

VICTORIAN RACING PIGEON UNION

Minutes of February 2022 Committee Meeting

Held at 7:33 pm on Tuesday 8th February 2022

PRESENT:

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

Apologies: Nil

Gary Church	Committee
-------------	-----------

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes December 2021

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

2.0 Business arising from December 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. J.Floros 600 winner photo to be checked up.	TP	Mar'22
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 - T.Price is in discussion with Benzing re obtaining a further Benzing Club system which should reduce basketing times. Fawkner will donate. Thank you old Fawkner Club. Received.	TP	Ongoing

VICTORIAN RACING PIGEON UNION

- 2.4 Minute 2.4 - 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. To be further updated re Whaley and Betty Clarke and reissued. JD Feb/22
- 2.5 Minute 8.1 - Sending toss pigeons for season 2022 to race points, as per first two races of 2021, to be finalised. Agreed to continue in 2022. Maximum cost \$50 no limit. Birds released ½ hour after Federation birds. Note
- 2.6 Minute 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. Agreed 2 years. To be added as a minute Rule for 2022 after AGM.

Minutes adopted J.Share seconded N.Gecas.

3.0 Correspondence in

- 3.1 Email 14/01/22 from VHA issuing April sprint series. Note

4.0 Correspondence out:

- 4.1 Email response 15/10/22 to members re minute 3.1 Note

5.0 Business arising from correspondence

- 5.1 Nil

6.0 Clock Chairman report

- 6.1 T.Price advised that now we have 3 Benzing stations over head power points required. Agreed 4 number equally set out across the room to be installed. W.Williams to arrange. WW Mar'22
- 6.2 New printer required for new Benzing Station . J.Davis to purchase. JD Mar'22

7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of January 2022. Note
- 7.2 J.Davis advised that AGM 2022 letters had been sent to members. Note
- 7.3 J.Davis advised that the 2022 Annual statement had been completed and was to be audited prior AGM JD Feb'22

Important Dates: - 7th March 2022 AGM

VICTORIAN RACING PIGEON UNION

8.0 New Business

- 8.1 T Price advised that the J.Yates Sale was excellent with good feedback re the day. Note
- 8.2 T.Price advised that the GPS on four birds that flew the last Mittyack would be shown on the next Winners1 TV programme. Note
- 8.3 T.Price thanked W.Williams for all his help on the Classic Sale day. Note
- 8.4 V.Cannizzo questioned when the roof air ventilator was to be used. Agreed that it should turned on as soon as doors are opened and left until numbers arrive for basketting. Note
- 8.5 J.Share reminded all that it is the Owner of the ring for reported lost pigeons is to pick up the bird. Rule 134(2) shall be applied to those flyers who do not collect birds i.e. \$50 fine for each occasion. The Craigieburn vet and pet shop to be given T.Price contact number. TP Mar'22
- 8.6 The question was raised as to whether the Vision electronic clock system is a recognised or an approved system. T.Price to check with representative R.Ziaja for any documentation. TP Mar'22
- 8.7 S.Cini advised of a transport quote for the Sprint series. J.Davis requested in writing and cost break up per Race. Note a convoyer would need to be found if quote accepted. Further discuss. SC Mar'22
- 8.8 J.Denaro suggested that the main floor need a hot water scrub before the season. Agreed. J.Denaro to arrange a quote. JD Mar'22
- 8.9 J.Davis raised the point of Club flying or similar being open to new or older flyers who just wanted to participate in the sport and not race for Federation and Prize money. If a plan could be agreed it would certainly help membership and participation in our Sport given under our Rules "Purposes" Rule 2 (1) and (4) that is what is expected of us. Further discuss. All Mar'22
- 8.10 T.Price advised that M. Tenaglia (Sec/Treas of the VRPB) had been appointed to the national ARPB as a Victorian representative. Also one of the main aims of the VRPB for this year was gaining acceptance of our sport in order that grants can be sort. J.Davis requested that M.Tenaglia do the monthly report in the pigeon journal re the happenings of the VRPB. T.Price to follow up. TP Mar'22

9.0 Minute Rules 2022:

9.1 Nil

Meeting closed 9:19 pm - Next Meeting – 9:30 pm 7th March 2022 at VRPU rooms.