



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

## Board of Management (BOM) Meeting Minutes

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

Date: 10 May 2023, Wednesday

Meeting opened: 7.30pm

Location: 242-244 Caroline Springs Blvd CAROLINE SPRINGS VIC 3023

Meeting Chaired by: Ray Russell – President

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

Apologies: C. Cachia.

Guests: Nil.

### 1. Review of previous BOM minutes.

- i. Minutes from last month's BOM meeting 11 April 2023 were taken as read.

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

Moved: D. Tenaglia    Seconded: John Saggars    Carried: All

### 2. Correspondence.

Outgoing.

1. M. Portelli – Liberation.

Incoming.

1. Brimbank Council – RSA course moved.
2. Brimbank Council – Bins.
3. CBA Security facility letter.
4. VHA race schedule [includes combined 500M].
5. Letter to fly with WPF via Green Gully club – Ziaja/Lup, with financial clearance.
6. VRPU running family & friends' day.
7. VRPU running information night.
8. Werribee club letters.
  - a. Future start date.
  - b. Life membership.
9. New member Newport/ Willi – Danny Pham.

All correspondence moved to General Business.

Moved: J. Farrugia    Seconded: S. Cutajar    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)

27B Carrington Drive ALBION VIC 3020

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

### **3. Financial Report**

- i. Financial reports for in the absence of treasurer C. Cachia.
  - a. Westpac balance 30/04/2023 \$34,906.51
  - b. La Trobe Investments Balance \$171,192.57.

Moved all outstanding accounts be paid on C. Cachia's return.

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

### **4. General Business**

#### **4.1. Business arising from previous minutes dated 7 March 2023.**

- i. PRV 500 mile to be discussed and resolved.
  - a. After a very lengthy discussion, a majority vote was taken to not accept the PRV sponsorship for the 500 mile race. M. Tenaglia to send an email to PRV advising of the outcome.
- ii. Unit cleaning confirm, Ray Mifsud will clean the units for the year.
- iii. Reporting and collection of lost pigeons [pending].
  - a. BOM to update guidelines and re-issue to all members.
  - b. Include penalties for members who deliberately ignore their responsibility and duty of care to their birds.

#### **4.2. Correspondence.**

OC.

- 1. 22/04/2023 – Email to M. Portelli regarding the outcome of his application for the liberation committee role.

IC.

- 1. 08/05/2023 - Brimbank Council email advising that the Responsible Serving of Alcohol course date has been moved to Sunday 28 May 2023 [attached].
- 2. 08/05/2023 - Brimbank Council email regarding the storing of site rubbish bins for collection [attached].
- 3. 28/04/2023 - Email advising that CBA still have a Security facility @ the Niddrie branch accumulating cost. M. Tenaglia spoke to CBA Niddrie branch who advised they require the following.
  - a. Documented evidence in the form of the 2023 AGM meeting minutes confirming the names of the board members holding the positions of authority to access the Security deposit, and
  - b. Current minutes noting that the BOM have resolved that the authorised persons make contact to resolve the security deposit outstanding item.

Motion: Secretary M. Tenaglia arrange to meet with the CBA Niddrie branch to resolve the outstanding CBA Security deposit.

Moved: M. Tenaglia    Seconded: R. Russell    Carried: all

4. 01/05/2023 – Email from the VHA, confirming their race schedule for 2023 [attached].
5. 05/05/2023 - Letter to fly with WPF via Green Gully club – Ziaja/Lup, with financial clearance. Letter and clearance accepted by the BOM and to sit until the next BOM meeting.
6. 03/05/2023 - Email from the VRPU running family & friends' night.
  - a. Saturday 27 May 2023 from 6.30pm @ The Meadows 80 Northcorp Blvd BROADMEADOWS VIC. Refer to website for details.  
<https://wpf.org.au/vrpu-pigeon-family-friends-night-saturday-27-may-2023>
7. 30/04/2023 – email from VRPU running information night.
  - a. Friday 26 May 2023 from 6.30pm with a guest speaker panel. Refer to website for details.  
<https://wpf.org.au/vrpu-pigeon-social-night-friday-26-may-2023>
8. 17/04/2023 – Email from Werribee club regarding future race schedule start dates. [attached].
  - a. The BOM are in agreeance and propose the following.
  - b. The race schedule date is to be fixed as either the last Saturday in June or the first Saturday in July subject to finishing on the last Saturday in October or the first Saturday in November. Draft proposed race schedules for a 4-year rotation to be provide for consultation with members [race points are suggestions only].
9. 17/04/2023 – Email from Werribee club regarding Life Membership Nominations for Alan Saggars & Joe Farrugia [attached]. The BOM will publish the letter request allowing all clubs to consider the proposal as the proposal requires at least two clubs for it to be put to the AGM. Clubs who are happy to support the request are encouraged to send a letter of support into the BOM.
10. Application for new membership to the WPF via Williamstown/Newport club for Danny Pham.

