

VICTORIAN RACING PIGEON UNION

Minutes of December 2021 Committee Meeting

Held at 8:10 pm on Monday 13th December 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 November 2021

- 1.1 Minutes of November 2021 were read and received on a motion from S.Cini seconded by G.Church Note

2.0 Business arising from November 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. Doing with PRV race. 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 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. Currently under negotiation. TP Ongoing

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2.4 Minute 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. After further discussion the 2022 was finalised noting removal of Axedale toss. J.Davis to amend and issue on websites and email members and other Federations. JD Dec/22

2.5 Minutes adopted W.Williams seconded J.Share Note

3.0 Correspondence in

3.1 Email 23/11/21 from P.Anastasi nominating for the Committee 2022 and ring secretary 2022.

3.2 Email 27/11/21 from D. Rich advising of wishing to join the VRPU via the Broadmeadows Club.

3.3 Email 10/12/21 from Craigieburn Club with proposed amendment to Rule 99 wherein they propose Section only prize money for the Sprint series and 50/50 Section/Federation for Long Distance series.

3.4 Email 11/12/21 from J. Davis with proposed amendment to Rule 118 wherein he proposes that the Federation prizes only go to 10 positions and that Rule 133 change fee from \$200 to \$300.

Note

3.5 Email 12/12/21 from Innerwest Club with proposed amendment to Rule 104 wherein they propose that all races be 50 bird limit.

3.6 Email 12/12/21 from P. Anastasi questioning the resolution of where fliers who donated pigeons to the previous Classics how are they reimbursed.

3.7 Notification 13/12 21 from Kilmore Club questioning 1. Can race results be sent through using the photo system. 2. Can Kilmore Club set up their own Club basketing at the rooms providing all base stations and printers and do their members with invitations to smaller clubs who may wish to participate.3. Requested that the early proposed race points be reviewed due to clashes with WPF and that 2nd Tassie be included in the Federation scheme.

4.0 Correspondence out:

4.1 Email response 17/11/21 to Innerwest re previous minute 3.3. Note

5.0 Business arising from correspondence

5.1 Minute 3.1 - Nomination for Committee noted. Ring Secretary approved.

5.2 Minute 3.2 – Application awaiting review of loft set up. T.Price.

5.3 Minute 3.3 – To go to AGM supported by the Committee.

5.4 Minute 3.4 – Both items to go to AGM supported by the Committee.

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- 5.5 Minute 3.5 – Item to go to AGM Rule 104 supported by the Committee
- 5.6 Minute 3.6 – As per previous meeting donors and purchasers to come to a mutual agreement.
- 5.7 Minute 3.7 – Item 1 – Rejected . Standard clocking rules to apply. Item 2. Accepted. Item 3. Resolved with final Race schedule agreed

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 October 2021. Note
- 7.2 J.Davis advised that this year’s COVID series over costs were offset by last year’s income. Note
- 7.3 J.Davis advised that 4 flyers requested full transport reimbursement as not flying next year. Balance to be rolled over to next year. Note

Important Dates: - 18th December 2021 – J.Yates Sale

- 2022 Classic squeaker Sale 6th February 2022. BBQ to be provided. Note

8.0 New Business

- 8.1 Sending toss pigeons for season 2022 to race points, as per first two races of 2021, to be finalised. All Note
- 8.2 T Price advised that he had been appointed the President of the VRPB. Note
- 8.3 T. Price advised that VPO were selling their 1300 bird capacity trailer. Committee confirmed not required. Note
- 8.4 T.Price thanked all those who were involved with the 2021 Covid series. Note
- 8.5 It was noted that the Ivanhoe Club was having an early sprint series next year. J.Davis advised VPO may also have an early series for 2 year olds in 2022. Note
- 8.6 S.Cini suggested that to be eligible to be on the Committee we should add to Rule 53 that the person nominated for committee must have flown with the VRPU for at least three current consecutive years. Further discuss. All Note
- 8.7 T. Price advised that Benzing were offering a generous deal on chaning over Tauris clocks. 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.

10.0 Summary of proposed rule amendments for 2022 AGM.

Rule 44 (2b) – Proposed by NSHC – Delete “seven ordinary members” Add “five ordinary members.” Supported by Committee.

Rule 99 – Proposed by Craigieburn Club – Delete whole Rule. Add – “All Federations races will race for prize money as follows. For Federation events in the Short series 100% to Sections. For Federation events in the Distance series 50% to open fed and 50 % to sections. Section money will be allocated pro rata to the number of birds sent in each current section. Supported by Committee.

Rule 104 – Proposed by the Innerwest Club – Delete – “ up to 400km and then a restriction of 30 birds for Federation events greater than 40. Add “for all distances”. Supported by Committee.

Rule 118 – Proposed by J.Davis – Delete “15 positions for prize money” and Add – 10 positions for prize money. Supported by Committee.

Rule 133 – Proposed by J.Davis – Delete “\$200” Add \$300. Supported by Committee.

Rule 140 – Minute rule for 2021 - **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.

Supported by Committee.

Meeting closed 9:50 pm - Next Meeting –7:30 pm 7th February 2022 at VRPU rooms.