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| Date: | 8 June 2022, Wednesday |
| Meeting opened: | 7.30pm |
| Location: | WPF Federation Rooms  19 Carrington Drive ALBION VIC 3020 |
| Meeting Chaired by: | Ray Russell - President |

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| Present: | R. Russell, C. Cachia, J. Farrugia, D. Tenaglia, M. Tenaglia, J. Pulis. |
| Apologies: | I. Fonti, S. Mifsud |
| Guests: | Nil. |

1. Review of previous BOM minutes.
   * Minutes from last month’s BOM meeting 10 May 2022 were taken as read.

All business arising from previous meeting minutes moved to General Business.

Moved: D. Tenaglia Seconded: J. Pulis Carried: All

1. Correspondence
   * Letter 1 – Request from C. Bonnici asking for a refund of $75 membership fee.
   * Letter 2 – Application to join the WPF as a new flyer from James McPherson via the Melton club.
   * Letter 3 – National Meeting minutes form 11 May 2022.

All correspondence moved to General Business.

Moved: J. Pulis Seconded: J. Farrugia Carried: All

1. Financial Report
   * Bank Reconciliation for May 2022 presented by C. Cachia.
     + Opening Balance $33,651, Closing balance $32,277.
     + La Trobe investment balance @ 31 May 2022 $162,856
     + Pending
       - Unpresented cheques.
       - 3 clubs still have outstanding payments life rings.
       - New public liability insurance sourced. Reduced from $1,700 to $740.

Moved: D. Tenaglia Seconded: J. Pulis Carried: All

1. General Business
   * Letter 1 – Request from C. Bonnici asking for a refund of $75 membership fee.

It has been investigated and confirmed that C. Bonnici did not participate in the AGM voting and as such the BOM agreed to return C. Bonnici’s WPF membership fee of $75.

* + Letter 2 – Application to join the WPF as a new flyer from James McPherson via the Melton club. Accepted as a new flying member.
  + Letter 3 – Victorian National Committee Meeting minutes form 11 May 2022.

Minutes can be found on the WPF website.

Link: [Victorian National Committee Minutes 11 May 2022](https://wpf.org.au/victorian-national-committee-meeting-22nd-may-2022)

* + Business arising from previous minutes dated 10 May 2022.

#15 Transport.

The BOM acknowledges that ring sale discounts for the 2019 & 2020 season were missing as carry forward discounts. 2021 ring sale discounts have been accounted for in the transport cost previously provided.

The BOM has agreed to provide these discounts to members this year 2022.

The transport cost for the 2022 season will be further reduce from $350 to $290 per member/team.

All other cost previously advised will remain as listed.

#2 Tassie (pending final discussion and decision).

The BOM is still investigating running midweek Tassie races which require basketing on Sunday for liberation Wednesday. This will involve midweek racing.

Consideration is being given to holding one (1) race by the traditional method basketing Wednesday for a Saturday liberation as per the schedule however this comes with increased costs due to fuel/transport or three (3) alternative midweek races with reduced bird limits & costs for Federation points and on the night production.

Nominations would be required as the units holds 600 birds. Equal split hens/cocks or alternate all cocks/all hens.

The BOM expects to have the decision resolved before the next BOM meeting.

Proposed alternate dates for the mid-week racing.

1. Basket Sunday 04/09/2022 for drop off to Toll shipping Monday 05/09/2022 for liberation midweek Wednesday 07/09/2022 (Federation/Series race)
2. Basket Sunday 25/09/2022 for drop off to Toll shipping Monday 26/09/2022 liberation midweek Wednesday 28/09/2022 (Series race).
3. Basket Sunday 16/10/2022 for drop off to Toll shipping Monday 17/10/2022 liberation midweek Wednesday 19/10/2022 (series race).

#5 Sponsorship - Pigeon Racing Victoria – J. Farrugia to discuss with PRV to see if they will donate rings to next year’s race. (Meeting delayed until July when rings received).

L#2 Items still work in progress.

MPS – paint rooms – when? From minutes 12 April 2022

Unloading roster completed.

To be publish on website.

To be pin up in rooms

Reminder message to club secretaries weekly.

Misc. Repairs outstanding

Fix spring on tailgate to prevent rollback.

Fix A/C on sleeper

GPS co-ordinates for flyer.

Labels for tailgate controller

Fluro vests for truck loading Marshalls.

Safety rail setup requires straps.

Numbers for units 1-100 progressing T. Holwell.

Rubbish in car park.

Items moved to a later date due to time constraints.

#12 Founders poster.

#3 Honour boards.

* + New Business.

1. WPF President & Secretary meeting 15 May 2022

Minutes can be found on the website.

Link: [WPF President & Secretary meeting 15 May 2022](https://wpf.org.au/president-and-secretaries-meeting-minutes-15th-of-may-2022)

1. Key Register.

A key register list will be maintained by the Secretary moving forward to ensure their whereabouts is always known. Contact will be made with the council to investigate a security code box to hold a key.

