

VICTORIAN RACING PIGEON UNION INC ANNUAL GENERAL MEETING NO. 63

MINUTES HELD ON 7th MARCH 2022 @ 8:18 PM AT VRPU CLUBROOMS

PRESENT:

President	Tony Price
Secretary/Treasurer	Jim Davis
Committee and Members	49 No. (46 Attendees, 3 proxy votes)

Apologies: Keith Anderson, Darren Reardon, Mick Doria, Chris Kipirtidis, Peter Sawyer. Mehmet Rifat.

Meeting Chaired by Tony Price

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- 1.0 Minutes Silence was called by the President in remembrance of those members and loved ones who had passed in the previous year.
 - 2.0 Minutes of the 2021 were read and moved by S.Cini, 2nd M.Cavanagh and carried.
 - 3.0 Business arising – Nil
 - 4.0 Minutes adopted – moved N.Gecas, 2nd P.Anastasi and carried.
 - 5.0 J Davis read audited Income, Expenditure statement and balance sheet. J. Davis highlighted that monies had been allowed to carry over from 2021 transport to 2022. Accepted on a motion from C.Loten 2nd B.Dodds and carried.
 - 6.0 Secretary's annual report was not delivered by J Davis as there was insufficient racing.
 - 7.0 President's addendum was not delivered by T.Price as there was insufficient racing.
 - 8.0 Election of office bearers for 2022.
The President (after the motion of amending Rule 44 (2b) was defeated) advising that since there were no contested positions, that the following positions be passed in block as follows:

President	Tony Price
Vice President	Wayne Williams
Secretary/Treasurer	Jim Davis
Assistant Secretary	John Share
The Committee	P.Anastasi, J.Denaro, G.Church, V.Cannizzo, S.Cini and N.Gecas

Moved in Block by M.Cavanagh, 2nd F.Vellutto, voted and passed
 - 9.0 Presentation of trophies for 2021 were awarded .
Race 1 Serpentine – G . Paterson and Race 2 Serpentine – Huang and Zhang. There were no further racing due to COVID restrictions.

10.0 Motions:

The Secretary confirmed that in accordance with Rule 39(1), for a Rule to be changed two thirds of the members are required to vote in favour. In this instance **33** votes were required.

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

Motion from NSHC – 2nd J.Share.

J.Share spoke for the motion. Discussions for and against were held. The President called for a vote . Vote taken. For 2 – motion defeated.

2. **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.

Motion from Craigieburn Club – 2nd T.Price.

T.Price spoke for the motion. Discussions for and against were held. The President called for a vote . Vote taken. For 20 and 2 proxy – motion defeated.

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

Motion from Innerwest Club – 2nd F.Vellutto.

F.Vellutto spoke for the motion. Discussions for and against were held. The President called for a vote . Vote taken. For 2 and 2 proxy – motion defeated.

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

Motion from J.Davis – 2nd T.Price.

J.Davis spoke for the motion. No further discussion held. The President called for a vote . Vote taken. For 34 and 2 proxy – motion carried.

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

Motion from J.Davis – 2nd T.Price.

J.Davis spoke for the motion. No further discussion held. The President called for a vote . Vote taken. For unanimous – motion carried.

6. **Rule 140** – Minute rule from 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.

As this Minute Rule was invoked during the 2021 season, a vote was taken and motion For was unanimous – motion carried.

Meeting Closed at 9:11 pm.