



WESTERN PIGEON FEDERATION

Board of Management (BOM) Meeting Minutes

Date: 29 September 2021

Meeting opened: 7.30pm

Location: ZOOM meeting

Meeting Chaired by: Ray Russell - President

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

Apologies: Nil

Guests: Nil

1. General Business

1. Brimbank Council.

- a. Council have blocked all attempts to use the facilities or access equipment.
- b. No facilities open before 26/10/2021.
 - i. Unable to access to remove trailer or units along with no other facility available to store these if we could.
 - ii. Unable to access car park as a secure premises for basketing.
- c. WPF is recognised as a "Structured Activity" not casual.
- d. Advised if we had private land our options would be different.

Motion 1.

"Motion to cancel the 2021 race season"

Moved: Marc Tenaglia. Second: Joe Farrugia. Carried: All.

Motion 2:

"Motion to cancel both the 2-year-old and the Yearling Breeders Plate. All flyers to be offered a refund. No Breeders Plate to be run in 2022 season"

Moved: Felix Lia. Second: Joe Pulis. Carried: All.

Amendment to Motion 2 raised. Felix Lia & J. Pulis happy for amendment to be raised.



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Motion 2 – amendment.

“Motion to cancel both the 2-year-old and the Yearling Breeders Plate. All flyers to be offered a refund or the option to have funds carried forward towards the 2023 Breeders Plate Race. No Breeders Plate to be run in 2022 season”.

Moved: Felix Lia. Second: Joe Pulis. Carried: All.

2. Transport.

- a. All flying members to be charged equally for the transport costs for the 4 races held in the 2021 season. Cost to be confirmed by C. Abela.
- b. All members with transport sale credits for 2020 & 2021 to have these carried forward to 2022 season.
- c. All members with Sprint series credits will have the option of.
 - i. Refund.
 - ii. Carry forward credit to cover “item a” above or
 - iii. Offset 2022 transport cost once confirmed.
- d. No Transport sales will be held for the 2022 season.

3. Future discussion.

- a. 2023 Membership.
- b. 2023 Race schedule & track.
- c. Money race.
 - i. Nomination race.
 1. Nominate & pay for entries 4 weeks prior. Own selection of birds.

Meeting closed:	Time:	10.00pm
Next meeting:	Date:	TBA
	Time:	TBA
	Location:	TBA