VICTORIAN RACING PIGEON UNION

Minutes of June 2024 Committee Meeting

Held at 7:37 pm on Monday 3rd June 2024

PRESENT:

Tony Price President Jim Davis Secretary

John Share Assistant Secretary

Committee Steve Cini Mark Cavanagh Committee Joe Denaro Committee Robert Cauchi Committee Committee Nick Gecas 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 May 2024

1.1 Minutes of May 2024 were read and received on a motion from J.Share seconded by L.Taliana

2.0 Business arising from May 2024 minutes

- 2.1 Minute 2.1 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 2.2 J.Denaro reminded all we still need to do the drinker height changes. JD/M Commenced. Next works 12th June 7:00pm. M.Cavanagh to provide silver zinc C spray.
- 2.3 Minute 2.3 J.Davis advised that honour boards needed to be updated. N.Gecas Note to follow up. J.Davis to ring C.Grech. C.Grech has details for update.
- 2.4 Minute 2.4 J.Denaro advised that the units wheels were still sticking. Working bee required.

Minutes adopted R.Simmons seconded S.Cini

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3.0 Correspondence in

- 3.1 Email dated 7th May 2024 from B.Devine re future June online Sale.
- 3.2 Email dated 15th May 2024 from VHA giving quotation for the two Tassies.

Note

- 3.3 Email dated 16th May 2024 from WPF with indictive costs for one Tassie.
- 3.4 Email dated 2nd June 2024 from WKHC re new secretary Alby Putker.

4.0 Correspondence out:

4.1 Email request dated 15th April 2024 to WPF re quotation for Tassie.

Note

JD/RS

Note

5.0 Business arising from correspondence

- 5.1 Minute 3.1. Sale details added to VPU website
- 5.2 Minute 3.2 and 3.3 J.Davis gave break-up of the VHA and indicative WPF Tassie costs. R.Simmons gave and alternative suggestion that would enable our current two Tassie race schedule to proceed without using the VHA. R.Simmons to advise of full costs for each race. Agreed proposed Unit was acceptable for transport. It was agreed that we do not accept the VHA offer. J.Davis to advise VHA of such.
- 5.3 Minute 3.4 Noted.

6.0 Clock Chairman report:

- 6.1 T.Price advised that Benzing work day went well. Only two clocks were to be sent back for repair and returned prior to the start of the season.
- 6.2 It was agreed that L.Taliana would be the contact for "Benzing Live" queries.
- 6.3 J.Davis advised would be sending a SMS to Benzing Live flyers requesting they check that they have all contacts etc set up properly and understand their "Live" JD requirements.

7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of May 2024. Note
- 7.2 J.Davis advised that working bee to be held to set up basketing facilities including clocks and printers. June 12th from 7:00pm agreed.
- 7.3 J.Davis advised he would be sending SMS to flyers for paperwork requirements on basketing night and first night costs.

Important Dates:

First basketing night 28th June 2024.

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8.0 New Business.

8.1	It was agreed that the VPU have a logo. All to come up with some suggestions.	All
8.2	J.Denaro advised that the existing floor had hollows or ruts. These to be filled.	JD
8.3	L.Taliana advised that P.Anastasi was no longer providing feed. T Price to check with J. Saggers what costs would be through WPF.	TP
8.4	M.Cavanagh questioned whether any flyers can basket at the Northern Basketting Centre. It was agreed that they could provided that their paperwork was up to date and that their fees had been paid.	Note
8.5	T.Price advised that Meadows One loft race had been moved to the same date as our Classic. All agreed we leave our race as scheduled.	Note
8.6	T.Price advised we would apply for sponsorship to "The Meadows" once applications were open from the 1 st July.	TP
8.7	T.Price advised that the WPF was going to encourage tossing on their truck weekends and mid-week. Details and costs to be sought.	TP
8.8	T.Price advised that the original signage above the roller door was now inaccurate and badly fading. New to be sought. Size to be confirmed.	JD/RS

9.0 Minute Rules 2024:

9.1 Nil

Meeting closed 8:52 pm - Next meeting – 7:30 pm 1st July 2024 at VRPU Rooms