

VICTORIAN RACING PIGEON UNION

Minutes of April 2022 Committee Meeting

Held at 7:33 pm on Monday 4th April 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

1.0 Previous Minutes March 2022

- 1.1 Minutes of March 2022 were read and received on a motion from G. Church seconded by W. Williams Note

2.0 Business arising from March 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 to confirm a night in the first week of racing. 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. P.Anastasi volunteered to do course prior to start of season. T. Price to arrange appropriate license for End June 2022 to Mid Nov 2022. TP/PA Ongoing

VICTORIAN RACING PIGEON UNION

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| 2.3 | Minute 2.4 - 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 |
| 2.4 | Minute 2.5 - New printer required for new Benzing Station . J.Davis to purchase. | JD | Apr'22 |
| 2.5 | Minute 2.8 - 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. Meet WPF next Sunday. Special meeting to be held as soon as possible after to discuss offers. | TP/JD | Apr/22 |
| 2.6 | Minute 5.2 - Committee requested P.Anastasi check loft conditions and birds to confirm they meet with VRPU Code of Practice. P.Anastasi advised had visited loft a showed photo which demonstrated that the loft in no way complied with our Code of Practice or had Council approval and therefore application denied. J.Davis to respond to applicant. | JD | Apr/22 |
| 2.7 | Minute 5.3 - Donation for Herpes research approved. J.Davis to arrange payment. Awaiting direct transfer set up. | JD | Apr/22 |

Minutes adopted P.Anastasi seconded N.Gecas.

3.0 Correspondence in

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| 3.1 | E. Strzelczyk advised that he had been accepted as a out of bounds flyer in the WPF and since their rules do not allow dual memberships, any funds paid by Eddie were to go into Fund raising. | | |
| 3.2 | Email 16 th March 2022 from ANRPB advising of an Australian Grand National on the 8 th October 2022 from Cobar. | Note | |
| 3.3 | Email dated 4 th April from Kilmore Invitational advising that they were not participating in the 2022 Sprint Series and reasons. | | |

4.0 Correspondence out:

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| 4.1 | Email dated 23 March 2022 to K.Clarke ordering 2023 rings. | Note | |
| 4.2 | Compliance application 9 th March 2022 to Consumer Affairs completed and accepted. | | |

VICTORIAN RACING PIGEON UNION

5.0 Business arising from correspondence

- 5.1 Minute 3.1 noted.
- 5.2 Minute 3.2 - T.Price advised had spoken with the President of ANRB and that the Grand National still left all State Federations releasing separately. Timing to be further resolved. Ongoing
- 5.3 Minute 3.3 – The Committee noted that there were no discounts for part seasons and the full current \$350 would have to be paid for the Distance series. J.Davis to respond to Club. JD

6.0 Clock Chairman report

- 6.1 Nil Note

7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of March 2022. Note
- 7.2 J.Davis advised that there many old signatories on our Cheque Society Account and sort the Committee's permission to reduce the approved signatories to 3 number those being - T.Price, J. Davis and J.Share. Approved. Note
- 7.3 J.Davis advised that we needed to be able to Direct transfer and sought the approval of the Committee for application to the CBA to allow this facility on our Cheque society Account. Approved. Note

Important Dates: - 24th June first basketing night.

8.0 New Business.

- 8.1 J.Share noted that the last of Classic monies had now been paid in. Note
- 8.2 J.Share requested that a minute Rule be added regarding payments times for yearly transport fees and put forward the motion that "all transport up front yearly fees are to be paid by all race season participating members on the first basketing night of the first race or no later than the second race's basketing night." Seconded W.Williams. Vote – Unanimously approved. Note
- 8.3 S.Cini questioned whether we were proposing Transport Sales for 2023 season. Suggested early new year and two sales . Further discuss dates. All
- 8.4 V.Cannizzo advised that there was a shortage of Pigeon Pox vaccine and that we should all be vigilant on basketing nights to check for any birds with signs of pox. Note
- 8.5 W.Williams requested date for having Benzing Clocks rechecked and collection of pre ordered chip rings. Suggested last week of May 2022 - 26th May 2022 drop off, collect 27th May 2022. WW

VICTORIAN RACING PIGEON UNION

- 8.6 J.Davis advised that discussions would need to be held at the National meeting regarding LDC racing with the thoughts of at least all Federations combining for the 500 and 600. TP/JD

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.

9.2 New Rule – 172

Transport fees

All transport up front yearly fees are to be paid by all race season participating members on the first basketing night of the first race or no later than the second race's basketing night.

Meeting closed 9:15 pm - Next Meeting – 7:30 pm 2nd May 2022 at VRPU rooms.