Minutes of June 2022 Committee Meeting

Held at 7:35 pm on Monday 6th June 2022

PRESENT:	
Tony Price	President
Wayne Williams	Vice President
Jim Davis	Secretary
John Share	Assistant Secretary
Steve Cini	Committee
Nick Gecas	Committee
Vince Cannizzo	Committee
Gary Church	Committee
Joe Denaro	Committee
Apologies:	
Pierre Anastasi	Committee
Guests:	
Nil	
Meeting Chaired by:	Tony Price
Distribution: All Present VPU Website	

1.0 Previous Minutes May 2022

2.0

1.1	Minutes of May 2022 were read and received on a motion from N.Gecas seconded by G.Church	Note	
Busine	ess arising from May 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	June/22
2.2	Minute 2.6 - S.Cini questioned whether we were proposing Transport Sales for 2023 season. Suggested early new year and two sales . Further discuss dates. Suggested early December on a Sunday and early February ditto and donations are a minimum of 2 birds any age.	Note	

2.	.7	Minute 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. SMS to be sent to all flyers.	JD
2.	.8	Minute 8.9 - It was agreed that for Friday night basketing 30 birds per tier	WW
2.	.8	Minute 8.9 - It was agreed that for Friday night basketing 30 birds per tier maximum for hens and 27 for cocks.	. •
	Μ	inutes adopted N.Gecas seconded S.Cini	
Cori	resp	ondence in	
3.1		IS 21 st May 2022 from C.Grech advising of new pigeon website "Pigeon cing Sports Australia" <u>www.pigeonsports.com.au</u> .	Note
3.2	En	nail 5 th June 2022 re application for membership renewal from R & D Tabone.	
Cori		ondence out:	
4.1	Ni		Note
Busin	ess	arising from correspondence	
5.1	Mi	nute 3.1 – Add to VRPU website under Links.	JD
5.2	Me Ch	embership renewal approved for R & D Tabone who will fly in Pascoe Vale ab.	Note
Cloc	k Cl	nairman report	
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6.1 T.Price thanked W.Williams for his time and efforts with the Benzing updates.

Note

7.0 Secretary Report

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9.0

7.1	J. Davis advised that the accounts were balanced as at the end of May 2022.	Note
7.2	It was agreed that money collection will be a per last season where flyers pay fees as they enter.	
7.3	Ring Registration lists are to be completed, signed and handed in by first basketing night as per Rule 91. Electronic sheets from clock are unacceptable.	Note
Impo	rtant Dates: - 24 th June first basketing night.	
Ne	w Business.	Note
8.1	T.Price advised that he was elected President of the VRPB and that the VRPB were currently working on Standard Rules and By Laws and Loft standards for Victoria.	
8.2	It was agreed that trainers were to be part of the sprint series for as long as supported. \$1 per bird , no limit maximum cost of \$50. SMS to be sent.	Note
8.3	It was reinforced that clock production from 400's onwards and the Classic were at the VRPU rooms and not at other centres.	Note
8.4	It was agreed that basketing would not commence before 6:30pm and a Room steward must be present and at least four (4) flyers present to start.	Note
8.5	A transport group or trucking company to be sought to transport birds to WPF rooms from the 350 onwards.	Note
8.6	T.Price confirmed he would follow up sponsors such as Bendigo Bank and Greyhounds Victoria. Any other offers would be gratefully accepted.	All
8.7	A SMS is to be sent to members seeking volunteers for entry of results into the computer on race day. Laptop would be available and done downstairs.	TP
8.8	N.Gecas to be in charge of "trainer" bird loading. Initially 3 units to be set up inside near front roller.	JD
Min	ute Rules 2022:	NG
9.1	 Rule 53 – Add (d) has flown as a member in VRPU federation races for the last two (2) consecutive Years. 	ï
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.	Note

Meeting closed 9:25 pm - Next Meeting – 7:30 pm 4th July 2022 at VRPU rooms.