

# VICTORIAN RACING PIGEON UNION

## Minutes of December 2020 Committee Meeting

Held at 8:15 pm on Tuesday 14<sup>th</sup> December 2020

### PRESENT:

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

### Apologies:

|            |                     |
|------------|---------------------|
| John Share | Assistant Secretary |
|------------|---------------------|

### Guests:

Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes November 2020

1.1 Minutes of November 2020 were read and received on a motion from G. Church seconded by V. Cannizzo Note

## 2.0 Business arising from November 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 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      New Year
- 2.3 Minute 2.4 - 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. Awaiting Oct'20 meeting. To be discussed at "One Voice meeting 15<sup>th</sup> November 2020. Ongoing. TP

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- 2.4 Minute 2.5 - M. Doria reminded that sponsorship donations needed to be followed up. All
- 2.5 Minute 8.1 - It was noted that the committee had voted to maintain the N/W track for 2021. To be finalised at Feb'20 meeting. Draft to be issued. JD Feb'21
- 2.6 Minute 8.2 - Discussions were held re the Yearling Classic and the 2-year-old Classic for 2021, date, same point, same time, separate release etc. Further discuss. Need to find out what members want. All Feb'21
- 2.7 Minute 8.4 - With success of the trainers' programme, it was agreed to have same format two weeks prior to the start of the 2021 season. T. Price advised that we should include an Axedale toss in Race schedule. JD Feb'21
- 2.8 Minute 8.6 - With such a big loss in drinkers it was agreed to obtain a further quote for SS drinkers with rolled edges. V.Cannizzo to discuss with A. Kalaitzis. A. Kalaitzis advised samples ready. Agreed to order 140. T. Price advised that Craigieburn would sponsor the total costs which was gratefully accepted. AK/TP Feb'21
- 2.9 Minutes adopted J. Dismore seconded W. Williams

### 3.0 Correspondence in

- 3.1 Email dated 12<sup>th</sup> December 2020 from Thomastown Club regarding splitting East section into North and South.
- 3.2 Email dated 13<sup>th</sup> December from J. Share requesting amendment to Rule 102 for the AGM Note
- 3.3 Email dated 14<sup>th</sup> December 2020 from Kilmore Invitational Club re out of VPU boundary flyers and proposed rule changes to prize money.

### 4.0 Correspondence out:

- 4.1 Nil

Note

### 5.0 Business arising from correspondence

- 5.1 Minutes 3.1 Thomastown to advise on road to divide up flyers equally from North to South so as approx. 50/50.
- 5.2 Minute 3.2 – Present to AGM. Note supported by Committee. Note
- 5.3 Minute 3.3 Part 1 out of boundary approved but not for VPU feature races. e.g., Whaley. Part 2 – No compulsory prize money. To go to AGM. Note not supported by Committee.

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### 6.0 Clock Chairman report

6.1 Nil. All Note

### 7.0 Secretary Report

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

7.2 **Important Dates: TBA**

### 8.0 New Business

8.1 A stock take was required for number of feeders available. All Note

8.2 S. Cini to make application for membership for a second partnership from his premises.

8.3 T. Price advised that the VRPU had a Facebook page that was set up by a member without permission. After discussion it was agreed that the content was acceptable but it was not to be used as a media posting point by members. T. Price requested a volunteer to oversee the site. All Feb'21

8.4 T. Price advised that he had viewed a further forklift. Needed to have 2 tonne capacity. It was agreed to have a mechanic check and check what costs would be required to have it "road worthy" and certified for use. If within budget, purchase to proceed. TP Feb'21

8.5 Due to COVID 19 and non-Federation racing in 2020, it was agreed that next year's Produce would allow 2-year olds. This would be a stand-alone one-off occurrence. All Feb'21

8.6 It was agreed that we encourage joint tossing prior to the start of the 2021 season and promote particularly for new flyers. Note

### 9.0 Minute Rules 2020: Nil

**Meeting closed 9:28 pm - Next Meeting – 7:30pm 3<sup>rd</sup> February 2021 at the VRPU rooms.**