

VICTORIAN RACING PIGEON UNION

Minutes of February 2020 Committee Meeting

Held at 7:40 pm on Monday 3rd February 2020

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:

Alex Kalaitzis	Committee
Mick Doria	Committee

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes December 2019

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

2.0 Business arising from December 2019 minutes

- 2.1 Minute 2.3 - Photos for Bird of the Year and 600 mile winner to be arranged. TP June'20
Agreed when closer to start of season.
- 2.2 Minutes adopted G Church seconded V.Cannizzo Note

3.0 Correspondence in

- 3.1 Email dated 5th December 2019 from Glenroy Club nominating Mick Edwards for committee and Wayne Williams and Dennis Brown for life members. Note
- 3.2 Email dated 17th December 2019 from Thomastown Club nominating N Gecas for committee.

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- 3.3 Email dated 17th December 2019 from Robyn Williams with details of Wayne Williams services to the VPU.
- 3.4 Email dated the 27th December 2019 from Glenroy Club nominating Barry Dodds and Paul Burlak for committee and Paul Burlak for Asst/Sec.
- 3.5 Email dated 27th December 2019 from Pierre Anastasi applying for the position for ring secretary 2020.
- 3.6 Email dated 31st December 2019 from Kilmore Club re use of VPU rooms for basketing Wonthaggi race series.
- 3.7 Membership application 17th January 2020 and payment from Black & Blue Lofts.

4.0 Correspondence out:

- 4.1 Email dated the 5th December 2019 to VHA advising of unsuccessful tender for transport 2020. Note
- 4.2 Email dated the 5th December 2019 to the WPF advising of our acceptance of their tender to transport 2020.

5.0 Business arising from correspondence

- 5.1 Minutes 3.1,3.2, 3.4 & 3.6 – All for AGM.
- 5.2 Minute 3.3 and 3.5 Noted.
- 5.3 Minute 3.7 – Await WPF AGM results. Note

6.0 Clock Chairman report

- 6.1 Nil.

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of December 2019 and audited. Note
- 7.2 AGM notices to be issued for the 2nd March 2020. Letters to advise where to find certain forms on website. JD
- 7.3 J.Davis issued 2019 Diplomas at meeting. Balance at AGM. JD
- 7.4 J.Davis advised that Annual report at the printers noting Rules not included as per last year. Will update after AGM Note

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7.5 Important Dates:

- Classic Sale 5 – 09/02/20 Note
- AGM – 02/03/20 7:30pm

7.6 J.Davis advised that the transport Sales totalled 22 flyers participating and gaining a credit from this year's transport fee of \$196 each. Further discuss for future format. All Ongoing

Note

8.0 New Business

8.1 V. Cannizzo gave a brief report on his and J.Share's visit to the Blackpool Pigeon Show in England and various European lofts noting the pigeons that both John and he selection as winners in their classes, both received ribbons in the overall Show. A report will be issued in the coming Pigeon Journal. Note

8.2 T.Price noted that the VHA 110K race was still open to flyers who wish to participate. Application forms available on VHA website. All

8.3 T.Price that our adjoining Owners removal of Toxic waste has commenced. Timing to be advised. TP Mar'20

8.4 J.Davis to follow up B.Borg re transport to WPF for 2020. JD Mar'20

8.5 Drinkers are still at WPF rooms. Arrange for Felix to bring over. TP/JD Mar'20

8.6 Bunning's BBQ fundraiser. Check who would be interested in manning BBQ at AGM. TP/JD Mar'20

8.7 An issue re Tauris flyers and outstanding monies for purchase of printer. T. Price to follow up. TP Mar'20

8.8 The issue of prize money was raised again. Further discuss. All Ongoing

8.9 V.Cannizzo requested details of Treidila contact number for ordering Rota vaccine. 02 9674 1488. All Note

8.10 T.Price thanked P.Sawyer for his contributions and services to the VPU in his role as Ass/Sec given he was now standing down. Note

9.0 Minute Rules 2020:

9.1 Nil

Meeting closed 9:20 pm - Next Meeting – 9:00pm 2nd March 2020 at the VRPU rooms.