



# WESTERN PIGEON FEDERATION

## Board of Management (BOM) Meeting Minutes

Date: 23 November 2021  
Meeting opened: 7.30pm  
Location: WPF Federation Rooms  
(19 Carrington Drive ALBION VIC 3020)  
Meeting Chaired by: Ray Russell - President

Present: R. Russell, M. Portelli, J. Farrugia, C. Abela, D. Tenaglia, F. Lia, M. Tenaglia, J. Pulis, S. Mifsud.  
Apologies: Nil / R. Russell, M. Portelli, J. Farrugia, C. Abela, D. Tenaglia, F. Lia, M. Tenaglia, J. Pulis, S. Mifsud.  
Guests: Nil

### 1. Review BOM minutes from previous meeting – 23 September 2021

1.1. Minutes from last month's BOM meeting were read by the Secretary M. Portelli and received by BOM members present.

#### Business Arising from previous meeting minutes.

1.2. Brimbank Council.

- R. Russell & M. Tenaglia attended a Zoom Meeting with the Brimbank Council.
- New person to report to – Jamie Stefanato.
- Ray Russell has provided Council with two new COVID Safety plans since 23 September 2021 as part of the Road Map out of lockdown.
- Ray Russel has also provided Council with a copy of the signed waiver.

Moved: J. Pulis      Seconded: F. Lia      Carried: All

### 2. Correspondence

- 2.1. Letter 1 – VRPU Classic 2022 flyer.
- 2.2. Letter 2 – Race Schedule via Deer Park club.
- 2.3. Letter 3 – Website design proposal.
- 2.4. Letter 4 – Eddie Strzelecki "Black & Blue lofts".
- 2.5. Letter 5 - Joe Angelino – Financial Clearance.

All correspondence be moved to General Business.



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Moved: J. Pulis      Seconded: F. Lia      Carried: All

### 3. Financial Report

3.1. Financial report was read by the Treasurer C. Abela & received by BOM members present.

- Breeders Plate refunds to be processed.

Moved: M. Portelli      Seconded: F. Lia      Carried: All

### 4. General Business

4.1. Letter 1 – VRPU Classic 2022 flyer noted.

- WPF to support VRPU race in 2022 via advertising across all WPF networks.

4.2. Letter 2 – Race Schedule via Deer Park club.

#### **Motion. "Remain on the Northwest track for the 2022 season."**

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

- BOM unanimously agreed to remain on the Northwest track for the 2022 Race Season.
- Race schedule reviewed. Minor alterations
  - 50th Jubilee Race date set 03/09/2022.
  - Sponsors & Sponsorship to be advertised.
    - Current sponsors.
      - CCA Financial Planning (Chris Cachia).
      - Yearbook printer – Name to be confirmed.
  - Once off place nomination race in lieu of no Breeders Plate to be held in 2022. Distance 350ml, open to all members flying with the WPF, VRPU, VHA, GMPF, VPO & Geelong as per the Breeders Plate boundary rules. \$50.00 bird entry. Place nominations to be paid 1 month prior to the race date currently set at 11/09/2022.

#### **Motion: "Bird limit to be 40 birds per race across the whole schedule excluding races with reduced limits."**

Moved: C. Abela      Seconded: M. Portelli

Carried: Split decision, deciding vote in favor of 40 bird limit.

4.3. Letter 3 – Website design proposal.



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- Discussed proposal, presentation, and costs. M. Tenaglia to further discuss with designed.
- In the meantime members are advised that any future correspondence can be found under the "Information" tab on <http://www.pigeonrace.net/fed/wpf>

### 4.4. Letter 4 – Eddie Strzelecki "Black & Blue lofts".

- Eddie has asked to fly with the WPF as an out of boundary member for the 2022 Race season. Racing By-laws 2.1.1 page 26 were readout and discussed.
- BOM members have been asked to think about their decision prior to voting at the next meeting.

### 4.5. Letter 5 - Joe Angelino – Financial Clearance.

- Letter from Joe Angelino advising he would like to pay his outstanding fine of \$250.00 from 2015 to obtain a financial clearance. Additional information raised pertaining to money owing from 2016 WOF Breeders Plate. R. Russell to draft a response.

### 4.6. Finance model discussion

- Discussion around changing the current costing model to a fixed annual cost. Further analysis to be done prior to decision.

### 4.7. Racing bylaws.

- BOM have been asked by R. Russell to review the current Racing By-laws as many are outdated and need to be brought up to the current processes.

### 4.8. Electronic clocks.

- Consideration to be given to purchasing second hand electronic clocks which can be lease to flyers to use during the season who are unable to afford purchasing their own electronic clock. BOM to members to consider for discussion at next meeting.
- M. Portelli to investigate the use of Ipigeon clock in the WPF to provide an alternative for members of other organisations to fly special races run by the WPF.

### 4.9. Honor Board.



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- J. Pulis to finalise design and cost for upgrading current and new Honor Boards to commemorate the history of the WPF.

### 4.10. Transport Squeaker Sale 2022

- Sunday 16 January 2022
- Penning from 8.00am with sale commencement 12.00pm
- M. Tenaglia to prepare flyer.
- Open to all organisations as purchasers.
- Raffle prizes for purchasing a bird.
- Starting bid \$20.00
- Raffle prizes
  - 1<sup>st</sup> = 4x breeders plate rings value \$200
  - 2<sup>nd</sup> = 2 x breeders plate rings valued \$100
  - 3<sup>rd</sup> = 1 x breeders plate rings valued \$50

Moved: J. Farrugia    Seconded: F. Lia    Carried: all

### **MOTION: "All new members must have an electronic clock".**

Moved: J. Pulis    Seconded: F. Lia    Carried: All

### 4.11. Victorian Racing Pigeon Body "VRPB"

- Meeting to be held at VRPU rooms on Sunday 5 December 2021 from 3pm
- No further progress due to Victorian State COVID lockdown.

### 4.12. Breeders Plate refunds

- C. Abela to be at the WPF rooms.
  - Saturday 27/11/2021 from 10.00am – 12.00pm
  - Sunday 28/11/2021 from 10.00am – 12.00pm
  - Other dates to be confirmed with one being in January 2022
- M. Portelli to ask A. Portelli to send a text message out to all flyers.

### **Important Dates:**

- Transport Squeaker 2022 - Sunday 16 January 2022

Meeting closed:	Time:	10.30pm
Next meeting:	Date:	14 December 2021
	Time:	7.00pm
	Location:	19 Carrington Drive ALBION VIC 3020