Minutes of May 2022 Committee Meeting

Held at 7:33 pm on Monday 2nd May 2022

PRESENT:

Tony Price President
Wayne Williams Vice President
Jim Davis Secretary

John Share Assistant Secretary

Steve CiniCommitteeNick GecasCommitteeVince CannizzoCommitteePierre AnastasiCommittee

Apologies:

Gary Church Committee
Joe Denaro Committee

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present VPU Website

1.0 Previous Minutes April 2022

1.1 Minutes of April 2022 were read and received on a motion from S.Cini Note seconded by W.Williams

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. TP May/22 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.
- 2.2 Minute 2.3 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 WW May/22 installed. W.Williams to arrange.
- 2.3 Minute 2.4 New printer required for new Benzing Station . J.Davis to JD May/22 purchase.
- 2.4 Minute 2.5 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. Special committee meeting held 12th April 2022. Offers tabled and approved by Committee.

Note

Minute 3.3 - Email dated 4th April from Kilmore Invitational advising that 2.5 they were not participating in the 2022 Sprint Series and reasons. J.Davis advised that as per GMPF April meeting minutes, Kilmore had also enquired re transport from the 350 miles with GMPF. J.Davis to have confirmed what Kilmore are proposing for 2022 with the VRPU.

JD May'22

2.6 Minute 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 Ongoing

2.7 Minute 8.5 - W. Williams requested date for having Benzing Clocks rechecked Note and collection of pre ordered chip rings. Suggested last week of May 2022 -26th May 2022 drop off, collect 27th May 2022. Finalised for 5th May 2022 and 6th May 2022.

Minute 8.6 - J.Davis advised that discussions would need to be held at the JD

2.8 National meeting regarding LDC racing with the thoughts of at least all Federations combining for the 500 and 600. National meeting to be arranged for Wednesday the 11th May 2022 at &:30pm at the WPF rooms.

Minutes adopted P.Anastasi seconded J.Share.

3.0 **Correspondence in**

- Email 14th April 2022 from the WPF confirming our acceptance of transport offer. 3.1
- 3.2 Email and letter 1st May 2022 from the WPF confirming acceptance and conditions of transport for 2022.
- 3.3 Email 27th April 2022 from the VRPB re Federation membership, elections, and **AGM**

Note

- Phone call 26th April 2022 from J.Brislin confirming offer/acceptance for 3.4 transport 2022.
- 2nd May 2022 application for membership from Simone Anastasi flying under the 3.5 name of S & G Anastasi.

4.0 **Correspondence out:**

- Email 5th April 2022 to Kilmore Club explaining the situation if not flying the 4.1 Note Sprint series.
- Email dated 12th April 2022 to WPF confirming transport offer. 4.2
- 4.3 Email dated 12th April 2022 to J.Brislin confirming transport offer.

5.0	Business arising from correspondence		
	5.1	Minute 3.1, 3.2 and 3.4 noted.	
	5.2	Minute 3.3 - T.Price to further discuss membership of Federations with the VRPB committee. J.Share suggested that the VRPB have in their Constitution that they are the accepted/recognised independent body or the final approval board for any dispute resolutions for any Victorian Federation or flyer.	Ongoing
	5.3	Minute 3.5 – Application to be voted on at next meeting	Note
6.0	Cloc	k Chairman report	
	6.1	Nil	Note
7.0	Secre	etary Report	
	7.1	J. Davis advised that the accounts were balanced as at the end of April 2022.	Note
	7.2	J.Davis to send SMS to members requesting that their Secretaries or Presidents send a name list of who is flying the 2022 season.	JD
	Impo	rtant Dates: - 27 th May 2022 K. Ayache's disposal Sale - 24 th June first basketing night.	Note
8.0	Ne	w Business.	
	8.1	T.Price tabled liquor licence for 2022 season. To be set up over kitchen.	TP
	8.2	T.Price advised that G.Church was again going to run a "knockout competition" for 2022.	Note
	8.3	J.Davis advised that we were to vote on whether Rule 137 (3) – Foreign rings and 50c surcharge should be policed. Voted unanimously to be enforced for the next issue of seasons rings.	Note
	8.4	P.Anatasi tabled a sample of race food mix for 2022 season. To be used from 240 onwards. Approved.	Note
	8.5	It was agreed that P.Anatasi could sell pigeon goods at the rooms for the benefit of members.	Note
	8.6	V.Cannizzo requested "handlers stamp" be placed on back of electronic sheets.W.Williams to arrange on basketing nights.	WW
	8.7	It was agreed that bird sex and colour must be correct in electronic clocks from week 2 of racing.	Note

Note

8.8 It was noted that the STB clock setters were A. Curcio and B.Dodds.

8.9 It was agreed that for Friday night basketing 30 birds per tier maximum.

Note

8.10 T.Price requested that when we have weather predictions for head winds that the set up of units be not 50/50 hens/cocks as flyers do send more hens than cocks on these days. Room stewards to review.

WW/SC

8.11 J.Share requested we have discussions with the WPF as to special races, say 5 or 10 birds on same day as main race/s. What are the limits for birds etc. These would be non-Federation races.

JS

8.12 J.Davis to issue portfolios for committee members duties.

JD

8.13 T.Price confirmed that room stewards were not required to be working on electronic club system stations during basketing but rather controlling the room. For Benzing, persons to be approached are S Reid, A. Matti, M. Doria, B. Halabi and others to be trained for working on the club systems.

TP

- 8.14 It was unanimously agreed that the Room stewards had the right to reject pigeons from racing if:
 - Hens are eggy
 - Signs of Pox. Also if there are more than 6 birds in a basket showing signs of Pox then the flyer will not be allowed to participate in the race or for the next 2 weeks or until the Pox has declined.

Note

- Injured bird.
- Missing flights or tail feathers. Common sense approach.
- Generally poor in quality and looking in bad health.
- 8.15 J.Davis requested that we think about joint transport from Race 1 in future years as the costs for going alone in just the sprint series is prohibitive and it will have to be paid for if it is to continue.

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**

Tranport 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 9:09 pm - Next Meeting – 7:30 pm 6th June 2022 at VRPU rooms.