



WESTERN PIGEON FEDERATION

Board of Management (BOM) Meeting Minutes

Date: 9 March 2021
Meeting opened: 9.15pm
Location: Yarraville-Footscray Bowling Club
(339A Francis Street Yarraville Vic 3013)
Meeting Chaired by: Ray Russell - President

Present: R. Russell, M. Portelli, J. Farrugia, C. Abela, D. Tenaglia, F. Lia, M. Tenaglia, J. Pulis, S. Mifsud.
Apologies: Nil
Guests: Nil

1. Review BOM minutes from previous meeting – 2 February 2021

1.1. Due to time constraints as a result of the Club President/Secretary meeting the minutes from last month's BOM meeting were not read.

2. Business Arising from previous meeting minutes.

2.1. Nil

No business arising from previous meetings minutes move to Correspondence.

3. Correspondence

3.1. Letter 1 – Email received from Joanne Frost Secretary of the Melton Club re Ili Ion.

All correspondence be moved to General Business.

Moved: M. Tenaglia. Seconded: J. Pulis.

4. Financial Report

4.1. Financial report was not read as there has been no change since the AGM on the 26 February 2021.

5. General Business

5.1. Letter 1

Email received from Johanna Frost, Secretary of the Melton Pigeon Racing Club on behalf of Ili Ion to request approval to nominate 4 birds to race the Breeders Plate due to the cancellation of the last Breeders Plate Auction which he had plans to put birds into.



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Under the current rules Ili's request to nominate birds in lieu of the cancelled auction has not been accepted. It is recommended Ili purchase rings if he wishes to race in accordance with the current rules.

5.2. Officer of the WPF – Rule 17.6

- (a) Liberation Committee x2 - Daniel Tenaglia & Michael Portelli.
- (b) Clock Marshalls
 - a. Benzing – Marc Tenaglia & Joe Pulis
 - b. Vision – Charley Abela & Michael Portelli
 - c. STB – John Pulis
- (c) Property Officer – Felix Lia
- (d) Ring Secretary – Pauline Pulis
- (e) Velocity Officer – Ray Russell & Joe Pulis
- (f) Chronometer Officer – John Pulis.

5.3. Entry sheets on basketing night.

Clock official to write the names of the two handles on the back of the entry sheet and then sign off to minimise the number of people involved in the manual handling.

5.4. Convoyer

It is anticipated that Joe Calleja will be the convoyer for the 2021 season.

5.5. Public Officer is currently the WPF Secretary Michael Portelli. No other board member should be involved in public correspondence.

5.6. Room Stewarts.

Charley Abela & Joe Pulis.

5.7. BOM member to consider alternative ideas for basketing at the main rooms for the members present on the night.

Options involve.

- 1. Clock specific basketing tables and shared units.
- 2. Clock specific basketing tables and club allocated units.
- 3. Normal club basketing protocols.
- 4. Or a combination.

5.8. WPF 50th Anniversary – Established 1972

Discussion around arranging a special function in memory of the Foundation, Life, and existing Members.

BOM members to consider options to present at the next BOM meeting.



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5.9. Verification of Federation and Section Winners.

Club Secretary or President to verify Section winner.

BOM members to conduct random checks on other Federation pigeons.

5.10. Loft co-ordinates to be completed by Joe Pulis.

Clubs to contact Joe to arrange an inspection time.

5.11. Bird limit for the Friday night basketing.

Motion: Increase the bird limit for the following races from 40 to 50 bird limit.

Wedderburn 1, 2 & 3

Mittyak 1 & 3

Mittyack 2 already has a 10 birds special race attached totaling 50 birds for the weekend.

Moved: Daniel Tenaglia Seconded: Shane Mifsud. Carried.

Meeting closed:	Time:	10.30 pm
Next meeting:	Date:	To be confirmed
	Time:	
	Location:	