#### 4.3. New Business.

- i. Reporting of pigeons.
  - a. Members are asked to show patience as the current message bank system on the phone is not working. The BOM are in the process of resolving the issue.
  - b. Alternative reporting avenues.
    - i. Text message.
    - ii. Online via website.

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:	9.00pm
Next meeting:	Date:	13 June 2023 – Tuesday
	Time:	7.30pm
	Location:	27B Carrington Drive ALBION VIC 3020

**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.

## WPF Secretary

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**From:** WPF Secretary <secretary@wpf.org.au>  
**Sent:** Saturday, 22 April 2023 2:40 PM  
**To:** Alison Portelli  
**Subject:** Liberation officer application

Hi Michael.

Thank you for applying for liberation officer in the Western Pigeon Federation. Unfortunately, your application has been unsuccessful.

The incumbent liberators, both Daniel Tenaglia and Shane Mifsud, have reapplied for their roles and given their successful track record in navigating difficult weather conditions throughout 2022 and their ability to communicate the requirements to all stakeholders, including the truck driver; conveyer and board members alike are without a blemish, and as such we are delighted to renew their service to the Western Pigeon Federation. I trust you will agree this is the correct appointment.

We look forward to and encourage future applications, given your years of wisdom in the beautiful sport of pigeon racing, should there be a future resignation.

Thank you in advance, wishing all the best for the 2023 racing season.

Yours in the sport.

Board of Management  
Western Pigeon Federation of Victoria Inc.

## WPF Secretary

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**Subject:** FW: Rescheduled - Brimbank Sports Club Responsible Serving of Alcohol (RSA) course  
**Attachments:** RSA Flyer.pdf

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**From: Sent:** Monday, May 8, 2023 10:42 AM  
**Subject:** Rescheduled - Brimbank Sports Club Responsible Serving of Alcohol (RSA) course

Hi Brimbank Sports Clubs and volunteers –

Just an update to let you know that we have rescheduled the ***Brimbank Sports Club Responsible Serving of Alcohol (RSA)*** course from Sunday 14<sup>th</sup> May to Sunday 28<sup>th</sup> May. This is based on feedback from several volunteers that wished to undertake the course, but could not due to Mothers Day commitments on the 14<sup>th</sup> May – which is understandable. To avoid this we have rescheduled the course to the same time and venue – but two weeks later.

*\*Those registered for the course on the 14<sup>th</sup> May have been included in this email update and will need to re-register for the course on the 28<sup>th</sup> May to re-confirm their attendance – registration link below.*

### **Brimbank City Council Responsible Serving of Alcohol (RSA) Course 2023**

**Date / Time:** Sunday 28th May 2023 10am – 3pm  
**Venue** - Errington Reserve 9A Main Rd, St Albans. (Sports Social Room Pavilion)  
**Course Details** – See Flyer attached.  
**Training Provider** – Complete Hospitality Training

Please complete the registration form here <https://forms.office.com/r/YrhfYJ0hax> to secure your spot or re-confirm your attendance.

