

VICTORIAN RACING PIGEON UNION

Minutes of September 2023 Committee Meeting

Held at 7:34 pm on Monday 4th September 2023

PRESENT:

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

Apologies:

John Ranno	Committee
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2023

1.1	Minutes of August 2023 were read and received on a motion from R.Simmons seconded by M.Cavanagh	Note
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2.0 Business arising from August 2023 minutes

2.1	Minute 2.3 - P.Anastasi raised concerns about flyers being able to race some pigeons from their loft even when still recovering from PMV and or Rota and questioned what can be done to stop this. Agreed to review Rule 97.	All
2.2	Minute 5.6 - Minute 3.9 – T.Price to follow up with D.Crosbie re silencing the noisy unit. J.Davis to follow up original installer and advise contact. J.Davis tabled quotation from J & S Airconditioning for adding acoustic ductwork. Further discuss	Note
2.3	Minute 8.2 - J.Davis advised we needed to lock in sale dates for “Members” transport discount.(2) No. room sales, a Friday and a Sunday. TBA.	All
2.4	Minute 8.3 - T.Price advised that the fundraiser for transport had secured J.Brislin with (2) 5 bird online sales. Dates TBA. S Cini suggested prior Xmas.	All

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- 2.5 Minute 8.4 - J.Denaro advised that the PVC bases to the units needed to be replaced. L. Cardemone arranged last time. Size to be checked and sheets ordered. It was agreed to Gernie wash the sheets and allow to dry. JD

Minutes adopted J.Denaro seconded J.Share

3.0 Correspondence in

- 3.1 Email dated 8th August 2023 from P.Anastasi resignation from the board and room steward duties.
- 3.2 Email letter dated 24th August 2023 from Kilmore Club re application for new member Thomas Punzalan
- 3.3 Email dated the 25th August 2023 from J.Davis re “ceasing membership’ and reapplication delay period. Note
- 3.4 Email dated the 29th August 2023 from the Department of health re the Tobacco act.
- 3.5 Email dated 31st August 2023 issuing the final version of the VRPB 2023 Code of Practice for endorsement and distribution.
- 3.6 Email letter quote dated 4th September 2023 from J & S Airconditioning re exhaust works to existing roof fan.

4.0 Correspondence out:

- 4.1 Email letter dated 1st September 2023 to all Federations regarding basketing requirements for the National at the WPF rooms. Note

5.0 Business arising from correspondence

- 5.1 Minute 3.1 – Noted
- 5.2 Minute 3.2 – Discussed and new membership accepted. J.Davis to advise Kilmore. JD
- 5.3 Minute 3.3 – Discussed and wording to be reviewed. Principle voted on . For - 6 Note
Against - 1 carried.
- 5.4 Minute 3.4 – Confirmed that no smoking signage installed and outdoor smoking area designated. No requirement for shelters. Note
- 5.5 Minute 3.5 - J.Davis advised that the code was endorsed at the National meeting and has been issued to all major Federation for endorsement and placed on the VRPU website and pigeonrace.net
- 5.6 Minute 3.6 – Refer minute 2.2

6.0 Clock Chairman report:

- 6.1 R.Cauchi advised that some flyers still did not have colours and sex entered correctly in their clocks. J.Davis to advise all to update. JD

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- 6.2 J.Davis confirmed that benzing live results would be entered but hidden before going to Club to save time. Note
- 6.3 T.Price confirmed that all Federation winners had been checked and signed off. Note
- 6.4 T.Price requested J.Davis issue a notice to all Federations with a copy of an entry sheet form for this year's Classic basketing. JD

7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of August 2023. Note
- 7.2 J.Davis advised that all prize monies were paid out for the Federation short series. Note

Important Dates:

Union Classic : 17th September 2023

Victorian National Pigeon Convention: 24th November 2023 – 26th November 2023 Note

VRPU Trophy presentation night: Meadows on a Saturday night in December.

Classic 2024 Sale dates: 10th December 2023 and 21 January 2024

8.0 New Business.

- 8.1 T.Price advised that we should look out for a good second-hand forklift so as not reliant on our neighbour. Note
- 8.2 T.Price thanked J.Share for all his hard work as the Sprint series Convoyer – a job well done.
- 8.3 R.Simmons questioned what the protocol would be for releasing birds when now joint transport. T.Price advised alternative weeks for first up as per previous years. Joint liberation when time and weather do not suit. Note
- 8.4 J.Davis advised that the VHA was realigning their tracks so as inline with other Federations from next year. Note
- 8.5 J.Davis to draft 2024 race programme for comment. JD
- 8.6 T.Price/J.Share to arrange transport of National birds to the WPF. TP/JS

9.0 Minute Rules 2023:

- 9.1 Nil

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Proposed Rule Changes for AGM

9.2 Kilmore Club:

Rule 114: Aggregate

Delete

“The VPU shall award a trophy to the winner of the Short Distance, Long Distance and combined Old bird aggregates”

Add

“The VPU shall award a trophy to the winner of the Short Distance, Long Distance and combined Old bird aggregates, and a trophy/ Certificate be awarded to the aggregate winner of each section.”

Not supported by the Committee.

Rule 139: Boundaries

Delete Latitude S37 15' 23.04” and add S37 14' 31.2”. This means moving the Northern boundary approximately 1.6 km North.

Supported by Committee.

Meeting closed 9:13 pm - Next meeting – 7:30 pm 2nd October 2023 at VRPU rooms