



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A [ABN 57 229 687 844]

## Board of Management (BOM) Meeting Minutes

[www.wpf.org.au](http://www.wpf.org.au)

Date: 13 September, Tuesday  
Meeting opened: 7.30pm  
Location: 2/242-244 Caroline Springs Blvd CAROLINE SPRINGS VIC 3023.  
Meeting Chaired by: Ray Russell - President

Present: R. Russell, J. Farrugia, D. Tenaglia, M. Tenaglia, J. Pulis, S. Mifsud, C. Cachia.

Apologies: Nil.

Guests: Nil.

### 1. Review of previous BOM minutes.

- Minutes from last month's BOM meeting 9 August 2022 were taken as read.

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

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

### 2. Correspondence

1. Email 15/08/2022 – VPO basket at the WPF rooms for the National.
2. Letter 15/08/2022 – Resignation of Ivan Fonti.
3. Email 18/08/2022 – Financial clearance Ivan Fonti & Charlie Camilleri.
4. Email 26/08/2022 – Facility Audit Brimbank Council.
5. Email 31/08/2022 – PRV sponsorship of a 500 mile combine race for 2023.
6. Email 06/09/2022 – VHA 110 Race.
7. Email 06/09/2022 – VRPU 2022 Classic.
8. Email 09/09/2022 – Parking & Bins Brimbank Council.
9. Email 11/09/2022 – Frank Velluto Sale.
10. Email 13/09/2022 – Willi/Newport North Track 2023 proposal.
11. Email - ANRPB Grand National from Cobar Nomination form.

All correspondence moved to General Business.

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

### **3. Financial Report**

1. Financial reports for August 2022 presented.
  - Westpac balance on 31 August 2022 \$60,886.64.
  - La Trobe investment balance on 31 July 2022 \$165,310.86

Moved all outstanding accounts be paid.

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

### **4. General Business**

#### **4.1. Correspondence.**

Email 15/08/2022 – VPO basket at the WPF rooms for the National.

BOM voted. Split decision 3 for / 3 against, carried in favour.

The BOM have agreed to allow the VPO members to use the rooms to basket for the National.

An area will be provided for their members to basket into a unit at a cost of \$50.

They must provide their own club systems for their clocks.

Email 15/08/2022 – Resignation of Ivan Fonti.

Letter of resignation received and accepted by Ivan Fonti to withdraw from his BOM position.

Email 18/08/2022 – Financial clearance Ivan Fonti & Charlie Camilleri.

Request for a financial clearance from I. Fonti & C. Camilleri to fly with another organization.

Financial clearance provided via email on 5 September 2022.

Email 26/08/2022 – Facility Audit Brimbank Council.

Email from Brimbank Council to expect a facility audit noted.

Email 31/08/2022 – PRV sponsorship of a 500 mile combine race for 2023.

Email from Pigeon Racing Victoria wishing to sponsor a 500-mile combined race in 2023 if at least 3 of the 4 main Melbourne organization (GMPF, VHA, WPF & VRPU) participate on one transport. PRV to fund the transport cost. Clarification required if this would have to be a separate race or a scheduled race for the season.

Email 06/09/2022 – VHA 110 Race.

Listed on the WPF website.

Email 06/09/2022 – VRPU 2022 Classic.

Listed on our website. Updated information and prize money.

Email 09/09/2022 – Parking & Bins Brimbank Council.

Bins received

Disable parking not possible due to gravel carpark. Council to investigate signage options.

Email 11/09/2022 – Frank Velluto Sale.  
Listed on website.

Email 13/09/2022 – Willi/Newport North Track 2023 proposal.  
Williamstown / Newport club North line race schedule proposal.  
Additional shorter race to assist in bird training and development.  
Equal split of points series Short, Middle and Long.  
50 bird limit Friday night basketing to assist in bird training and development.

Alternative discussion to have the 3 x 100mile races as yearlings only to allow members to get the birds away to assist in their training and development.

All clubs are reminded to get their requests in before the November BOM meeting on Tuesday 8 November 2022.

Email - ANRPB Grand National from Cobar Nomination form.  
Reminder the Grand National is a nomination race attached to the Victorian National Race. \$10 bird entry. Simply nominate from your exiting team of ten.

#### **4.2. Business arising from previous minutes dated 12 July 2022.**

1. Sponsorship Pigeon Racing Victoria. The WPF would like to thank PRV for provided 2 x 2023 rings as prizes for the 50<sup>th</sup> Jubilee Race event.
2. New mobile phone for ring secretary. Pending J. Pulis.
3. Washing of drinkers. Ray Russell has agreed to clean the drinkers weekly for \$0.50 per drinker for the remainder of the 2022 season.
4. WPF Open Nomination Race. Not proceeded with.
5. Tasmania racing.
  - a. VHA offered for the WPF to transport with them on their Yolla race. Allocation would be 3 units. WPF basketing rules would allow for 3 x 8 x 25 birds (totalling 600 birds) estimated cost \$1800.00. No guarantee of separate liberation.
  - b. WPF sourced a unit which holds a similar number of birds. Estimated cost including the return trip is \$2000. BOM was able to get an additional discount of the return trip reducing the total cost to approx. \$1800.

