

VICTORIAN RACING PIGEON UNION

Minutes of November 2019 Committee Meeting

Held at 7:34 pm on Monday 11th November 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
Mick Doria	Committee
Alex Kalaitzis	Committee

Apologies: Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes October 2019

- 1.1 Minutes of October 2019 were read. J. Dismore noted minute 6.2 should be amended to read "Entering of pigeons can only commence with the presence and approval of the room steward. The person reading the electronic clock must confirm that the first bird scanned is the first bird entered for any given race. At the completion of entering birds via the scanner the clock is either read or the power is disconnected." This amendment and the October minutes were then received on a motion from W.Williams seconded by B.Dodds. Note

2.0 Business arising from October 2019 minutes

- 2.1 Minute 2.1 - 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 2.2 - It was suggested that a write up for the Pigeon Fancier be done on W. Williams and D.Hunter. TP Ongoing
- 2.3 Minutes adopted P.Sawyer seconded M.Doria Note

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3.0 Correspondence in

- 3.1 Email dated 31st October 2019 from the Kilmore Club seeking approval to run 8 No. "100" Series races in conjunction with the VPU commencing at the start of our distance series.
- 3.2 Email dated 10th November 2019 from John Share requesting an amendment to rule 102.
- 3.3 Letter received 11th November 2019 from Pascoe Vale Club nominating S.Cini, M.Doria and J. Dismore for 2020 committee.
- 3.4 Email/Letter dated the 11th November 2019 from C.Grech and N.Stanley regarding alleged bullying and harassment and defamation of C.Grech and unsatisfactory resolution.

Note

4.0 Correspondence out:

- 4.1 Email dated the 15th October 2019 to VHA re transport quotation.

Note

5.0 Business arising from correspondence

- 5.1 Minutes 3.1 – After debate and consideration of the proposal a vote was taken on the motion of V.Cannizzo and 2nd W.Williams to accept the proposal subject to all participants being members of the VRPU. For 4 No. Against 5 No. Motion defeated.
- 5.2 Minute 3.2 – To be forwarded to AGM. Committee discussed and unanimously were not in support of the proposed change.
- 5.3 Minute 3.3 – To be included in AGM
- 5.4 Minute 3.4 - Briefly discussed and formally recorded.

Note

6.0 Clock Chairman report

- 6.1 T .Price advised that a new electronic clock with no registered birds was set up for the 600 without the clock Chairman's knowledge. It was reconfirmed that any issues regarding clocks must go through the clock Chairman for approval.
- 6.2 A new printer is required for Benzing 2 station.
- 6.3 T.Price requested donations of any thimbles that flyers may still have for the manual clocks.

Note

JD

All

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7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of October 2019. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded full balance sheet up to end October 2019. Note
- 7.3 J. Davis reminded all that Clubs must get their nominations in for proposed committee position for 2020 by the 31st December 2019. Note
- 7.4 J.Davis advised that the 2019 prize money for the distance series was complete and would issue over the next month. Note
- 7.5 **Important Dates:**
- Classic Sale 1 – 24//1/19
 - Presentation Night – 29/11/19
 - Winners 1 Sale – 1/12/19 Note
 - Final Committee Meeting – 2/12/19
 - Classic Sale 2 – 6/12/19
 - Transport Sale (2 Squeakers) – 15/12/19
- 7.6 J.Davis suggested we have a working bee before Xmas to clean up the front yard and rooms. SMS to be sent. JD

8.0 New Business

- 8.1 W. Williams requested that a rule be introduced re drug testing of pigeons. J.Davis to follow up the Royal National Homing Union and issue proposal. JD
- 8.2 W.Williams advised that Thomastown were very disappointed with the lack of any penalty/discipline to those involved or use of the illegal overseas importation of non approved PMV. Note
- 8.3 J.Dismore noted that we needed to finalise our 2020 transport prior the end of the year. JD/TP
- 8.4 P Sawyer requested an extra 2 medallions for his 600 Federation winner. Cost to be advised. TP
- 8.5 Photos for Bird of the Year and 600 mile winner to be arranged. TP
- 8.6 T.Price advised that the Classic Sale birds will be locked up on entry i.e. no handling. Note

9.0 Minute Rules 2019

- 9.1 **Rule 154:** Add – If a presented bird's ring number does not match what is recorded in the flyers electronic clock then that bird will have its chip removed

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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.
- 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 9:25 pm - Next Meeting – 7:30pm 2nd December 2019 at the VRPU rooms.