



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

www.wpf.org.au

Board of Management (BOM) Meeting Minutes

Date: 15 January 2023, Sunday

Meeting opened: 2.30pm [Quorum met].

Location: 27B Carrington Drive ALBION VIC 3020

Meeting Chaired by: Ray Russell – President

1. General Meeting Notice.

M. Tenaglia explained Agenda and reasoning behind proposal.

General discussion of Agenda items.

1. Bird Limit increased to 50 birds for Friday night basketing.
2. Premier League / Race League.
3. Prize money.
4. Points series Short, Middle, Long & Overall.
5. Joint or Separate Liberation with GMPF subject to weather conditions 500 & 600M [transporting with the WPF 2023 from 400M].
6. National Race.

Motion.

C. Cachia moved a motion.

All special races. C&J Morris 10 birder, Alison Portelli 10 birder, Yolla, Peter O'Sullivan Memorial, Hilary Ashley Sires Produce, 400-, 500- & 600-mile races to be for prize money. All other races to have optional prize money to be nominated at the start of the season.

Removal of Premier League and Race league. All flyers race for Federation points under one average series.

BOM convened to discuss and clarify motion.

Motion read out by Secretary M. Tenaglia.

M. Portelli moved a second motion to override C. Cachia's motion.

No change to prize money, removal of premier league and race league.

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

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Scrutineers.

M. Ciancio & C. Montebello

M. Portelli requested to be a third scrutineer. M. Ciancio offered for M. Portelli to take his position.

Scrutineers have been selected. No change.

M. Portelli motion put to a silent vote with only present financial members able to vote. No proxy votes allowed. 19 to 3 in favour of M. Portelli motion.

C. Cachia motion defeated.

Members requested the GMPF transport be joint liberations from the 400 miles.

Agenda item was revised, changed for voting purposes to reflect joint liberation from 400 mile.

Items for voting.

Vote Request Form.

Vote Form – Items of Business.

1. The Bird Limit increased to 50 birds for Friday night basketing.
21 to 4 in favour.
2. Points series. Short, Middle, Long & Overall.
11 to 14 against
3. Joint liberation with GMPF from the 400 miles.
21 to 4 in favour.
4. National – no change but transport own bird each year.
24 to 1 in favour.

Meeting closed:	Time:	4.30pm
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