

VICTORIAN RACING PIGEON UNION

Minutes of March 2023 Committee Meeting

Held at 9:33 pm on Monday 6th March 2023

PRESENT:

Tony Price	President
Wayne Williams	Vice President
Jim Davis	Secretary
John Share	Assistant Secretary
Mark Cavanagh	Committee
Rod Simmons	Committee
Joe Denaro	Committee
Pierre Anastasi	Committee
Robert Cauchi	Committee
Nick Gecas	Committee

Apologies:

John Ranno

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

Tony Price welcomed the new members of the 2023 Committee and the reinstated members reminding them of their obligations as Committee persons and their responsibility to act on behalf of the membership and not themselves. Tony requested that all Committee members bring to the table items that members question or request so as the Committee can deal with those items in a timely manner.

1.0 Previous Minutes February 2023

- 1.1 Minutes of February 2023 were read and received on a motion from J.Share Note
seconded by W.Williams.

2.0 Business arising from February 2023 minutes

- 2.1 Minute 2.1 - Vince Cannizzo requested derelict car be removed from carpark. TP
T.Price to check with next door if OK. S. Cini will arrange after OK given. Keys
and documentation required.
- 2.2 Minute 2.3 - S.Cini advised that he noted the bird were finding it difficult for bird JD
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.
- 2.3 Minute 2.4 - It was agreed that we select the best wire baskets for upgrade and JD
overhaul so as we have available for potential races. Assessment required.

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- 2.4 Minute 2.5 - 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. J.Davis advised had spoken with WPF and requested the review of pro rata costs since there are now three major Feds involved on truck. Need to discuss weekly pick up/drop off weekly rotation of units. T.Price advised that awaiting date from WPF re joint meeting. TP/JD
- 2.5 Minute 2.6 - 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
- 2.6 Minute 2.7 - 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. J.Davis to download typical Junior Rules for review and SMS request from members as to who will participate. P.Anastasi tabled a set of guidelines for discussion. Further discuss next meeting. All
- 2.7 Minute 8.5 - T.Price to organise a dinner and drinks night at the Melbourne Greyhounds (our major sponsor) for all members and partners for April/May. Agreed a Saturday night in May. TP
- 2.8 Minute 8.6 - J.Denaro suggested that we arrange a “beginners” information night. To be next month. JD
- 2.9 Minute 8.9 - J.Share advised that the manufacturer of our units were not designed to be lifted by a forklift. Qualified Engineer to be sought to advise of corrections required. J.Share advised would be meeting recognised manufacturer of loading platforms at the rooms. JS
- Minutes adopted N.Gecas seconded J. Denaro Note

3.0 Correspondence in

- 3.1 Email received 25th February 2023 from WPF advising of their new board of management.
- 3.2 Email received 28th February 2023 from Kilmore Club advising of their Committee and VRPU members for 2023.
- 3.3 Email received 1st March 2023 from State Revenue Department accepting our request for exemption from land tax. Note
- 3.4 Letter received 6th March 2023 from the Kilmore Club advising the newly formed NCRPC would be basketing at the Northern Clocking Centre and with that requested a transport birdage rate to race points.

4.0 Correspondence out:

- 4.1 Nil Note

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5.0 Business arising from correspondence

5.1 Minutes 3.1,3.2 and 3.3 were noted.

5.2 Minute 3.4 – J.Davis to advise Kilmore that Committee is reviewing.

JD

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 February 2023.

Note

Important Dates: First basketing night: 30th June 2023

8.0 New Business.

8.1 R.Simmons advised we needed to check Race point clashes with other Federations and All come up with alternatives.

8.2 T.Price advised that Tassie transport had major benefits on using the VHA services. Schedules to be checked re dates. 23/9/23 common date.

8.3 P.Anastasi advised that AMPA (show pigeons) had no phone contact for lost pigeons. It was suggested that Mark Tung's number to be used as contact.

9.0 Minute Rules 2023:

9.1 Nil

Meeting closed 10:21 pm - Next meeting – 7:30 pm 3rd April 2023 at VRPU rooms