shared 50/50 prize. TP Note
- 8.4 VRPU flyer coordinates to be sent to other Federations. JD Sept'19
- 8.5 It was agreed that with the basketing of the VRPU Classic on a Friday night, the Wonthaggi group would need to basket Saturday for race Sunday or delay for one week. Note
- 8.6 Next year Wonthaggi races (if run through Union facilities) were discussed at being preseason and not during. Motion put forward by Burlak 2<sup>nd</sup> by M.Doria. Note  
Vote – 6 for 1 against – carried

### 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.

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- 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.
- 9.3 **Rule 97:** Add – new (3) – It is strongly recommended that all members vaccinate for the Rota Virus with an approved vaccine as supplied by Treidlia Biovet Pty Ltd and in accordance with their "ROTAVAX" guidelines dated 13<sup>th</sup> August 2019.

**Meeting closed 9:13pm - Next Meeting – 7:30pm 8<sup>th</sup> October 2019 at the VRPU rooms.**