

# VICTORIAN RACING PIGEON UNION

## Minutes of March 2024 Committee Meeting

Held at 9:35 pm on Monday 4<sup>th</sup> March 2024

### PRESENT:

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

### Apologies:

Nil

### Guests:

Nil

Meeting Chaired by: Tony Price

### Distribution:

All Present  
VPU Website

T.Price welcomed back the Committee for 2024 and special welcome to new Committeeman L.Taliana.

### 1.0 Previous Minutes February 2024

- 1.1 Minutes of February 2024 were read and received on a motion from J.Denaro seconded by J.Share

### 2.0 Business arising from February 2024 minutes

- 2.1 Minute 2.1 - T.Price advised that we should look out for a good second-hand forklift so as not reliant on our neighbour. Ongoing. M.Cavanagh advised a good 2 tonne gas approximately \$10,000. Await review by S.Cini and J.Tinao. Not to be electric. SC
- 2.2 Minute 2.2 - J.Share advised that he would arrange for steel channels to be inserted under the units to make them stronger in lifting. Agreed. JS
- 2.3 Minute 2.3 - J.Denaro reminded all we still need to do the drinker height changes. JD
- 2.4 Minute 8.3 - J.Davis advised that honour boards needed to be updated. N.Gecas to follow up. J.Davis to ring C.Grech. JD

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- 2.5 Minute 8.4 - T.Price advised that Bigornia Lofts had neighbour complaints about birds. T. Price inspected and noted loft does not meet Code of Practice standards. Further onsite review with J.Share and notice to be given on upgrade works required. T.Price advised matter closed as closing down loft. Note

Minutes adopted J.Ranno seconded N.Gecas

### 3.0 Correspondence in

- 3.1 Email dated 24<sup>th</sup> February 2024 from P.Anastasi advising of his resignation. Note
- 3.2 Email dated 25<sup>th</sup> February 2024 from D.McKenzie advising of his resignation.

### 4.0 Correspondence out:

- 4.1 Email response dated 24<sup>th</sup> February 2024 to P.Anastasi confirming acceptance as ring secretary and room and unit cleaning duties.
- 4.2 Email response dated 24<sup>th</sup> February 2024 to WPF advising of clearance for P.Anastasi.
- 4.3 Email response dated 26<sup>th</sup> February 2024 to WPF advising of clearance for D.McKenzie. Note
- 4.4 Email dated 28<sup>th</sup> February 2024 to VPU members advising of Classic 2024 prize monies.
- 4.5 Email dated 28<sup>th</sup> February 2024 to K.Clarke ordering 2025 rings.

### 5.0 Business arising from correspondence

- 5.1 Minutes 3.1 and 4.5 – Noted Note

### 6.0 Clock Chairman report:

- 6.1 Nil Note

### 7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of February 2024.
- 7.2 J.Davis advised that now we are getting closer to year flyer numbers will be less than predicted so rate for transport will need to be amended. Discuss next meeting. All
- 7.3 J.Denaro requested review of 'Annual membership fee. J.Davis to check total running costs. JD

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### Important Dates:

**First basketing night 28<sup>th</sup> June 2024.**

### 8.0 New Business.

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|-----|---|------|
| 8.1 | T.Price advised that M.Edwards had volunteered for kitchen duties for basketing nights only.  | Note |
| 8.2 | T.Price advised that the VHA was doing a house letter drop to advertise pigeon racing with an offer of small loft and clocking facilities for new flyers. | Note |
| 8.3 | It was agreed that we required training of volunteers for setting and reading manual clocks. To be arranged.  | TP   |
| 8.4 | J.Denaro advised that the units wheels were still sticking. Working bee required.   | All. |

### 9.0 Minute Rules 2024:

- 9.1 Nil

**Meeting closed 9:47 pm - Next meeting – 7:30 pm 1<sup>st</sup> April 2024 at VRPU Rooms**