

VICTORIAN RACING PIGEON UNION

Minutes of December 2022 Committee Meeting

Held at 6:47 pm on Wednesday 23rd November 2022

PRESENT:

Tony Price	President
Wayne Williams	Vice President
Jim Davis	Secretary
John Share	Assistant Secretary
Nick Gecas	Committee
Vince Cannizzo	Committee
Gary Church	Committee
Joe Denaro	Committee
Pierre Anastasi	Committee
Steve Cini	Committee

Apologies:

Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present

VPU Website

1.0 Previous Minutes November 2022

- 1.1 Minutes of November 2022 were read and received on a motion from V.Cannizzo seconded by J.Share Note

2.0 Business arising from November 2022 minutes

- 2.1 Minute 2.1 - 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. Keys and documentation required. TP
- 2.2 Minute 2.2 - Classic Sales were discussed re value, conscious of previous poor attendance/support. Further discuss. Note rings now available for Sale. Agreed one Sale in the New Year. Changed to Mid-January 2023 plus another both on Sundays. Now the 15th January 2023 and 12th February 2023.Flyer sent and on website. Note
- 2.3 Minute 2.3 - T.Price advised that a bulk order of Dunn peas was being ordered for delivery to VRPU rooms. Those interested to contact T.Price. Sample required first after harvest. TP

VICTORIAN RACING PIGEON UNION

- 2.4 Minute 2.7 - S.Cini advised that he noted the bird were finding it difficult for bird to get to drinkers due to them being too low. Solution is to spot weld knobs on brackets. To be arranged for next year. Welder to be sought. JD
- 2.5 Minute 2.8 - It was agreed that we select the best wire baskets for upgrade and overhaul so as we have available for potential races. JD
- 2.6 Minute 2.9 - Given that the Line of flight and race points were agreed , transport costs for sprint series only to be sought. J.Share advised that the only quote we had received was from J.Brislin and explained the details. This offer was moved to be accepted by N.Gecas and seconded V.Cannizzo. Carried. Other quotes can be sought by any Committee member, but must be to the Secretary by next meeting as J.Brislin offer will expire after that time. J.Davis called for any further quotes. As none, J.Brislin offer accepted and to be advised to J.Brislin. JS
- 2.7 Minute 8.2 - With next years shared transport it was noted that WPF would be picking us up (North track) as per previous agreements. T.Price to confirm. Meeting to be held with WPF to finalise next year including weekly return of units. TP/JD
- 2.8 Minute 8.3 - As part of fund raising , it was agreed to have a separate stock bird Sale in May/June 2023. J.Share to be the main organiser with assistance from P.Anastasi and J.Denaro in getting donors Australia wide. JS
- 2.9 Minute 8.7 - P.Anastasi requested that we investigate a Juniors competition next year. This was approved. A Committee person is to be nominated as the leader of this competition and the rules are to be developed. All

Minutes adopted G.Church seconded J.Denaro.

Note

3.0 Correspondence in

- 3.1 SMS 20th November from B.Dodds advising Glenroy nomination R.Cauchi for committee. Note
- 3.2 Email received 22nd November 2022 from Kilmore Club (1) Out of boundary flyers racing Club races. (2) Tassie transport conditions required by authorities. Note

4.0 Correspondence out:

- 4.1 Nil. Note

5.0 Business arising from correspondence

- 5.1 Minute 3.1and 3.2 (2) noted.
- 5.2 Minute 3.2 – J.Davis to respond to Kilmore Club requesting names and addresses of of proposed out of boundary flyers. JD

VICTORIAN RACING PIGEON UNION

6.0 Clock Chairman report:

6.1 Nil

7.0 Secretary Report

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

Important Dates: 16th December 2022 Presentation night and 18th December for first Transport Sale. Note

8.0 New Business.

8.1 It was proposed by P.Anastasi and 2nd S.Cini that the changes to prize money allocation to section only for sprint series and then 50% for federation and 50% for section for distance series was a rule change and therefore had to go to AGM. Agreed and will go to AGM. Note

8.2 W.Williams proposed that the H.Parkinson and G. Whaley have compulsory prize money since prestigious races. 2nd J Share. Vote taken and defeated. Note

8.3 J.Denaro proposed that the H.Parkinson and G. Whaley, 500 and 600 have compulsory prize money since prestigious races. 2nd S.Cini. Vote taken and defeated. Note

8.4 Committee requested a check of relevant "Race Conditions" that should remain as Constitution rules. All

8.5 The Committee discussed and agreed the \$values of each 2023 race's prize money. To be in final race schedule. JD

8.6 W.Williams and G.Church advised that they would not be standing for committee 2023. Note

9.0 Minute Rules 2022 now for AGM:

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.

9.3 Rule 82: As proposed by the Craigieburn Club:

All "Race Condition Rules" be removed from the Constitution and treated as "Race by Laws".

Meeting closed 7:55 pm - Next meeting – 7:30 pm 6th February 2023 at VRPU rooms