

VICTORIAN RACING PIGEON UNION

Minutes of June 2021 Committee Meeting

Held at 7:35 pm on Monday 15th June 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
Alex Kalaitzis	Committee

Apologies:

Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes May 2021

- 1.1 Minutes of May 2021 were read and received on a motion from W.Williams seconded by V.Cannizzo Note

2.0 Business arising from May 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 June 2021 Note June'21
- 2.3 Minute 2.3 - M. Doria reminded that sponsorship donations needed to be followed up. List and contact numbers required. TP June'21

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| 2.4 | Minute 2.6 - 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. | AK/TP | June'21 |
| 2.5 | Minute 2.7 - J.Share offered to update photo frames so as all common and complete hanging outstanding photos. | JS | Ongoing |
| 2.6 | Minute 2.8 - 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. Due mid-July 2022. | JD/TP | July'21 |
| 2.7 | Minute 2.11 - 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 |
| 2.8 | Minute 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. Revised WPF offer and start date for distance series accepted. J.Davis to confirm with WPF. | JD | June'21 |
| 2.9 | Minutes adopted S.Cini seconded N.Gecas | | |

3.0 Correspondence in

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| 3.1 | Email 25/05/21 from T.Price advising of 2021 flyers for Craigieburn Club. | | |
| 3.2 | Email/letter WPF with revised transport offer 2021. | | |
| 3.3 | Email 09/06/21 from P.Anastasi re application and forms for membership for 5 new flyers. | | |
| 3.4 | Email 11/06/21 from P.Anatasi re application for new Club to the VRPU – Innerwest Invitation Pigeon Club nominating officer bearers. | Note | |
| 3.5 | Email 14/06/21 from WPF advising of their revised race schedule 2021. | | |
| 3.6 | Email 15/06/21 Kilmore Club re new flyers and costings. | | |
| 3.7 | Various emails from both City of Hume and VRPB re Covid 19 updates. | | |

4.0 Correspondence out:

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| 4.1 | Issued 10/06/21 VRPU draft Covid 19 plan to VRPB and the VHA. | Note | |
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5.0 Business arising from correspondence

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| 5.1 | Minute 3.1 and 3.5 – noted | JD | June'21 |
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5.2	Minute 3.2 – J.Davis to respond to the WPF’s transport offer advising of acceptance.	JD	June’21
5.3	Minutes 3.3 and 3.4 - T.Price to discuss application with P.Anastasi re membership and Club.	TP	June’21
5.4	Minute 3.6 – J.Davis to respond to Kilmore Club advising of costs and which races first year flyers cannot participate in.	JD	June’21
5.5	Minute 3.7 - J.Davis advised that new VRPU Covid plan had been issued and that QR control was in place located at front door and noticeboard for all to check in on first arrival.	Note	
6.0	Clock Chairman report		
6.1	T.Price advised that previous member D. Cavanagh was wanting to collect a printer and laptop that he purchased on behalf of Tauris clock users. T.Price to resolve ownership.	TP	June’21
6.2	J.Davis advised that if new proposed Club had Vision electronic clocks they would have to provide all equipment as well as printer.	Note	
7.0	Secretary Report		
7.1	J. Davis advised that the accounts were balanced as at the end of May 2021.	Note	
7.2	J.Davis proposed that on basketing nights each flyer presents to the front table, QR checks in, advises number of birds and pays fees. After that they return to their car, collect pigeons, clock and join basketing process.	All	
7.3	J.Davis advised that a west section would need to be reintroduced if new Club accepted. Minute Rule to be added.	JD	June’21
7.4	J.Davis forwarded revised 2021 race schedule. Swap Whaley and Fed race around. Approved. J.Davis to issue.	JD	June’21
7.5	Process for weekly payments discussed. Cash or cheque still to be method.	Note	
	Important Dates: 2nd July 2021 Basketing for VPU Toss.	All	29/6
8.0	New Business		
8.1	A working bee will be required to set up rooms for first race and test all electronic clocks and printers. Tuesday 29/06/21.	All	2/7
8.2	Union Toss on 3/7/21. Basketing Friday night 7:00pm – 9:00pm and Saturday morning 7:30 – 8:30. Release 11:00am.	JD	July’21
8.3	J.Denaro to follow up what the feed mix is for racing.	Note	
8.4	T.Price requested that we have Novice trophies (under 3 years of racing). One for the Short series and one for the distance series. Approved.		

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9.0 Minute Rules 2021:

9.1 Nil

Meeting closed 9:14 pm - Next Meeting – 7:30 pm 5th July 2021 at the VRPU rooms.