



WESTERN PIGEON FEDERATION



of Victoria Inc. A0008336A

www.wpf.org.au

Board of Management (BOM) Meeting Minutes

Date: 12 July 2022, Tuesday
Meeting opened: 7.30pm
Location: WPF Federation Rooms
19 Carrington Drive ALBION VIC 3020
Meeting Chaired by: Ray Russell - President

Present: R. Russell, J. Farrugia, D. Tenaglia, M. Tenaglia, J. Pulis, S. Mifsud, I. Fonti.

Apologies: C. Cachia.

Guests: Nil.

1. Review of previous BOM minutes.

- Minutes from last month's BOM meeting 8 June 2022 were taken as read.

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

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

2. Correspondence

- Letter 1 – Email from Brimbank Council.

All correspondence moved to General Business.

Moved: J. Farrugia Seconded: S. Mifsud Carried: All

3. Financial Report

- No Financial report presented due to C. Cachia being overseas returning 20 July 2022. Update will be provided next BOM meeting.
 - Westpac balance on 30 June 2022 \$33,364.52.
 - La Trobe investment balance on 30 June 2022 \$163,416.52
 - C. Cachia to follow up on all outstanding money owed on his return {Membership, transport, convoy, race entry}.

Moved all outstanding accounts be paid.

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



WESTERN PIGEON FEDERATION



of Victoria Inc. A0008336A

www.wpf.org.au

Board of Management (BOM) Meeting Minutes

4. General Business

4.1. Correspondence.

1. Letter 1 – Brimbank Council.
 - Key Safe for ease of access, declined due to risk linked to security concerns.
 - Replacement/Additional keys in lieu of key safe. BOM to advise council on number of additional keys required.
 - New contact details updated with Council.
 - Additional Council approved bins requested [phone].
 - Facility inspection action required.
 - Toilets to remain unisex, no additional signage to be place over the top.
 - Fire hose not to be used for any purpose except fire.
 - Rubbish to be cleaned up.

4.2. Business arising from previous minutes dated 8 June 2022.

1. Tassie.

Background.

With increasing fuel costs to road, shipping and air predominately driven by the Russia/Ukraine war which has created a global energy crisis and the 50% discount on fuel excise being removed in September along with restrictions on passengers travelling on cargo shipping resulting in the truck driver/convoyer having to be flown to Tassie with accommodation provided and the uncertainty in air travel [flight cancellations] due to staffing & COIVD, the cost in running the traditional Tassie races has close to doubled. Traditionally the WPF has covered the total costs of the transport. This is no longer viable and the cost to members would also be great.

The BOM has agreed to replace the traditional Yolla races with mid-week races using the TRPF transporter at a cost of \$2 per bird which will be covered by the WPF, and the prize entry will be \$5 per bird.

Capacity of unit 600 birds.

Current active flying member base 85.

Due to the structure of the units being used and their holding capacity each flyer will be given an allocation of 6 birds per race. This must be broken into 3 hens & 3 cocks per race per flyer.

Currently scheduled races to be replaced.

Yolla 10/09/2022, 40 bird limit, point score

Yolla 10/09/2022, COCKS - 5 birder, point score.

Due to the weather unpredictability and reduced bird number capacity, we have scheduled 3 replacement races. If the weather forecast is deemed to have an impact on the race, the race will be cancelled. This decision will be based on discussions with the TRPF.



WESTERN PIGEON FEDERATION



of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Replacement Yolla races on Schedule [as these are replacement races, they will qualify for all point series results in addition to a separate Tassie points series].

Mid-week [Wednesday] 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/Short Series race)
 2. Basket Sunday 25/09/2022 for drop off to Toll shipping Monday 26/09/2022 liberation midweek Wednesday 28/09/2022 (Federation/Short Series race).
 3. Basket Sunday 16/10/2022 for drop off to Toll shipping Monday 17/10/2022 liberation midweek Wednesday 19/10/2022 (Federation/Short Series race).
 4. All members are to basket at the WPF rooms for the Tassie races.
 5. Please refer to the replacement Race schedule.
2. Transport, confirmed to be \$290.00 per flyer.
[Note. The current fuel levy has increase. This cost will be covered by the WPF].
 3. Sponsorship - Pigeon Racing Victoria – J. Farrugia to discuss with PRV to see if they will donate rings to next year's race. (Outstanding - meeting delayed until July when rings received).
 4. Work not yet completed. MPS – paint rooms – when? From minutes 12 April 2022
 5. Misc. - repairs outstanding.
Fix spring on tailgate to prevent rollback (unresolved)
Fix A/C on sleeper, safety lighting inside and out, portable generator.
Labels for tailgate controller
Fluro vests for truck loading Marshalls.
 6. Key register to be finalised and request to council for additional keys.
 7. Items moved to a later date due to time constraints.
 - a. Founders' poster.
 - b. Honour boards.
 8. 2022 yearbook completed.
 9. FREE IPAD source to be used to link to the TV for race results on production day. TV to be moved to office wall (pending). J. Pulis.
 10. End of year presentation night (pending).



WESTERN PIGEON FEDERATION



of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

11. Establish a Ring Secretary report to be presented each meeting. [pending] P. Pulis/M. Tenaglia

12. Working Bee.

Thank you to those members who turned up to help organize the rooms.

C. Montebello, A. Dalli, B. Mizzi, I. Domic, J. Saggars, M. Ciancio, E. Dalli, S. Mifsud, J. Pulis, D. Tenaglia, J. Tenaglia, T. Howell, J. Farrugia, R. Russell, M. Tenaglia.

Apologies if anyone's name has been missed.

4.3. New Business.

1. HUNTERSTOCK FEEDS sponsorship.

- a. Supply food for the whole season. Sponsorship package to apply.
- b. MILDURA 13/08/2022 to be named HUNTERSTOCK FEEDS Mildura.
- c. 5 races of 5 birds to be provided as per sponsorship package #3.

2. Request to arrange a new mobile phone for the ring secretary as the current phone is struggling to work. Approved. J. Pulis to source another mobile phone.

3. COVID update.

- a. All members are encouraged to wear masks and practice safe hygiene in accordance with previous COVID rules due to the increasing number of COVID outbreaks within the community.

4. Canteen. Unfortunately, the canteen will be close until further notice. Tea, Coffee & drinks will still be available, but no food.

5. Federation Winner photos will be available with the cost of \$60 payable by the WPF. All members will be required to make direct contact with Maria Mifsud to arrange an appointment time with her at her home to take the photo. Maria M:0403286117

6. The BOM would like to thank all members for their help and support during the first few weeks. Many hands make light work. Special mention to M. Bennet for his help with the Vizion clocks.

7. Hose extension to water birds. Shane Mifsud to make a replacement one as the existing one has gone missing.

8. Unit cleaning. BOM to find an additional person to assist J. Farrugia with the unit cleaning at a cost to be covered by the WPF.



WESTERN PIGEON FEDERATION



of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

9. Drinkers to be soaked and cleaned in a bath solution weekly in preparation for the following race.

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

Meeting closed:	Time:	9.25pm
Next meeting:	Date:	9 August 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

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.

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

Sales.

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