



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 11 October 2022, 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: John Saggars.

1. Guest speaker.

- i. J. Saggars was invited to attend the meeting to discuss transport options for the future using his knowledge of truck / trailer systems to share ideas including.

Prime mover alternatives, tray trucks, trailer systems, B-doubles, etc.

The BOM appreciates his time, effort, and knowledge.

2. Review of previous BOM minutes.

- i. Minutes from last month's BOM meeting 13 September 2022 were taken as read.

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

Moved: C. Cachia

Seconded: J. Pulis

Carried: All

3. Correspondence

- i. New member application.
 - a. L. Paligora request to join the Sunshine club and race with the WPF in the 2023 season.
 - b. E. Strzelczyk (Black & Blue Lofts) letter to fly as out of boundary member in 2023 via Altona Club (23/09/2022).
 - c. Nick Iannazzone, request to join the Yarraville Club and race with the WPF in 2023 (11/10/2022)
- ii. Brimbank Council - Sporting Ground Allocation application for 2023.
- iii. Brimbank Council – Sporting Ground / Reserves update (10/10/2022).
- iv. Yarraville Racing Pigeon Club increase bird limit in 2023 (06/10/2022)
- v. VHA 110 race postponed to 16 October 2022 (email 10/10/22)
- vi. GMPF expression of interest to transport with the WPF for the 500 & 600ml races in 2023 (08/10/2022).

President: president@wpf.org.au Secretary: secretary@wpf.org.au Treasurer: treasurer@wpf.org.au

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Western Pigeon Federation ABN 57 229 687 844

- vii. VRPU expression for combined transport for 2023 for all Federation for the 500 & 600mile (04/10/2022).
- viii. Outgoing correspondence letter to the VHA & the National Committee.

All correspondence moved to General Business.

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

4. Financial Report

- i. Financial reports for 30 September 2022 presented.
 - a. Westpac balance closing balance \$59,854.29.
 - b. La Trobe investment closing balance \$165,310.86

Moved all outstanding accounts be paid.

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

5. General Business

5.1. Correspondence.

- i. All new member application have been noted and are required to sit as pending until the next BOM meeting on 8 November 2022 unless an urgent response required.
 - a. L. Paligora request to join the Sunshine club and race with the WPF in the 2023 season.
 - b. E. Strzelczyk (Black & Blue Lofts) letter to fly as out of boundary member in 2023 via Altona Club (23/09/2022).
 - c. Nick Iannazzone, request to join the Yarraville Club and race with the WPF in 2023 (11/10/2022)
- ii. Brimbank Council - Sporting Ground Allocation application for 2023.
 - a. Completed and submitted to Brimbank Council.
- iii. Brimbank Council – Sporting Ground / Reserves update (10/10/2022).
 - a. Noted.
- iv. Yarraville Racing Pigeon Club increase bird limit in 2023 (06/10/2022)
 - a. Noted and moved to next meeting 08/11/2022
- v. VHA 110 race postponed to 16 October 2022 (email 10/10/22)
 - a. Noted.
- vi. GMPF expression of interest to transport with the WPF for the 500 & 600ml races in 2023 (08/10/2022).
 - a. Noted and moved to next meeting 08/11/2022.
- vii. VRPU expression for combined transport for 2023 for all Federation for the 500 & 600mile (04/10/2022).
 - a. Noted and moved to next meeting 08/11/2022.
- viii. Outgoing correspondence letter to the VHA & the National Committee.
 - a. Email sent to the VHA & National Committee to resolve Cobar National Transport costs.

5.2. Business arising from previous minutes dated 13 September 2022.

- i. Member behavior Code of Conduct still work in progress.
- ii. WPF cup rings arrived.
- iii. Unit floor replacement program still work in progress.
- iv. Breeders Plate sales to be advertised in ARPJ for November & December 2022.
 - a. Price for 1 x full page plus ½ page front cover for two months \$550.00
- v. BOM agreed to allow two truck drivers to transport the 600mile race to provide greater safety to the driver. Both drivers will have many years' experience in transporting the pigeons to race points including appropriately feeding and watering the birds.

5.3. New Business.

- i. Thankyou to Daniel Tenaglia, Joe Pulis, Shane Mifsud, Ray Russell for helping with the unit cleaning during Joe Farrugia's absence due to shoulder injury.
- ii. Meeting scheduled for 8 November 2022 will involve 2023 race schedule discussion.
 - a. Clubs reminded to submit requests.
 - b. Correspondence relating to schedules and transport moved to next meeting 08/11/2022.
- iii. Juniors to receive free 12-month subscription to Australian Racing Pigeon Journal (ARPJ).
- iv. Brimbank Council - Sporting Ground Allocation application for 2023 completed and submitted.
- v. Guest speaker - Transport 2023 and beyond discussion with John Saggars re: alternative truck. BOM to review discussion options.
- vi. Animal Welfare Act Victoria to come into effect. Further detailed discussion required to incorporate transporting, feeding, watering, reporting and collection of lost birds.
- vii. President & Secretary meeting to be held at rooms Thursday night 20 October 2022 7.00pm.
 - a. Discuss 2023 and beyond strategies around racing leagues, membership, race schedule, etc.
- viii. WPF CUP 350mile (WPFC-2022-"001-500") 5-rings to be issues per member based on 2023 ring order commitments. Those who have purchased rings to race the 2023 season will be issued 5 WPFC rings to be raced under the WPF Cup nomination race.
 - a. Birds raced as part of the scheduled limit (not extras).
 - b. Details rules to follow.

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

Meeting closed:	Time:	9.30pm
Next meeting:	Date:	8 November 2022 - Tuesday
	Time:	7.30pm
	Location:	TBA

Important Dates:

President / Secretary meeting.

Date:	20 October 2022 – Thursday night
Time:	7.00 pm
Location:	WPF Rooms

Sales.

Breeders Plate rings can be purchased via.

1. Joe Farrugia M: 0418386506
2. Ray Russell M: 0418553431
3. Shane Mifsud M: 0404482181
4. Frank Briffa M: 0407308427
5. 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