Minutes of May 2025 Committee Meeting

Held at 7:36 pm on Monday 5th May 2025

# PRESENT:

Tony Price President

Jim Davis Secretary

John Share Assistant Secretary

Steve Cini Committee

Joe Denaro Committee

Mark Cavanagh Committee

Robert Cauchi Committee

John Ranno Committee

Luke Taliana Committee

**Apologies:**

Nil

**Guests:**

Nil

**Meeting Chaired by**: Tony Price

**Distribution:**

All Present

VPU Website

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| 1. **Previous Minutes April 2025**    1. Minutes of April 2025 were read and received on a motion from R.Cauchi seconded by M.Cavanagh. | Note |
| 1. **Business arising from April 2025 minutes.**    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. Have contacted. Quote too high. J Share offered to find writer. J.Davis to forward details. T.Price to follow up further contact    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. Sample sent out. Further sample rejected . Continue. Approved. T.Price to check potential logo manufacturer.    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.    4. Minute 2.4 - 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.   2.5 Minute 2.7 - J.Davis advised that along with P. Sawyer , there would be a tossing programme, open to all, starting early at short distances and using the VRPU’s tossing unit.. Costs to be reviewed. Discussed $15-$20 per flyer. Schedule to be advised. It was noted that longer tosses should be south or south west and not north due to clashes and falcons. Awaiting unit to be updated. Final registration required.   * 1. Minute 2.8 - J.Share requested that the National Committee consider basketing on the Wednesday night and we need to have agreement on minimum and maximum birds per tier for all Federations. T.Price/J.Davis to take to National Committee. Also confirm Liberation protocol for the Combine series when equal vote for and against Liberations.   2. Minute 8.2 - J.Share requested we follow up that the WPF was picking us up for Tassie. J.Davis advised our responsibility to get our birds to rooms. Various options for truck and driver to be followed up.   3. Minute 8.4 - T.Price advised that we needed to have a succession plan for the Sec/Treas position for 2026. J.Davis to list the activities. J.Davis issued tasks for Secretary and Treasurer. It was agreed that the position of Secretary/Treasurer be separated into two positions – Secretary and Treasurer from 2026 onwards. Nominations to be sought.   Minutes adopted J.Ranno seconded J.Denaro | JL/TP  TP  JD  Note  JS/JD  JD  TP/JS  JD |
| 1. **Correspondence in**    1. Letter dated 14th April 2025 from WKHC re rule 12 with the AGM not complying with rule re Membership fees.      * 1. Email dated 5th May 2025 from WKHC confirming their Club Racing Schedule 2025. | Note |
| 1. **Correspondence out:**    1. Email dated 21st April 2025 to WKHC confirming that Rule 12 had not been complied with and in future would be on the agenda for the AGM. | Note |
| **5.0 Business arising from correspondence**   * 1. Nil      1. **Clock Chairman report:**    1. T.Price advised that he has requested that Benzing have available second-hand electronic clocks for first year VPU flyers. Continuing to discuss with K.Clarke. T.Price advised had arranged 4-5 second hand G2’s. It was agreed to sell as a functioning package to new flyers including pad etc. Cost to be sought. T.Price advised that a reconditioned G2 package was available for $750 and a M1 package for $950.It was agreed that full payment was required. JD to SMS members.    2. T.Price advised that faulty Benzing station still to be repaired.    3. T.Price that the update of the Benzing clocks and issue of chips will be 30th May. T.Price noted that Benzing Live clocks and hubs needed updating and general clocks checking of batteries.    4. T.Price requested members orders for Benzing clips and inserts. Clips $3.05 ea., inserts $3.05 ea. and new Prom2 clips $3.35 ea. J.Davis to advise members.    5. T.Price advised that a new member had strayed a pigeon in from another Federation but had failed to report. T.Price advised that he had to follow rules and notify appropriate Federation as per Rules. 2. **Secretary Report**    1. J. Davis advised that the accounts were balanced as at the end of April 2025.   **Important Dates:**  **Benzing clock updates and chip issue – 30th May 2025**  **VRPU first basketing night : 27th June 2025**  **VPU Clock production BBQ night 6th September 2025**    **8.0 New Business.**  8.1 J.Share noted that the unit would require evidence of Incorporation paperwork and 3rd Party Insurance.  **9.0 Minute Rules 2025:**    9.1Nil.  **Meeting closed 8:08 pm - Next meeting – 7:30 pm 2nd June 2025 at VRPU rooms.** | Note  JD  TP  Note  JD  Note  Note  Note  JD |