

VICTORIAN RACING PIGEON UNION

Minutes of November 2021 Committee Meeting

Held at 7:45 pm on Monday 15th November 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: Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2021

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

2.0 Business arising from August 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. T.Price to follow up. TP 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 July 2021. T.Price following up. New Year. TP Ongoing
- 2.3 Minute 2.3 - J.Share offered to update photo frames so as all common and complete hanging outstanding photos. With framer. JS Ongoing
- 2.4 Minute 8.6 - T.Price and W.Williams reported that they were receiving way too many calls about weather and if racing. It should be noted that for Friday basketing a decision on racing, weather or otherwise, will not be made until Thursday evening prior. Further discussions were held re releases and changes Note

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of race days. It was agreed and reinforced that any race changes whether for Federation or Social races, should only be discussed between the Liberation Committee without interference, opinions etc from others.

2.5 Minutes adopted J.Denaro seconded N.Gecas

3.0 Correspondence in

3.1 SMS 10/11/21 from Glenroy Club nominating 2022 race points for NW track.

3.2 Email 10/11/21 from Pascoe Vale Club nominating 2022 race points on NW track.

3.3 Email 11/11/21 from InnerWest Club re race points for 2022, request to increase bird limit to 50 for the whole 2022 season, basketing attendance duration and flying 2 teams from one loft without second participant.

3.4 Email 15/11/21 from Craigieburn Club nominating T.Price for President, Sec/Treas J.Davis and committee member V.Cannizzo, agreed with Innerwest race points for 2022 except Charlton and in lieu Wedderburn, 2 Tassies dates to be discussed and comeback race between Mildura events.

Note

3.5 Email 15/11/21 from North Suburban Homing Club nominating J.Share for Assistant secretary, alteration to Rule 44 (2) . Delete 7 and add 5. Nominated Race points for 2022 being 3 No.Serpentine and 3 No. Sea Lake. Transport levy for Sprint series.

4.0 Correspondence out:

4.1 Nil

Note

5.0 Business arising from correspondence

5.1 Minutes 3.1- 3.5 re Race Schedules were discussed and an agreed 2022 schedule was to be drafted and issued for final check.

JD

Nov'21

5.2 Nominations for Committee noted.

5.3 Minute 3.3 – 1. The Committee disagreed with having a 50 bird limit for the whole 2022 season as joint transport would be impossible.

2.The Committee agreed that flyer attendance time needed to be monitored and a minimum of one hour attendance working with basketing, clock setting etc was expected of each flyer.

3. By staying an extra hour this should allow an extra team to be sent. This was discussed and would need to go to the AGM under changing Rule 102. Club to be requested to resubmit wording of revised Rule 102.

JD

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- 5.4 Minute 3.5 – 1. Amendment to Rule 44 (2) was discussed and supported. Is to go to AGM. 2. Transport levee for Sprint series was discussed and on a motion from S.Cini 2nd W. Williams a \$10 per flyer per week is to be included for the Sprint series. Agreed. Note

6.0 Clock Chairman report

- 6.1 T.Price advised that manual clocks needed their ink pads replaced as reading very difficult. Confirmed by J.Denaro. B.Dodds experimenting with ink. Note
- 6.2 It was suggested that manual clocks be abolished and the Union approach Benzing for second hand G2 clocks to replace. Further discussions to be held. Note

7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of October 2021. Note
- 7.2 Discussions were held re Transport fees paid for 2021 season and reimbursement. It was agreed that the full fee be rolled over to 2022 season and for those not racing or wish fees refunded , then those members are to contact J.Davis. Note

Important Dates: 2022 Classic squeaker Sale 6th February 2022. BBQ to be provided.

8.0 New Business

- 8.1 T.Price advised that HW service was changed over under Gov't subsidy which should now reduce our power bills. Well done T.Price. Note
- 8.2 T.Price is in discussion with Benzing re obtaining a further Benzing Club system which should reduce basketing times. Craigieburn will donate. Thank you Craigieburn Club. Note
- 8.3 T.Price advised he was in discussion with WPF re their 2022 race schedule. Awaiting results of their committee meeting. TP TBA
- 8.4 A second Tassie race was discussed and on a motion from S.Cini and 2nd J.Denaro that a second Tassie be included date to be confirmed as back transport with Tassie Federation. To be a \$5 per bird fee , self contained and not for Federation points. Nominations will be required. J.davis to include in draft schedule. JD Nov/21
- 8.5 T.Price questioned whether we should have sections only for the sprint series? To be further discussed. Rule 99 affected. All Dec'21
- 8.6 T.Price advised that the Classic 2020 and 2021 funds were being processed and noted that member E. Strzelczyk donated his excess funds to the VRPU. Thank you Eddie. Note
- 8.7 Discussions were held regarding final races only for the balance of November and it was agreed that the trailer unit be used for VRPU members only and the next race was to be from Mittyack. Note
- 8.8 It was noted that the VHA was conducting a 500 and 600 on the 3/12 and 4/12 basketing 1/12. Details to follow. Note

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9.0 Minute Rules 2021:

9.1 Rule 140: Sections.

Change: “five sections” to “six sections” and after “namely” add “West”

Delete: Those membersClub

Add: and West section those members of the Innerwest Inv. Pigeon Club.

Meeting closed 9:44 pm - Next Meeting –7:30 pm 13th December 2021 at VRPU rooms.