## Minutes of August 2022 Committee Meeting

Held at 7:35 pm on Monday 1st August 2022

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

All Present VPU Website

#### 1.0 Previous Minutes July 2022

1.1 Minutes of July 2022 were read and received on a motion from G.Church seconded Note by S.Cini.

#### 2.0 Business arising from July 2022 minutes

- 2.1 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 JD Aug'22 are a minimum of 2 birds any age. Now mid-December and early February on a Friday night. (16<sup>th</sup> & 3<sup>rd</sup>). Flyer to be drafted for approval.
- 2.2 Minute 8.5 A transport group or trucking company to be sought to transport birds to WPF rooms from the 350 onwards. T.Price advised discussing with next door. Truck to be suitable re exhaust location, straps and side edges on tray are TP/JS Aug'22 suitable. T.Price confirmed arrangements. Meeting to finalise to be held. V.Cannizzo contact to be back up.

2	3 Minute 8.6 - T.Price confirmed he would follow up sponsors such as Bendigo Bank and Greyhounds Victoria. Any other offers would be gratefully accepted. T.Price confirmed the previous sponsors who no longer existed and advised awaiting on Greyhounds Victoria for outcome of application. Steve Gazzola sponsored 2 entries into the 2023 one loft race. Allocated to the Whaley. Thanks Steve.	TP	Sept'22
2	4 Minute 5.1 - Tony Price to discuss with Marc Tenaglia details of what seems will be a complicated release given the various States involved. T.Price advised that Queensland had dropped out and we would be releasing our own.	Note	
2	5 Minute 7.4 - T.Price noted that we need to realistically look at next year's transport and how many birds we send, limits and hence units to the early races. We believe under joint transport 8 units. Protocols e.g., water etc to also to be considered for future discussion. Further discussions held. Agreed preference Short series on our own , Distance joint transport. T.Price and J.Davis to meet with WPF re 2023.	JD/TP	
2	Minute 8.3 - Vince Cannizzo requested derelict car be removed from carpark. T.Price to check with next door if OK. S. Cini will arrange after OK given.	TP/S C	
2	Minute 8.5 - As a result of the faulty Unit at the first Wedderburn, Tony Price is to meet with Colin Loten to inspect all units and ascertain extent of repairs including having all wheels refurbished. Agreed working bee from 6:00pm Friday 12 <sup>th</sup> August	All	
	Minutes adopted N.Gecas seconded W.Williams		
Cor	respondence in		
3.1	Email 6 <sup>th</sup> July 2022 re Convoyer's report for Wedderburn 2.		
3.2	Email 25th July 2022 re Convoyer's report for Birchip and Manangatang 1.		
3.3	Email 20 <sup>th</sup> July 2022 from VPO re basketing at the VRPU rooms for the National.	Note	
3.4	Email 1 <sup>st</sup> August 2022 from J.Share re reducing remaining Prize money entrance fees to assist flyers and their families with ever increasing living costs.		
Cor	respondence out:		
4.1	Nil.	Note	
Busir	ess arising from correspondence		
5.1	Minute 3.1 and 3.2 noted.		
5.2	Minute 3.3 – Committee voted in favour noting VRPU requirements. J.Davis to issue response.	JD	
5.3	Minute 3.4 – Committee discussed but voted to leave prize money as is.	Note	

3.0

4.0

5.0

#### 6.0 Clock Chairman report

6.1	T.Price noted that the manual clocks were not setting spare. Thanks to N.Quagliarella for providing and now operational.	Note
6.2	T. Price advised that the fast and slow could be resolved by resetting the club system	

e to a time and date App. W.Williams resolved this week by not turning the basketing Note set up off. To be maintained.

#### **3.0** Secretary Report

3.1	J. Davis advised that the accounts were balanced as at the end of July 2022.	Note
27	I Devis advised that payt year's rings were now being issued to those that have	

3.2 J.Davis advised that next year's rings were now being issued to those that have ordered. Note

#### **Important Dates: Nil**

#### 8.0 New Business.

	8.1	T.Price confirmed that the Defibrillator was up to date. Awaiting new ordered pads.	Note
	8.2	P.Anastasi questioned whether we should have up front prize money fees from all flyers for say 15 birds for all the season's races which could be deducted from participants as they fly each week. Discussion held but not supported.	Note
	8.3	Classic Sales were discussed re value, conscious of previous poor attendance/support. Further discuss. Note rings now available for Sale.	Note
	8.4	T.Price confirmed photographer (Sundays) for Special birds - 600 mile winners and any others that flyers wish to have photographed. To be arranged through G.Church	Note
	8.5	T.Price advised that the Tassie race could be back loaded via the Tassie Federation but this would mean a Wednesday race. This was unacceptable. VHA to be confirmed if can pick up on Wednesday night for race on Saturday 24 <sup>th</sup> September 2022. Cost to be confirmed. J.Share to follow up.	JS
I	Min	ute Rules 2022:	

### 9.1 **Rule 53 – Add**

9.0

(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 Note race's basketing night.

TP

#### Meeting closed 9:45 pm - Next meeting – 7:30 pm 5th September 2022 at VRPU rooms.