## Minutes of November 2024 Committee Meeting

Held at 7:35 pm on Monday 11th November 2024

### **PRESENT:**

Tony Price	President
Jim Davis	Secretary
John Share	Assistant Secretary
Steve Cini	Committee
Joe Denaro	Committee
John Ranno	Committee
Luke Taliana	Committee
Mark Cavanagh	Committee
<b>Apologies:</b> Robert Cauchi	Committee
<b>Guests:</b> Nil	
Meeting Chaired by:	Tony Price
<b>Distribution:</b>	

All Present VPU Website

#### 1.0 Previous Minutes October 2024

1.1 Minutes of October 2024 were read and received on a motion from M.Cavanagh seconded by S.Cini.

#### 2.0 Business arising from October 2024 minutes

2.1	Minute 2.1 - 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. J.Davis to arrange contractor when 2024 season ends.	JD
2.2	Minute 2.2 - It was agreed that the VPU have a logo. All to come up with some suggestions. J.Davis advised currently having someone prepare.	JD
2.3	Minute 2.3 - J.Denaro advised that the existing floor had hollows or ruts. These to be filled. To be done after season complete.	JD
2.4	Minute 2.5 - 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. 5m by 1.2m. Await finalisation of logo.	JD

- 2.5 Minute 2.6- Race rules in the constitution was raised again and discussions held noting that the Constitution is about the running of the VRPU and its membership in accordance with Consumer Affairs and irrelevant to the detail of the sport we are involved in. The Race rules cover what sport we are involved in. Further discuss. Discussed. J.Share to review.
- 2.6 Minute 8.6 T.Price advised that the WPF requested obtaining our old lifter. Approved. Inspection to be arranged.
- 2.7 Minute 8.7- J.Share to follow up steel sleeves to underside of units.
- 2.8 Minute 8.8 J.Davis advised of draft 2025 West track schedule. To be issued to Committee for comment. Await results of National Meeting.
- 2.9 Minute 8.12 Ring sales person to be arranged at WPF for 2025 VRPU Classic. J.Denaro to follow up. J.Denaro to represent VPU at the WPF Sales.
- 2.10 Minute 6.2 T.Price advised that one of the club systems was faulty. Repairs to be arranged.

Minutes adopted L.Taliana seconded J.Denaro

#### 3.0 Correspondence in

- 3.1 Email dated 10<sup>th</sup> November 2024 from the VHA regarding the National 600.
- 3.2 Letter dated the 24<sup>th</sup> October 2024, received 11<sup>th</sup> November 2024 from the Wallan Kilmore Club requesting the Northern Clocking Centre be the basketing centre for all races.

#### 4.0 Correspondence out:

- 4.1 Email dated 16<sup>th</sup> October 2024 regarding response to the VRPB liberation protocols.
- 4.2 Email dated 17th October 2024 to Greyhound Racing Victoria regarding registration Note for sponsorship.

#### 5.0 Business arising from correspondence

- 5.1 Minutes 3.1 sent to members.
- 5.2 Minute 3.2 Northern Clocking Centre basketing for all races was discussed. Motion 1 by S.Cini seconded by M.Cavanagh that the Northern Clocking Centre baskets at the VPU rooms for the National only. Vote 2 For – 4 Against. Defeated. JD Motion 2 by J.Denaro seconded by J.Share that the Northern Clocking centre basket for all 400's 500 and 600 at the VPU rooms. Vote 4 For – 2 Against. Carried.J.Davis to advise WKHC.

### 6.0 Clock Chairman report:

	6.1	T.Price advised that 3 flyers had difficulties with their Benzing Lives in the 600m in not evaluating first bird but resolved with second arrival.	Note
7.0	Sec	retary Report	
	7.1	J. Davis advised that the accounts were balanced as at the end of October 2024.	All
	7.2	J.Davis advised that Diplomas and, Medallions and Trophies ordered.	Note
	7.3	J.Davis issued respective flyers their distance racing prize monies.	Note
	Impo	ortant Dates:	
	VRF	PU Presentation night – 7 <sup>th</sup> December 2024 – Start 6:30pm at the Meadows.	
8.0	Ne	w Business.	
	8.1	The weight of the units was discussed. T Price to follow empty weight and loaded weight.	TP
	8.2	It was noted that the wheels of the Units needed to be changed over. Steel wheels required. J.Share to follow up.	JS
	8.3	M.Cavanagh advised that the Kilmore Racing Club had approved an area for the Wallan Kilmore Racing Pigeon Club to have their rooms. These facilities will become the new Northern Clocking Centre.	Note
	8.4	T.Price advised that the WPF sought our interest in sharing costs for an interstate Vet to come to Melbourne and give a lecture on the possible causes of the heavy losses in 2024 racing. Discussed and no interest. J.Davis to advise WPF	JD
	8.5	T.Price gave a thank you to the flyers who stayed back and helped with the loading of the truck weekly – J.Denaro, L.Taliana, J.Ranno, J.Share, G.Church and M. Rifat.	Note
	8.6	T.Price gave a thank you to J.Denaro and J.Share for their early Sunday morning unloading of the truck from the 600m.	Note
	8.7	L.Taliana put forward the motion, seconded J.Ranno that the Short Distance series include the 300ml events. Discussed. Voted. Unanimous support. Carried.	Note
	8.8	T.Price reminded all of the D & L Brown Sale of all birds for 23 <sup>rd</sup> November 2024, 1:00pm start at the VPU rooms.	Note
	8.9	M.Cavanagh gave a thank you to the WPF liberation committee in helping him whist S.Cini was on leave.	Note

### 9.0 Minute Rules 2024:

9.1 Nil.

Meeting closed 9:09 pm - Next meeting – 6:30 pm 9th December 2024 at Craigieburn Sports Club.