

# VICTORIAN RACING PIGEON UNION

## Minutes of May 2021 Committee Meeting

Held at 7:35 pm on Monday 3<sup>rd</sup> May 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
Vince Cannizzo	Committee

### Apologies:

Alex Kalaitzis	Committee
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### Guests:

Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes April 2021

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|-----|---|------|
| 1.1 | Minutes of April 2021 were read and received on a motion from N.Gecas seconded by J.Share | Note |
|-----|---|------|

## 2.0 Business arising from April 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 - It was agreed that we needed to seek quotes for transport over to WPF for the distance series. S.Cini following up. Continuing. Test run to be done   | SC    | Ongoing  |
| 2.7  | Minute 2.9 - J.Share offered to update photo frames so as all common and complete hanging outstanding photos.  | JS    | Ongoing  |
| 2.8  | Minute 2.10 - 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  |
| 2.9  | Minute 2.13 - 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. Date for drop off 20 <sup>th</sup> May 2021 7:30pm. Collect 21 <sup>st</sup> May 201 from 4:30pm.   | All   | Note     |
| 2.10 | Minute 2.14 - J.Share to arrange purchase of 1000 litre water unit.  | JS    | June '21 |
| 2.11 | 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 | June'21  |
| 2.12 | Minute 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. Applications for new membership were approved for Wasim Baldi, Paul Hardwick and Grant Paterson. Others awaiting responses. | All   | Note     |
| 2.13 | Minutes adopted W.Williams seconded J. Denaro  |       |          |

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### 3.0 Correspondence in

- 3.1 Email C. Grech 03/05/21 regarding COVID 19 induction plan. Note
- 3.2 Email J Share re applications for membership for P Hardwick and G. Paterson

### 4.0 Correspondence out:

- 4.1 Nil Note

### 5.0 Business arising from correspondence

- 5.1 Minute 3.1 – COVID-19 Induction plan, questionnaire and video to be reviewed and modelled to suit VRPU. JD June'21
- 5.2 Minute 3.2 – Applications accepted. Note

### 6.0 Clock Chairman report

- 6.1 Nil. All

### 7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of March 2021. Note
- 7.2 New Membership – J.Davis advised that we need to follow our Rules 9 and 10 regarding future applications for membership and those applications should be firstly through a Club. No person will be accepted from “straight off the street”. Note
- 7.3 **Important Dates: 18<sup>th</sup> June 2021 Basketing for VPU Toss.**

### 8.0 New Business

- 8.1 J.Davis to send out a reminder to all flyers that on the first basketing night, members must have completed and signed their membership forms, ring registration and PMV form and lodge prior to basketing. JD May'21
- 8.2 S.Cini recommended that we heavily pursue a Sale/s to subsidise future transport. All Note
- 8.3 T.Price advised that VPU rooms would be used as a clocking centre for the 2021 GMPF' King Island races. All Note

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| 8.4 | T.Price advised that the Victorian Racing Pigeon Board had requested the Victorian donation monies for the Rota Virus be returned from the ANRPB.  | All | Note   |
| 8.5 | J.Davis reported on the transport meeting with the WPF. The VRPU Committee did not support the 3 year offer and requested we remain with the yearly pro rata for transport, feed and conveyer based on participating members. J.Davis to advise WPF and seek acceptance. | JD  | May'21 |

### 9.0 Minute Rules 2021:

- 9.1 Nil

**Meeting closed 9:19 pm - Next Meeting – 7:30 pm 7<sup>th</sup> June 2021 at the VRPU rooms.**