



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

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

## Board of Management (BOM) Meeting Minutes

Date: 10 January 2023, Tuesday

Meeting opened: 7.30pm

Location: 27B Carrington Drive ALBION VIC 3020

Meeting Chaired by: Ray Russell – President

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

Apologies: C. Cachia.

Guests: Nil.

Note: BOM = "Board of Management".

### 1. Review of previous BOM minutes.

- i. Minutes from last month's BOM meeting 13 December 2023 were taken as read.

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

Moved: D. Tenaglia

Seconded: J. Farrugia

Carried: All

### 2. Correspondence.

Inbound.

- i. Letter from VHA regarding National Race Certificates.
- ii. Letter from Brimbank Council [reminder Christmas closure and security].
- iii. GMPF confirmed they will transport with the WPF from 400 miles onwards.
- iv. New flyers.
  - a. Norman Santoso – Altona City Club
  - b. Craig & Enola Kemp – Altona City Club

Outbound

- i. Board of Management Nominations emailed & posted.
- ii. Presentation Awards dinner communication.
- iii. General Meeting communication.
- iv. Letter to Taramede – Joe Farrugia winner.

All correspondence moved to General Business.

Moved: J. Pulis

Seconded: S. Mifsud

Carried: All

President: [president@wpf.org.au](mailto:president@wpf.org.au) Secretary: [secretary@wpf.org.au](mailto:secretary@wpf.org.au) Treasurer: [treasurer@wpf.org.au](mailto:treasurer@wpf.org.au)

19 Carrington Drive ALBION VIC 3020 | PO Box 788 SUNSHINE VIC 3020

Western Pigeon Federation ABN 57 229 687 844

### **3. Financial Report**

- i. Financial reports for 31 December 2022 not presented due to the treasure C. Cachia away on holiday.
  - a. Westpac balance closing balance \$19,991.52.
  - b. La Trobe investment closing balance \$167,762.18
- ii. C. Cachia to provide full reconciliation to the auditor.

Moved all outstanding accounts be paid.

Moved: S. Mifsud

Seconded: J. Farrugia

Carried: All

### **4. General Business**

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

- i. Letter from VHA confirming National Race certificates ready and to be mailed.
  - a. VHA advised they will cover the full cost of the certificates. The WPF BOM thanks the VHA for their generosity.
- ii. GMPF confirmed transporting with the WPF from the 400-mile races, it was explained that it will be separate liberations for the 400mile races.
- iii. All new member applications have been noted and are required to sit as pending until the next BOM meeting in February 2023 unless an urgent response is required.
  - a. Norman Santoso requested to join the Altona City Club and race with the WPF in the 2023 season.
  - b. Craig & Enola Kemp requested to join the Altona City Club and race with the WPF in the 2023 season.

#### **4.2. Business arising from previous minutes dated 8 November 2022.**

- i. Unfinancial clubs to be finalised by Treasure C. Cachia.
- ii. Unit floor repair. T. Holwell in the process of reviewing and working through solution.
- iii. WPF alternate Junior's program draft to be provided following the AGM.

#### **4.3. New Business.**

- i. Outside organisations using Ipigeon clocking systems are able to participate in the Breeders Plate but must have an independent supervisor who knows how to use the clock. The bird full ring number, colour and sex must be visible on the screen.
- ii. Trophies ordered.
- iii. Breeders Plate.
  - a. Clarification. All flyers must produce their clock bird on the night for verification.
  - b. Non WPF flyer should provide their loft co-ordinates as soon as possible.

Moved: D. Tenaglia

Seconded: J. Farrugia

Carried. All.

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

Meeting closed:	Time:	8.55pm
Next meeting:	Date:	14 February 2023 - Tuesday
	Time:	7.30pm
	Location:	TBA

**Important Dates:**

**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.
- 6.

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