

VICTORIAN RACING PIGEON UNION

Minutes of July 2020 Committee Meeting

Held at 7:35 pm on Monday 27th June 2020

PRESENT:

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

Apologies:

John Dismore	Committee
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes June 2020

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| 1.1 | Minutes of June 2020 were read and received on a motion from W.Williams seconded by J.Share | Note |
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2.0 Business arising from June 2020 minutes

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| 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 2.2 - 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. Request sent to WPF and responded in the negative due to time restraints. Still need to find transport to WPF rooms. | All | Aug'20 |
| 2.3 | Minute 2.3 - Drinkers are still at WPF rooms. Arrange collection. | TP/JD | Aug'20 |
| 2.4 | Minute 2.4 - 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 | Aug'20 |

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- 2.5 Minute 2.7 - 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
- 2.6 Minute 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 be 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. Awaiting Oct'20 meeting Note
- 2.7 Minute 8.8 - M.Doria reminded that sponsorship donations needed to be followed up. All
- 2.8 Minutes adopted S.Cini seconded N.Gecas

3.0 Correspondence in

- 3.1 SMS 10th June 2020 from Geelong West flyer re \$100 donation for various rings etc forwarded.
- 3.2 Email dated from M.Edwards tendering resignation from committee.
- 3.3 Verbal confirmation 25th June 2020 re M.Doria resignation from the committee. Note
- 3.4 Email dated 26th June 2020 from sport.vic.gov.au approving our grant application.
- 3.5 Letter dated 27th June 2020 from WPF re joint transport after the sprint series.

4.0 Correspondence out:

- 4.1 Lodged 11th June 2020 application for sports grant with vic.sports.
- 4.2 Application dated the 16th June 2020 to Yarra Valley water re rebates for charges.
- 4.3 Email dated 20th June 2020 to WPF requesting pick up to race points. Note
- 4.4 Various email re VRPU protocols for COVID-19.
- 4.5 Posted Kilmore Club's Wonthaggi sprint series flyer on website and pigeonrace.net.
- 4.6 Letter dated the 30th June 2020 sent to WPF regarding 2020 transport conditions accepting their 6-point offer.

5.0 Business arising from correspondence

- 5.1 Minute 3.1– Thank you. Note

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- 5.2 Minute 3.2 & 3.3. Resignations accepted.
- 5.3 Minute 3.4 – Thank you to J. Share for application.
- 5.4 Minute 3.5 - Organise alternative transport for Sprint series and change Wedderburn to Serpentine and Mittyack to Sea Lake so as steps to Mildura are more even in distance and therefore independent releases away from other Federations. Voted on and passed. Note

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 May 2020. Note

- 7.2 J.Davis advised we currently had 54 flyers for 2020.

- 7.3 J.Davis advised that both J.Share and J.Davis had completed online courses for COVID-19 and received Certificates for Infection Control Training – COVID19. All participating members are to seek instruction or follow the VRPU COVID-19 protocols as directed by either certified person when at or around the clubrooms including the carpark and immediate outside areas. Note

- 7.4 J.Davis reminded all that fees are to be paid prior to bringing birds and clock into the rooms. First night – Transport \$350. Membership \$100 if not already paid. \$10 convoyer/cleaning fee. Race bird cost of \$1.00 per bird. Note Aug'20

- 7.5 J.Davis advised that only the standard rings for 2021 had been received and still awaiting Benzing Icons. Email request for delivery date sent to K.Clarke. JD Aug'20

- 7.6 J.Davis requested finalised transport quote for the VRPU Sprint series. J.Share volunteered Convoyer services. All agreed half standard fee. JS Aug'20

- 7.7 **Important Dates:**

TBA

8.0 New Business

- 8.1 S.Cini questioned why we were not interested in having a further committee member to the board. In summary no further application had been made by 31st December 2019 and reserves were used.

9.0 Minute Rules 2020:

Nil

Meeting closed 9:15 pm - Next Meeting – 7:30pm 30th July 2020 at the VRPU rooms.