



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Annual General Meeting 2022.

Date: 25 February 2022
Meeting opened: 7.35pm (Quorum met).
Location: Western Pigeon Federation rooms.
(19 Carrington Drive Sunshine Vic 3020)
Meeting Opened by: Ray Russell – President.

1. Review previous Annual General Meeting minutes.

1.1. Minutes from last AGM 26 February 2021 were read by Michael Portelli and received by the members present at the meeting.

Moved: John Pulis. Seconded: Joe Farrugia. Carried.

2. Business Arising from previous AGM meeting minutes.

2.1. Nil.

3. Financial Report.

3.1. Cash flow and Financial Report for the period ending 31 December 2021 were presented and read by the Treasurer Charly Abela. The report was received by all members present at the meeting.

Moved: Felix Lia. Seconded: Reno Cachia. Carried.

4. Election of Board Members.

Prior to vacating the Chair President Ray Russell clarified Rule 14.1 (a) of the Constitution.

14. VOTING AT GENERAL MEETING

14.1. Voting Procedure

(a) A member is not entitled to vote at any general meeting unless all monies due and payable by him/her to the WPF have been paid, on or before the first Saturday of February prior to the general meeting including the amount of the annual subscription fee payable in respect of the current financial year.

Ray Russell also confirmed.

(i) There were three (3) Postal Votes received.



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- (ii) There were three (3) Proxy Votes received.
- (iii) Scrutineers were
 - a. Matthew Ciancio &
 - b. Charley Venes.

4.1. Presidency vacated.

President Ray Russell vacated the position.

Motion: "Ray Russell remain in the chair and conduct the Election of Office bearers".

Moved: Michael Portelli. Seconded: Joe Pulis. Carried.

4.2. President.

Ray Russell. Nominated: Joe Farrugia. Seconded: Johanna Frost. Elected unopposed.

4.3. Vice Presidents.

Felix Lia. Nominated: Charly Abela. Seconded: Ray Russell. Elected unopposed.
Joe Farrugia. Nominated: Ray Russell. Seconded: Charly Abela. Elected unopposed.

4.4. Secretary.

Michael Portelli. Nominated: Charly Abela. Seconded: Joe Farrugia.
Marc Tenaglia. Nominated: Joe Pulis. Seconded: Daniel Tenaglia.

Two (2) applications have been received for one (1) position of Secretary.

In accordance with Rule 18 "ELECTION OF BOARD" of the Constitution, clause 18 (a), (b), (c), (d), (e), (f), (g) & (h) a vote is to be held.

Marc Tenaglia was elected Secretary from the secret ballot voting.

4.5. Assistant Secretary.

Chris Cachia. Nominated: Marc Tenaglia. Seconded: George Borg. Elected unopposed.



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Due to Chris Cachia being elected unopposed to the Treasurer position the Assistant Secretary position was re-opened for nomination from the floor.

Joe Pulis. Nominated: Shane Mifsud. Seconded: Charlie Montebello. Elected unopposed.

4.6. Treasurer.

Charly Abela. Nomination withdrawn.
Position of Treasurer was opened to the floor for nominations.

Chris Cachia Nominated: Reno Cachia. Seconded: Des Vatzakis. Elected unopposed.

4.7. Ordinary Board Members.

Ivan Fonti. Nominated: Ray Russell. Seconded: Anthony Barbara. Elected unopposed.

Daniel Tenaglia. Nominated: Marc Tenaglia. Seconded: Joe Pulis. Elected unopposed.

Joe Pulis. Nominated: Marc Tenaglia. Seconded: Daniel Tenaglia. Elected unopposed.

Due to Joe Pulis being elected unopposed to the Assistant Secretary position the Ordinary Board Member position was opened to the floor for nominations.

Shane Mifsud. Nominated: Joe Pulis. Seconded: Daniel Tenaglia. Elected unopposed.

4.8. Representative to the State Governing Body.

Marc Tenaglia Nominated: Joe Pulis. Seconded: Daniel Tenaglia. Elected unopposed.



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5. Sections.

Motion: "Sections to remain the same with prize money to be allocated in the Sections only up to and including the 350ml races. Prize money for the 400-, 500- & 600-mile races to be allocated to Federation positions only and not Sections".

Moved: Joe Pulis. Seconded: Tony Abraham. For: 18. Against: 16. Carried.

Motion: "Sections to be removed as a permanent AGM item and only to be discussed if a letter is received for them to be addressed at the AGM".

Moved: Mark Bennet Seconded: Joe Pulis Carried:

6. Honorariums.

Honorariums to remain the same and 2021 to be paid.

Moved: Joe Farrugia. Seconded: Reno Cachia. Carried.

Meeting Closed 8.25pm.