

# VICTORIAN RACING PIGEON UNION

## Minutes of May 2024 Committee Meeting

Held at 7:35 pm on Monday 6<sup>th</sup> May 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

## 1.0 Previous Minutes April 2024

- 1.1 Minutes of April 2024 were read and received on a motion from R.Cauchi seconded by M.Cavanagh

## 2.0 Business arising from April 2024 minutes

- 2.1 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
- 2.2 Minute 2.3 - J.Denaro reminded all we still need to do the drinker height changes. JD
- 2.3 Minute 2.4 - J.Davis advised that honour boards needed to be updated. N.Gecas to follow up. J.Davis to ring C.Grech. C.Grech has details for update. Note
- 2.4 Minute 2.8 - J.Denaro advised that the units wheels were still sticking. Working bee required. JD

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- 2.5 Minute 5.2 - Minute 3.2 – Opening time and Room steward set up to be reviewed at next meeting. Agreed 6:30pm. J.Ranno and J.Share second shift Room Stewards. Note
- 2.6 Minute 5.3 - Minute 3.3 – Emailed to members 2024 Code of Practice placed of VPU website and pigeonracenet. R. Simmons requested T.Price check the wording of Liberations, times of arrival etc and that it does not clash with VPU rules. J.Davis advised had notified VRPB with suggested changes to Rule 4.9.3 of the VRPB Code of Practice. Note
- 2.7 Minute 8.6 - After discussions regarding VPU fund raising or lack of, R.Simmons volunteered to take on that responsibility. First up will be a pigeon auction on Garry Gillard's site. Details to follow. RS
- 2.8 Minute 8.7 - J.Denaro requested we check Tassie Transport. T.Price advised that VHA had voted to take VRPU to both Tassies. Separate liberations. Details and costs to be requested. TP
- 2.9 Minute 8.9 - J Davis advised that P.Sawyer was doing the due diligence course on responsible alcohol serving as back up for M.Edwards. T.Price advised that P.Sawyer had received certificate. Note

Minutes adopted J.Denaro seconded J.Share

### 3.0 Correspondence in

- 3.1 Letter dated 24<sup>th</sup> April 2024 from Hosam Alsalman of Lalor applying for membership. Currently approved member of Thomastown.
- 3.2 Email dated 29<sup>th</sup> April 2024 from WKHC advising of flyers and contact Nos. Note
- 3.3 Letter received 4<sup>th</sup> May 2024 from Omar Taleb of Glenroy applying for membership. Approved by the Glenroy club.
- 3.4 Email dated 6<sup>th</sup> May 2024 from VRPB re the current VCAT hearing noting it has been heard and awaiting outcome.

### 4.0 Correspondence out:

- 4.1 Email response dated 28<sup>th</sup> April 2024 to VRPB re suggested amendment to VRPCP 4.9.3. Note

### 5.0 Business arising from correspondence

- 5.1 Minute 3.1 and 3.3. Applications approved.
- 5.2 Minute 3.2 – J.Davis to request new membership applications from new flyers. Note
- 5.3 Minute 3.4 – Noted.

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### 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 April 2024. Note

#### Important Dates:

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

### 8.0 New Business.

8.1 J.Share reminded all that two flyers from one loft must comply with Rule 102. Note

8.2 J.Davis advised that D.Brown was having a complete disposal Sale in coming weeks. Note

8.3 T.Price advised that A. Spiliopoulos had new 4 tier tossing units for sale at \$1250 each. Note

8.4 T.Price advised that Canteen was being run by M.Edwards. Note

8.5 It was noted that the WPF was still seeking a Convoyer. R.Simmons advised he was aware of a candidate. T.Price to liaise with J.Saggers. TP

### 9.0 Minute Rules 2024:

9.1 Nil

**Meeting closed 8:40 pm - Next meeting – 7:30 pm 3<sup>rd</sup> June 2024 at VRPU Rooms**