

# VICTORIAN RACING PIGEON UNION

## Minutes of March 2022 Committee Meeting

Held at 9:23 pm on Monday 7th March 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
Gary Church	Committee
Pierre Anastasi	Committee

### Apologies: Nil

### Guests:

Nil

Meeting Chaired by: Tony Price

### Distribution:

All Present  
VPU Website

**Opening:** T.Price welcomed new committee member P.Anastasi noting that the Committee works as a team with no individual having more say than another other than suggesting new ideas that can assist the VRPU.

### 1.0 Previous Minutes February 2022

1.1 Minutes of February 2022 were read and received on a motion from W.Williams seconded by J.Denaro Note

### 2.0 Business arising from February 2022 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 Apr/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

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| 2.3  | Minute 2.6 - 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.   | JD    | Apr/22 |
| 2.4  | Minute 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    | Apr'22 |
| 2.5  | Minute 6.2 - New printer required for new Benzing Station . J.Davis to purchase   | JD    | Apr'22 |
| 2.6  | Minute 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    | Apr/22 |
| 2.7  | Minute 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    | Apr/22 |
| 2.8  | Minute 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. It was noted that discussions were held with J.Brislin Transport re Series. Need to review with WPF when they have settled their transport.                                     | TP/JD | Apr/22 |
| 2.9  | Minute 8.8 - J.Denaro suggested that the main floor need a hot water scrub before the season. Agreed. J.Denaro to arrange a quote.\$750. Alternative to be arranged.  | JD    | Apr/22 |
| 2.10 | Minute 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   | Apr/22 |

Minutes adopted S.Cini seconded V.Cannizzo

### 3.0 Correspondence in

- |     |  |  |  |
|-----|--|--|--|
| 3.1 | Letter undated from proposed new flyer George Cima of the Thomastown Club making application to join.  |  |  |
| 3.2 | Letter dated 23/08/21 from proposed new flyer Ahmad Soltani of the Thomastown Club making application to join.   |  |  |
| 3.3 | Email dated 12 <sup>th</sup> February 2022 from proposed new flyer Vincent Jiminez of the Innerwest Club making application to join endorsed by Innerwest Club via email 13 <sup>th</sup> February 2022. |  |  |
- Note

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3.4 Email dated 24<sup>th</sup> February 2022 from the VRPB seeking \$500 donations for Herpes Virus research.

### 4.0 Correspondence out:

4.1 Nil Note

### 5.0 Business arising from correspondence

5.1 Minutes 3.1 and 3.2 - applications accepted as new flyers.

5.2 Minute 3.3 - Committee requested P.Anastasi check loft conditions and birds to confirm they meet with VRPU Code of Practice. Apr/22

5.3 Minute 3.4 – Donation approved. J.Davis to arrange payment. Mar'22

### 6.0 Clock Chairman report

6.1 Nil Mar'22

### 7.0 Secretary Report

7.1 J. Davis advised that the accounts were balanced as at the end of February 2022.

**Important Dates: - 24<sup>th</sup> March first basketing night.**

### 8.0 New Business.

8.1 Nil.

### 9.0 Minute Rules 2022:

#### 9.1 Rule 53 – Add

(d) has flown as a member in VRPU federation races for the last two (2) consecutive Years.

**Meeting closed 9:43 pm - Next Meeting – 7:30 pm 4th April 2022 at VRPU rooms.**