

VICTORIAN RACING PIGEON UNION INC

Hon Sec/Treas Jim Davis
15 Thomas Street
Moonee Ponds Vic 3039
Tel: (03) 9372 7960

5th February 2020

Dear Member,

Please note that the Annual General Meeting of the Victorian Racing Pigeon Union Incorporated (VRPU) will be held on Monday, 2nd March 2020 at 8:00 pm at the Union Rooms 28 Freeman Street Campbellfield.

The following is the agenda which will be discussed on the night. Only current financial members can vote or speak at the meeting.

AGENDA

1. Minutes of the previous meeting read.
2. Presentation of the Annual balance sheet by Jim Davis.
3. Secretary and Presidents annual reports.
4. Election of office bearers for 2020:
The Officers
President: Nominations: Tony Price
Vice President: Nomination: Wayne Williams
Secretary Treasurer Nomination: Jim Davis
Assistant Secretary Nomination: Paul Burlak, John Share

Committee members
(7 only required) Nominations: Steve Cini, Gary Church, Vince Cannizzo, Paul Burlak; John Dismore; Mick Doria; Alex Kalaitzis; Nick Gecas and Mick Edwards.

Ring Secretary Nomination: Pierre Anastasi.

A ballot will be required for the election of Assistant Secretary and Committee.

5. Presentation of medallions.
6. Proposed Rule changes and an item of business for consideration – Refer attached.
7. Nomination by Glenroy Club under Rule 58 of Wayne Williams and Dennis Brown for Life Membership. Committee endorsed.

Enclosed is a Proxy or Absentee vote form regarding proposed rule changes to be completed and returned to the Secretary by post no later than 24 hours before the commencement of the meeting or given to the Chairperson before the commencement of the meeting for those unable to attend. The member making the appointment must sign proxy or Absentee vote forms.

Also enclosed is a membership renewal form, which is to be forwarded to the VPU Treasurer/Secretary with your \$100 affiliation fee on or before the Annual General Meeting.

The Ring list and the PMV1 forms for completion signing and witnessing for return prior to the first basketing night will be available at the meeting as will the 2020 Race Schedule.

Regards

Jim Davis
VRPU Secretary.