

VICTORIAN RACING PIGEON UNION

Minutes of June 2020 Committee Meeting

Held at 7:35 pm on Monday 1st June 2020

PRESENT:

Tony Price	President
Wayne Williams	Vice President
Jim Davis	Secretary
John Share	Assistant Secretary
Mick Edwards	Committee
Steve Cini	Committee
Gary Church	Committee
Nick Gecas	Committee
Alex Kalaitzis	Committee
Mick Doria	Committee

Apologies:

John Dismore	Committee
--------------	-----------

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes March 2020

- | | | | |
|-----|---|------|--|
| 1.1 | Minutes of March 2020 were read and received on a motion from W.Williams seconded by G.Church | Note | |
|-----|---|------|--|

2.0 Business arising from March 2020 minutes

- | | | | |
|-----|--|-------|---------|
| 2.1 | Minute 2.1 - Photos for Bird of the Year and 600 mile winner to be arranged. Agreed when closer to start of season. After COVID 19 resolved. | Note | Ongoing |
| 2.2 | Minute 2.3 - J.Davis to follow up B.Borg re transport to WPF for 2020.No decision made. Continue to follow up. J Share requested in light of COVID 19 whether we could approach the WPF and request pick up on the way and we pay. | TP/JD | June'20 |
| 2.3 | Minute 2.4 - Drinkers are still at WPF rooms. Arrange collection. | TP/JD | June'20 |
| 2.4 | Minute 2.6 - An issue re Tauris flyers and outstanding monies for purchase of printer. T. Price to follow up cost of printer and allocate costs to Tauris flyers. | TP | June'20 |
| 2.5 | Minute 2.7 - The issue of prize money was raised again. Further discuss. J.Share raised the point that in light of the COVID 19 some members maybe | | |

VICTORIAN RACING PIGEON UNION

struggling financially and therefore compulsory payments for prize money may affect whether they fly or not. Discussed and voted in favour of making optional noting if you commit to prize money it is from start of the season to the end. It was also voted to only have first 10 placegetters receive monies. J.Davis to update prize money schedule. Sections remain the same as previous years. Minute Rule to be added.

JD June'20

2.6 Minute 8.1 - Motion item 7 of the AGM (Kilmore racing) to be voted on. Vote taken and approved. VRPU protocols to be followed on basketing nights. Note

2.7 Minute 8.4 - J Davis advised a number of members advised that they were interested in the Responsible Serving of Alcohol course. Persons and times to be arranged noting VPU will cover training costs. T.Price advised that had received interest from 2 members. On hold until after COVID-19 resolved. Note

2.8 Minutes adopted J.Share seconded M.Doria

3.0 Correspondence in

3.1 Email dated 14th March 2020 from P Anastasi re application/quote for cleaning.

3.2 Email dated 14th May 2020 from Vic Police re COVID-19 Note

3.3 Email dated 15th May 2020 from Minister of Health's office re COVID-19

3.4 Email dated 29th May 2020 from Pascoe Vale Club re application for P & P Pace for membership.

4.0 Correspondence out:

4.1 Lodged annual statement and Rule Changes to Consumer Affairs. Note

4.2 Emails regarding COVID -19 to Minister of Health 20/4 and 12/5 Vic. Police.

5.0 Business arising from correspondence

5.1 Minutes 3.1– Committee approved P Anastasi tender re cleaning. Note

5.2 Minute 3.2,3.3 & 4.2 - Resolved Tossing commencement and protocols.

5.3 Minute 3.4 – P & P Pace application re membership approved.

6.0 Clock Chairman report Note

6.1 Nil.

7.0 Secretary Report

7.1 J.Davis advised that the accounts were balanced as at the end of May 2020.

7.2 J.Davis advised we currently had 61 financial members. All

VICTORIAN RACING PIGEON UNION

7.3 J.Davis advised that 22 flyers were participating in the transport cost reduction scheme. Note

7.4 **Important Dates:**

3rd July 2020 – First Basketing night. Note

8.0 **New Business**

8.1 Draft VRPU COVID -19 protocols for training, basketing and clock production were discussed and modified. Revised second draft to be sent to committee for final approval before issuing to members. JD Jun'20

8.2 All participating flyers are to answer a simple questionnaire prior to proceeding to basketing area. This will be weekly. Any flyer that responds with any negative answer shall not be permitted to proceed into the basketing area and must leave. Any flyer from above or who believes they have a cold or health problems are not permitted to enter the rooms. These flyers are to arrange for other members to carry out their entries into the race. All Note

8.3 W.Williams advised that a new potential flyer Minh Nguyen has approached Thomastown Club for membership. Loft and been checked and approved. Minh to be invited to a basketing night so as he can join and receive Rules etc noting he will not be flying this year. Date to be decided. Note

8.4 Working bee to set up rooms for COVID-19, clocks, printers etc prior to first race to be decided. Probably 17th June 2020 7:30pm. All June'20

8.5 Best galvanised drinkers to be used as previous SS samples rejected and gal previously tested. Note

8.6 T.Price advised that ANRPB had advised that the donations for the Rota vaccine forwarded by individuals and Federations Australia wide were to returned by Treidlia, however, the ANRPB currently were going to keep for future issues. Various Federations have issued their protest re this attitude and want the monies returned to those who donated. Note

8.7 T.Price suggested that we should all participate in a toss from Axedale on the Saturday prior to the first race. All

8.8 M.Doria reminded that sponsorship donations needed to be followed up. MD July'20

8.9 J.Davis requested we check that we did in fact use our new wire floors last season. All June'20

9.0 **Minute Rules 2020:**

9.1 Rule 118. Delete 15 positions and add 10 positions.

Meeting closed 9:40 pm - Next Meeting – 7:30pm 6th July 2020 at the VRPU rooms.