

VICTORIAN RACING PIGEON UNION

Minutes of December 2019 Committee Meeting

Held at 7:05 pm on Monday 2nd December 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 November 2019

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

2.0 Business arising from November 2019 minutes

- 2.1 Minute 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. J.Davis issued proposal. Amendments discussed, now to be updated and issued with minutes for AGM proposal JD Dec'19
- 2.2 Minute 8.3 - J.Dismore noted that we needed to finalise our 2020 transport prior the end of the year. Discussed offers from the various Federations. It was moved by W.Williams and seconded P. Sawyer that we accept the WPF offer. J.Davis to advise parties. JD
- 2.3 Minute 8.5 - Photos for Bird of the Year and 600 mile winner to be arranged. TP
- 2.4 Minutes adopted G.Church seconded M.Doria

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3.0 Correspondence in

- 3.1 Email dated 12th November 2019 from the Thomastown Club nominating W.Williams (Vice President) and G.Church for Committee.
- 3.2 Email dated the 13th November 2019 from VHA re their 2020 line of flight.
- 3.3 Email dated 14th November 2019 from Kilmore Club re disappointment at committee's decision re the "100 Sprint series."
- 3.4 Email dated 16th November 2019 from the United Club advising "the Untouchables" had no outstanding fees. Note
- 3.5 Email dated the 20th November 2019 from "the Untouchables" re application for membership.
- 3.6 Email dated 26th November 2019 from Craigieburn Club nominating President – T. Price; Secretary – J. Davis and committee – V. Cannizzo.
- 3.7 Email dated 26th November 2019 from NSHC nominating J.Share for Asst. Secretary and committee – Alex Kalaitzis.

4.0 Correspondence out:

- 4.1 Email dated the 19th November 2019 to Kilmore Club advising the reasons for decision re the "100 Sprint series". Note

5.0 Business arising from correspondence

- 5.1 Minutes 3.1-3.4, 3.6 and 3.7 – Noted. Note
- 5.2 Minute 3.5 – Membership application accepted.

6.0 Clock Chairman report

- 6.1 Nil Note

7.0 Secretary Report

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

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7.3 P.Burlak advised that the Social Committee was standing down after achieving their goals. The account is closed and a cheque from the fund was issued. John Dismore, on behalf of all the committee, thanked P.Burlak, M.Doria, P. Sawyer and Mick Edwards for all their efforts and achievements. A job well done. Note

7.4 Important Dates:

- Classic Sale 2 – 6/12/19
- Transport Sale (2 Squeakers) – 15/12/19. Note

8.0 New Business

8.1 J.Dismore requested that proxy vote forms for 2020 election be on website. JD

8.2 P.Sawyer advised that the Glenroy Club was nominating W.Williams and Dennis Brown for Life Membership. Letter/Email to be issued. PS

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 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.

9.4 **Rule 142: Add (4)** - 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.

9.5 **Rule 171:** (New) – The VPU Committee shall make rules and regulations prohibiting the use of performance enhancing drugs/substances. Contravention of these rule and regulations shall entail suspension. Refer Appendix A.

9.6 **Rule 19: Add (h)** – Noncompliance with Rule 171.

Meeting closed 8:05 pm - Next Meeting – 7:30pm 3rd February 2020 at the VRPU rooms.