



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 7 March 2023, Tuesday

Meeting opened: 7.00pm

Location: Yarraville

Meeting Chaired by: Ray Russell – President

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

Apologies: Nil.

Guests: Nil.

1. Review of previous BOM minutes.

- i. Minutes from last month's BOM meeting 10 January 2023 were taken as read.

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

Moved: S. Mifsud

Seconded: D. Tenaglia

Carried: All

2. Correspondence.

Inbound.

- i. ANRPB Vic Rep. to the VRPB re. 2023 representative.
- ii. VRPB to the WPF advising nominations now open.
- iii. 2023/2024 National Racing Pigeon Convention [Victoria].
- iv. GMPF requesting Traralgon to be part of the 2023 transport with GMPF and the WPF from 400 miles onwards.
- v. VRPU requesting consideration for transport costs via pro-rata.
- vi. Garry Callejan requested to join the Altona City Club and race with the WPF in the 2023 season.
- vii. John Stanfield, Gerard Barry, Ken Spillard, Frank Dugdale requested to join the Melton Club and race with the WPF in the 2023 season.
- viii. PRV sponsor the 500mile race, including VHA & VPO.
- ix. Yarraville Racing Pigeon Club letter of financial sponsorship & support to the WPF and the Sport.
- x. Michael Saggars to transfer from Sunshine to Yarraville club.
- xi. Shannon Reid Breeders Plate rings.
- xii. Consumer Affairs Annual renewal completed.
- xiii. VHA race schedule 2023.
- xiv. Yolla shipping quote.
- xv. VHA requests to fly 500m with WPF as part of the PRV sponsorship 500M.

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

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Western Pigeon Federation of Victoria Inc. ABN 57 229 687 844

- xvi. ANRPB National Ace Pigeon Award
- xvii. VRPU email advising of their 2023 BOM representatives.
- xviii. Tim Fawcett auction website.

Outbound

- i. AGM date notice to flyers.
- ii. Juniors "Squeaker Squadron Series to club secretaries for consultation.
- iii. Email to VHA, GMPF & VRPU confirming 2023 WPF BOM.
- iv. Email to VRPB advising WPF currently does not currently have a representative for the 2023/2024 year.
- v. Email to club secretaries and presents requesting membership number so transport can be accurately calculated.

All correspondence moved to General Business.

Moved: J. Pulis Seconded: J. Farrugia Carried: All

3. Financial Report

- i. Financial reports for.
 - a. 28 February 2023 presented.

Moved all outstanding accounts be paid.

Moved: S. Cutajar Seconded: J. Saggars Carried: All

4. General Business

4.1. Business arising from previous minutes dated 10 January 2023.

- i. The following members have been accepted into the WPF.
 - Norman Santoso.
 - Craig & Enola Kemp.
- ii. Unit floor repairs are still in progress.

4.2. Correspondence.

- i. ANRPB Victorian Representative position open [noted].
- ii. VRPB representatives positions open [noted].
- iii. 2023/2024 National Racing pigeon convention [Victoria].
 - a. WPF representatives J. Saggars & M. West.
- iv. GMPF requesting Traralgon to be part of the joint transport.
 - a. WPF to respond due to general meeting GMPF only allowed for 2023.
- v. VRPU request for transport to be prorata [noted pending further discussion].
- vi. Garry Callejan requested to join the Altona City Club and race with the WPF in the 2023 season [noted, to sit until next BOM meeting].

- vii. John Stanfield, Gerard Barry, Ken Spillard, Frank Dugdale requested to join the Melton Club and race with the WPF in the 2023 season [noted, to sit until next BOM meeting].
- viii. PRV option to sponsor a 500M combine buy paying for the cost of the transport and naming it "PRV 500M combine".

Motion: BOM to send a text message to all WPF members requesting a yes/no response towards a 500M combine inclusive of the VHA & VPO in lieu of a transport saving.

Move: J. Farrugia Second: J. Saggars carried: all.

