

VICTORIAN RACING PIGEON UNION

Minutes of October 2019 Committee Meeting

Held at 7:32 pm on Monday 7th October 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
John Dismore	Committee

Apologies:

Mick Doria	Committee
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

Tony Price opened the meeting by welcoming new Committee member John Dismore who has taken the place of retired member Dale Cavanagh.

1.0 Previous Minutes September 2019

- 1.1 Minutes of September 2019 were read and received on a motion from B.Dodds seconded by G.Church noting correction to Minutes that W.Williams was not present. Note

2.0 Business arising from September 2019 minutes

- 2.1 Minute 2.4 - J. Davis proposed we prepare our North West track race programme for 2020 and issue to respective Federations for discussion. Done. Further discuss. Review timing of 500 and 600. All Ongoing
- 2.2 Minute 2.8 - It was suggested that a write up for the Pigeon Fancier be done on W. Williams and D.Hunter. TP Ongoing
- 2.3 Minute 2.10 - Bunnings BBQ fund raising to be followed up by T.Price. TP Ongoing
- 2.4 Minute 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. To be added to flyer. JD Oct'19

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2.5 Minute 8.6 - Next year Wonthaggi races (if run through Union facilities) were discussed at being pre-season and not during. Motion put forward by Burlak 2nd by M.Doria. Vote – 6 for 1 against – carried. P.Burlak requested amendment to this requesting – No member or Club within the VRPU is/are to conduct a series of racing during the VRPU Federation racing season unless specifically approved by the VRPU committee. Club racing is encouraged prior to the VRPU Federation racing season.

2.6 Minutes adopted G.Church seconded P.Sawyer

3.0 Correspondence in

3.1 Email dated 27th September 2019 from WPF re costs of repair damage to a car due to an accident with loading units.

3.2 Email dated 30th September 2019 from Telstra confirming new plans.

Note

3.3 Application for membership dated 26th September from “Share and Paterson”

3.4 Email dated 4th October 2019 from ANRB re notice regarding illegal importing of PMV vaccines and the consequences.

4.0 Correspondence out:

4.1 Email dated the 4th October to flyers re ANRB notice.

Note

5.0 Business arising from correspondence

5.1 Minutes 3.1 – T.Price and Jim Davis to discuss with transporter.

5.2 Minute 3.2 – 3.2& 3.4 noted.

5.3 Minute 3.3 – The committee discussed having a 3rd member flying from one loft. If the flyer wished to pursue, then would be required to submit a letter to the Committee proposing the rewording to change Rule 102 which would go to the AGM for voting.

Note

6.0 Clock Chairman report

6.1 T.Price noted that the clock production for the Classic went well with members from other Federations using our facilities as a clocking centre. A special thanks to Ange Curcio in assisting with the manual clocks.

Note

6.2 It was agreed that a procedure must be in place for electronic clocks. When a flyers clock is first set up, no birds should be registered, scanned or shown. Room steward to ensure this is the case. On completion of scanning, the Room steward is to disconnect power and not the flyer.

Note

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7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of September 2019. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak to forwarded full balance sheet up to end September 2019. Note
- 7.3 J.Davis advised that ring Sales were going well as was Sales of rings for next years Classic. Note

8.0 New Business

- 8.1 P.Burlak reminded everyone about contributing ideas for next year's racing season open day. All Ongoing
- 8.2 P. Burlak advised that presentation night tickets would be from Thursday night. \$65 per head. Table plan will be available for securing names and table. Also require input into a good raffle prize to be donated. All Ongoing
- 8.3 T.Price advised he had spoken to Treidlia re availability of new Rota vaccine. Was advised that currently tweaking formulae and should be available later this year. Note
- 8.4 V.Cannizzo requested that we review the old rule of qualifying birds onwards before they can fly the 350's onwards. All Nov'19
- 8.5 T.Price advised had checked the Classic 2019 first and second birds. T.Price to prepare an article on the winner. J.Davis to show next year's first prize at \$12,000. TP/JD Nov'19
- 8.6 P.Sawyer believed that if persons are going to use our rooms/facilities and they are non-members, then they should pay a membership fee. Further discuss. All Nov'19
- 8.7 P.Sawyer again raised the issue of non-prize money - non-compulsory. It was agreed that if a Club wishes to follow this up they will need to submit a letter to the Committee noting this subject was defeated at the last AGM. Note
- 8.8 J.Davis raised the issue of our Code of Conduct and reminded all committee members of their duties re bullying and harassment and if/when they are aware of any non-compliance they are to report to the Committee. Currently it is asserted that a member is using Facebook to make accusations, assertions or wrong assumptions re the VRPU. T.Price to follow up any evidence. TP Nov'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.

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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 13th August 2019.

Meeting closed 9:21pm - Next Meeting – 7:30pm 11th November 2019 at the VRPU rooms.