1. Discussion. Clash of rings in clocks WPF and WPF 50th. Unable to put 50th in clocks as only 4 characters. Evident via lost pigeon reporting and flyers having low rings numbers clashing.

**Motion:**

**All WPF 50th rings to be entered into clocks as “WPFJ” where J = Jubilee.**

**Moved: C. Cachia Second: J. Pulis Carried: all**

1. Multi-team / multi-fancier per loft.

Discussion. BOM consensus to minimize the time and paperwork required, that only one (1) acquired and one (1) disposal form is required per loft address if using an electronic clock. Multi team ring allocation registration forms will be accepted via clock allocation print out which will be required at the commencement of the season for the bird verification of each team. Any changes during the season may result in disqualification.

**Motions:**

**“For electronic clocks only. Only one (1) Acquired and one (1) Disposal form is required per loft address at the commencement of the season. Multiple race team bird allocations will be accepted and verified prior to the commencement of the season via the electronic clock bird/ring allocation list. Any changes during the season may result in disqualification”.**

**Moved: M. Tenaglia Second: J. Pulis Carried: all**

1. Sponsorship.

Discussion around presented sponsorship package prepared by C. Cachia.

C. Cachia has put together a sponsorship package program to try and raise money or benefits for the WPF. (Refer to attached sponsorship form).

[WPF Sponsorship Package form 2022.](https://wpf.org.au/sponsors)

**Motion:**

**“Accept Sponsorship package as present by C. Cachia”.**

**Moved: C. Cachia Second: J. Farrugia Carried: all**

1. Food supply for the 2022 season to be arranged. M. Tenaglia.
2. 2022 yearbook is currently at the printers for final draft presentation.
3. New fed laptop to be used to link to the TV for race results on production day. TV to be moved to office wall. J. Pulis.
4. WPF costs for the 2022 season (revised).

* **Transport $290.00 per member/team (less any carry forward discounts).**
* Convoyer $50.00 per member/team. (In the past this has been charged at $4.50 per week costing members between $72-$90).
* Room levy will remain at $3.00 per race.
* WPF Fed levy will remain at $2.00 per race.
* Trailor levy will remain at $0.05 per bird.
* Unit cleaning will remain at $2.00 per flyer.
* Life rings will increase to $1.00 per ring as per BOM minutes 14 December 2021.

1. End of year presentation night.
2. Establish a Ring Secretary report to be presented each meeting. P. Pulis/M. Tenaglia
3. STB clocks – request fro John Pulis to assist with setting up STB clocks for flyers.
4. As there are no COVID restrictions in place members are reminded that moving forward text message photos of clock times is no longer an approved method of production.
5. Reminder WPF 50th rings are not transferable. Only the four (4) rings allowed to the flyer can be raced in the 50th Jubilee Race. Any additional 50th Jubilee rings acquired via s transfer can only be races as normal life rings through the season.
6. Health and Safety.
   1. Defibrillation machine discussion. If possible, via council or out of pocket.
   2. New first aid kits x 2.
7. Expressions of interest a sort from anyone interested in running a midweek social gathering and opening the rooms up. Volunteers required. Anyone interested to contact R. Russell
8. **Working Bee - Friday, 24 June 2022 from 7.00 – 9.00pm**

**WPF room working bee to setup the room for the first race. All members are encouraged to attend to help.**

**Outside clubs to attend to collect units. Liaise with M. Tenaglia on quantity.**

Reminder BOM meeting are normally held on the second (2nd) Tuesday of every month.

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| Meeting closed: | Time: | 10.59pm |
| Next meeting: | Date: | 12 July 2022 - Tuesday |
| Time: | 7.30pm |
| Location: | 19 Carrington Drive ALBION VIC 3020 |

**Reminder:**

The following forms can be accessed via the website [www.wpf.org.au](http://www.wpf.org.au)

1. Disposal form
2. Acquired form.
3. Ring Registration form
4. Statutory Declaration form.

All forms due by 1 June 2022 to all time for review and signoff.

**Important Dates:**

50th Jubilee Presentation.

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| --- | --- |
| Date: | 2 October 2022 - Sunday |
| Time: | 3.00 – 5.00 pm |
| Location: | Yarraville-Footscray Bowling Club  339A Francis St, Yardville VIC 3013 |

Sales.

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| 27 November 2022  Sunday | Breeders Plate  Sale #1 | Penning  from 8am | Auction start  12pm |
| 11 December 2022  Sunday | Breeders Plate  Sale #2 | Penning  from 8am | Auction start  12pm |
| 8 January 2023  Sunday | Breeders Plate  Sale #3 | Penning  from 8am | Auction start  12pm |
| 15 January 2023  Sunday | Transport Sale | Penning  from 8am | Auction start  12pm |
| 5 February 2023  Sunday | Breeders Plate  Sale #4 | Penning  from 8am | Auction start  12pm |