- c. VHA later made an alternate offer as they were able to negotiate their return trip for free under a sponsorship deal. Unit number was the same, but the cost was reduced to \$1.10 per bird estimated cost \$660.
- d. BOM decided to continue with the unit as the members had already been communicated to and it was deemed to be important to remain consistent with the decision.

BOM voted. 5 against / 1 for. Carried to continue to use the unit.

6. Member behavior

a. Code of conduct.

- i. To be updated.
- ii. Code of Conduct.
- iii. C. Cachia to review and update.

b. Smoking Policy

- i. To be updated.
- ii. Due to current State and Local government rules a designated smoking area needs to be at least 10 meters away from any building entry or exit doors).

2. Electronic wall clock. Received and to be installed.

3. WPF 50<sup>th</sup> Jubilee race presentation afternoon. Approx. 100 people to be in attendance.

4. Breeders Plate 2023. Tracking spreadsheet and receipt book to be provided to each (pending).

5. Reminder: 2023 Race schedule discussions will commence in October / November for the North. All club's reminded to forward their suggestion to the BOM via email to [secretary@wpf.org.au](mailto:secretary@wpf.org.au)

6. 2022 600-mile race.

- a. Consideration being given to using two (2) experience truck drivers instead of a driver and convoyer for safety due to the long drive. "It's a long way to Tibooburra"

### 4.3. New Business.

Jubilee prizes finalized.

<u>Jubilee Prize Money</u>						
	<u>item</u>	<u>cash</u>	<u>product</u>	<u>total</u>		
1st	Cash	\$ 750.00	\$ -	\$ 750.00	1	J & J PULIS
2nd	Cash	\$ 450.00	\$ -	\$ 450.00	2	ARTHUR LETOWSKI
3rd	Taramade Product	\$ -	\$ 350.00	\$ 350.00	3	JOE & GEORGE LOFTS
4th	cash	\$ 250.00	\$ -	\$ 250.00	4	ARTHUR LETOWSKI
5th	Cash + 1x PRV ring	\$ 100.00	\$ 100.00	\$ 200.00	5	CACHIA LOFTS
6th	Cash + 1x PRV ring	\$ 100.00	\$ 100.00	\$ 200.00	6	MARTIN TANTI
7th	cash	\$ 150.00	\$ -	\$ 150.00	7	CHARLEY ABELA
8th	Cash	\$ 100.00	\$ -	\$ 100.00	8	R. SAGGERS
9th	2x BP rings	\$ -	\$ 100.00	\$ 100.00	9	KALAITZIS FAMILY
10th	Cash	\$ 50.00	\$ -	\$ 50.00	10	T & D BARBARA
11th	Cash	\$ 50.00	\$ -	\$ 50.00	11	DAVID MALLIA
12th	BP x 1 ring	\$ -	\$ 50.00	\$ 50.00	12	KALAITZIS FAMILY
13th	BP x 1 ring	\$ -	\$ 50.00	\$ 50.00	13	F. BRIFFA
14th	BP x 1 ring	\$ -	\$ 50.00	\$ 50.00	14	A. AXIAK & SON
15th	BP x 1 ring	\$ -	\$ 50.00	\$ 50.00	15	TENAGLIA BROS FAMILY DR
		\$ 2,000.00	\$ 850.00	\$ 2,850.00		

Junior's medallions.

Wrist bands for entry to Jubilee function.

Due to the success of the Jubilee race the BOM have agreed to run a similar concept. WPF CUP.

500 WPF C-22-(001-500) rings to be ordered (black /white writing).

Every flyer to receive and issue. Quantity to be confirmed.

Held as a Nomination race.

Bird number inclusive of schedule limit.

Cost of entry to be confirmed for the nominated birds.

Membership qualification to be confirmed.

Unit. Replace flooring with metal flooring like alucabond. Estimated \$72 per sheet with each sheet size 1200 x 2400. Cost for materials estimated to be \$7000 plus labor. Quotes to be obtained. Current flooring is bowed and no longer mold resistant.

Old tyres. Quoted \$35 per tyre to have removed due to no longer able to export overseas. Continue to research options.

Breeders Plate. Advertising in the Pigeon Journal.

Pigeonrace.net can record and monitor life ring registration and notify of any bird entered into the results not registered by a flyer.

Club President & Secretary meeting to be scheduled. Date to be confirmed.

Electronic clocks. Benzing live evaluations to be conducted by the administrator for the balance to the 2023 season. Members can still complete their own if they wish but no mandatory as administrator will close them all off remotely.

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

Meeting closed:	Time:	10.45pm
Next meeting:	Date:	11 October 2022 - Tuesday
	Time:	7.30pm
	Location:	TBA

**Important Dates:**

50<sup>th</sup> Jubilee Presentation.

Date:	2 October 2022 - Sunday
Time:	2.00 – 5.00 pm
Location:	Yarraville-Footscray Bowling Club 339A Francis St, Yardville VIC 3013

Sales.

Breeders Plate rings can be purchased via.

1. Joe Farrugia M:
2. Ray Russell M:
3. Shane Mifsud M:
4. Online <https://wpf.org.au/rings-transport/life-rings-order-form> payment must be verified prior to issuing of rings.

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