M. Tenaglia to send a text message to all Members once C. Cachia wording provided for website. Allow 2 weeks to reply 21/03/2023.

- ix. Yarraville Racing Pigeon Club [YRPC] financial support letter.
 - a. The YRPC have offered to sponsor the 2023 National Race by paying for the transport & conveyer costs for those participating on the WPF transport.
 - b. The YRPC have offered to sponsor the WPF Squeaker Squadron juniors' series with trophies, T-shirts, etc up to \$2000.
 - c. The YRPC have offered to pay for the cost to purchase and install including training of a defibrillator for the WPF basketing centre rooms.
 - d. M. Tenaglia to send a thankyou letter to the YRPC for their generosity and support to both the WPF members and the racing pigeon fraternity.
- x. Michael Saggars to transfer from Sunshine to Yarraville club [noted, to sit until next BOM meeting].
- xi. Shannon Reid Breeders Plate rings. Eight [8] rings to be re-issued and previous eight [8] to be cancelled.
- xii. Consumer Affairs Annual renewal completed [noted].
- xiii. VHA race schedule 2023 [noted].
- xiv. Yolla shipping quote [noted, pending final transport costing calculations].
- xv. VHA has advised they have voted in favor of the PRV 500M combine with WPF as part of the PRV sponsorship 500M [noted, pending text message response item viii].
- xvi. ANRPB National Ave Pigeon Award [noted, link to be added WPF website].
- xvii. VRPU email advising of BOM representatives [noted].

4.3. New Business.

- xviii. Sponsorship
 - a. Hunter Stock Feed – Ian McKay mix confirmed for 2023.
 - b. Meadows One Loft Race confirmed for 2023.
 - c. La Trobe Financial confirmed fully signed and authenticated 2021 Collingwood jumper to be auctioned [auction house to be confirmed].
 - d. Benzing confirmed donation of club system to be auctioned.
 - e. Talk to Tim Fawcett regarding using Auction site.
 - f. Pending Garry Gillard regarding using Auction site.

- xix. Transport Sale
 - a. Thank you to all WPF members and outside organisation donors for their donation of squeakers to our 2023 Transport Sale.
 - b. Outside organisation donors
 - i. John Agostini - Canberra Racing Pigeon Combine.
 - ii. Renni Vella & Simon Grech – VRPU.
 - iii. Tony Sofra – Shepparton.
 - iv. Geoff Parker – Shepparton.
 - v. Raffaele Lay – GMPF
 - vi. William & Susan McKenzie – Ararat
 - vii. A & M Vella – VHA
 - viii. Haidar Brothers – VHA
 - ix. Joe Denaro – VRPU
 - x. Steven Cini - VRPU
 - xi. Mark Tung – VHA
- xx. Rings for 2024
 - a. Pink #2 [WPF-2023-]
 - i. 14,000 to be ordered.
 - ii. 1-7000 icom.
 - iii. 7001-14000 normal
 - b. 500 normal [WPFC-2023-] black/white.
- xxi. 2026 YRPC Anniversary Gold Ring Race.
- xxii. M. Tenaglia to source new mobile phone for ring secretary.
- xxiii. 2023 racing costs to be finalised.
 - a. Tentative discussion.
 - i. Convoyer approx. \$70.00 per flyer.
 - ii. Fixed weekly race fee \$15.00 to replace trailer levy, Fed levy, Room levy, unit and drinker cleaning.
- xxiv. BOM volunteer positions to be advertised. M. Tenaglia to send text message and information on website.
- xxv. Co-ordinates list for new flyers to be completed and provided to J. Pulis for loft visits.
- xxvi. 2023/2024 Breeders plate & Transport sale date up for proposal. M. Tenaglia to provide proposed schedule.

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

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

Meeting closed:	Time:	10.15pm
Next meeting:	Date:	11 April 2023
	Time:	7.30pm
	Location:	TBA

Important Dates:

Sales.

2023/2024 Breeders Plate date to be set.

2024 Transport sale date to be set.

2023 End of year presentation night date to be set.