

VICTORIAN RACING PIGEON UNION

Minutes of April 2021 Committee Meeting

Held at 7:31 pm on Tuesday 13th April 2021

PRESENT:

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

Apologies:

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes March 2021

- 1.1 Minutes of March 2021 were read and received on a motion from W.Williams seconded by S.Cini Note

2.0 Business arising from March 2021 minutes

- 2.1 Minute 2.1 - Photos for Bird of the Year 2019 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 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. Work on doing course in May 2021 Note May'21
- 2.3 Minute 2.3 - M. Doria reminded that sponsorship donations needed to be followed up. List and contact numbers required. TP May'21

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| 2.4 | Minute 2.4 - 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. Drinkers' sizes finalised. Production to proceed. Delivery not until mid-June '21. | AK/TP | June'21 |
| 2.5 | Minute 2.5 - A stock take was required for number of feeders available. | All | Note |
| 2.6 | Minute 2.7 - M.Rifat was nominated for the position of VRPU Publicity Officer working on Facebook and other media ideas. J.Davis to notify the position for the 2021 season to check whether acceptable. Done . Awaiting reply. | JD | Ongoing |
| 2.7 | Minute 2.8 - It was agreed that we needed to seek quotes for transport over to WPF for the distance series. S.Cini following up. | SC | May'21 |
| 2.8 | Minute 2.10 - An 800-mile race was being proposed via R.Simmons and a request to basket at the Union rooms was being sought. Committee requested more details about the race and when. Check media flyers. | All | May'21 |
| 2.9 | Minute 8.1 - J.Share offered to update photo frames so as all common and complete hanging outstanding photos. | JS | Ongoing |
| 2.10 | Minute 8.2 - T.Price requested that we review our ring sales system. Arrange for members to advise on next year's requirements and then have Ring Sec. package up for distribution. Note that 2022 rings have been ordered. | JD/TP | July'21 |
| 2.11 | Minute 8.4 - J.Davis requested that we revue of our prize money allocation e.g., No. of prizes for Federation and Sections. J.Davis to do sample comparison. Done. No change for federation prizes as rule 118 applies. Sections agreed – N/East – 1, 2, 3; S/East – 1 st ; Central – 1,2,3; South 1,2; North 1 st . J.Davis to update formulas. | JD | May'21 |
| 2.12 | Minute 8.6 - J.Denaro requested a review of the transport cost fee. Requested we investigate a rate per bird. J.Davis to revue previous comparisons. Done. Agreed pro rata. | Note | |
| 2.13 | Minute 8.8 - W.Williams to follow up K. Clarke re chip rings and whether electronic clocks required upgrades. Numbers of chips required from members. J.Davis to issue request. | JD | Apr'21 |
| 2.14 | Minute 8.9 - J.Share to arrange purchase of 1000 litre water unit. | JS | June'21 |
| 2.15 | Minute 8.10 - J.Share advised that we needed a large tarp for transport. J.Denaro requested size for review of what he already had. | JS/JD | May'21 |
| 2.16 | Minutes adopted G.Church seconded J.Share | | |

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3.0 Correspondence in

3.1 Nil Note

4.0 Correspondence out:

4.1 Nil Note

5.0 Business arising from correspondence

5.1 Nil

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 March 2021. All

7.2 J. Davis advised that Consumers Affairs lodgement of details for 2020 had been sent , accepted and fee paid. Note

7.3 The split of prize money for the 2-year-old and yearling Classic's was approved by the Committee. To be published. JD
 May'21

7.4 **Important Dates: 18th June 2021 Basketing for VPU Toss.**

8.0 New Business

8.1 T.Price advised that ring registration forms **must be completed** by first basketing night and submitted. The electronic print out sheet with all ring nos. listed would be accepted stapled to ring registration sheet. Any transferred birds to be nominated on registration sheet and sheet signed. J. Davis to issue flyer. JD
 Apr'21

8.2 J.Davis tabled membership applications forms for various new members. These applications needed approval by the Committee. J.Davis to issue lists of Club members to respective Club representatives to check lofts etc and report to the Committee of compliance and acceptance. JD
 Apr'21

8.3 T.Price advised that some members suggested a “knock out” competition be held during the season. \$20 a loft, weekly draw of one flyer against another, loser knocked out until only one winner left. G.Church and S.Cini to organise. GC/SC
 June'21

8.4 T.Price noted that a National and WPF meeting to be organised. TP/JD
 May'21

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| 8.5 | V.Cannizzo recommended that inoculations be carried out via the thigh rather than the back of the neck due to lumps being formed noting that needles should not be used for more than 50 injections due to contamination. | Note | |
| 8.6 | All were reminded that “Social Media” was not a forum to criticise the VRPU or the Committee or fellow members. Any found to be publishing such could be subject to the VRPU’s Code of Conduct and Social Media policies. | All | Note |

9.0 Minute Rules 2021:

- 9.1 Nil

Meeting closed 9:15 pm - Next Meeting – 7:30 pm 3rd May 2021 at the VRPU rooms.