Regards,

Brimbank Sport and Recreation Team



## COMPLETE HOSPITALITY TRAINING

# RSA

## RESPONSIBLE SERVICE OF ALCOHOL

### WHAT IS IT?

In this course you will learn about:

- problems associated with excessive consumption
- alcohol and the law
- facts about alcohol
- improving the atmosphere of your premises
- handling difficult customers

### WHY DO YOU NEED IT?

- increase your understanding of the effects of alcohol
- learn skills to create a great atmosphere while providing alcohol responsibly
- understand the law and your obligations when serving alcohol

### Course Detail

If you want to work in any bar, club, cafe, restaurant or venue (including liquor stores and bottle shops) that sells alcohol in Victoria, you will need a Responsible Service of Alcohol (RSA) certificate, accredited by the Victorian Liquor Commission. Our RSA course in Melbourne's CBD is approved by the Victorian Liquor Commission.

If you have any further enquiries, please call our friendly office staff on:

**(03) 9654-1554**



[WWW.CHT.EDU.AU](http://WWW.CHT.EDU.AU)

**COMPLETE HOSPITALITY TRAINING - RTO: 3722**  
Level 3, 28 Elizabeth Street, Melbourne VIC 3000  
info@chtmelbourne.com.au Ph (03) 9654 1554

## **WPF Secretary**

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**Subject:** FW: Bin Collection Update

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**From:**

**Sent:** Monday, May 8, 2023 10:11 AM

**Subject:** Bin Collection Update

Hi all –

Hope you are well.

Our waste services team have kindly asked if all sports clubs could please leave their bins in their designated bin cages (if you have them) for collection each week going forward from this point. Whilst making it easier for you – it will also mean bins are not at risk of damage, theft or being filled with unwanted items from the public.

Thanks for your cooperation here.

Regards,

Brimbank Sport & Recreation team



## WPF Secretary

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**Subject:** FW: Incorrect mail address  
**Attachments:** 20230428\_105645.jpg; 20230428\_105608.jpg

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**From:**  
**Sent:** Friday, April 28, 2023 12:20 PM  
**To:** Secretary <secretary@wpf.org.au>  
**Cc:** president@wpf.org.au; treasurer@wpf.org.au; Secretary WPF <secretary@wpf.org.au>  
**Subject:** Re: Incorrect mail address

Hi Marc

I wrote to you in April 2022 regarding the incorrect mailing address of a CBA account belong to Western Pigeon Federation.

I am still receiving your mail and the address has still not been changed to your correct mailing address.

Can you please rectify this.

I have attached the latest letter which I receive every 3 months.

Get [Outlook for Android](#)

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**From:** Secretary <[secretary@wpf.org.au](mailto:secretary@wpf.org.au)>  
**Sent:** Wednesday, 20 April 2022, 9:20 pm  
**To:**  
**Cc:** [president@wpf.org.au](mailto:president@wpf.org.au) <[president@wpf.org.au](mailto:president@wpf.org.au)>; [treasurer@wpf.org.au](mailto:treasurer@wpf.org.au) <[treasurer@wpf.org.au](mailto:treasurer@wpf.org.au)>; Secretary WPF <[secretary@wpf.org.au](mailto:secretary@wpf.org.au)>  
**Subject:** Re: Incorrect mail address



Thank you for letting us know.

I will endeavor to have this resolved.

I am new to the role and as such have no knowledge of this situation. The account looks incredibly old, and it may take a little time to resolve. I will contact the CBA and keep you posted with our progress.

Yours in Sport!

**Marc Tenaglia**

**WPF Secretary**

M: 0456777816



WESTER  
PIGEON FEDERATION

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---- On Wed, 20 Apr 2022 16:40:09 +1000 wrote ----

Hi Western Pigeon Federation,

I have been receiving mail for the Western Pigeon Federation since moving into my house in the late 1990s.

I have been returning your mail to the CBA for years and it keeps coming.

I have also previously notified Western Pigeon Federation to change the address. This has not been actioned.

Can you please change the contact address on the bank account to the correct address immediately and as a matter of priority.

Here is the mail.

Thanks

Get [Outlook for Android](#)

**Commonwealth Bank**Commonwealth Bank of Australia  
ABN 48 123 123 124GPO Box 7099  
Sydney NSW 2001**Your Annual Fee is now due**Facility number  
Safe custody ID  
Branch

3153, Niddrie



Western Pigeon Federation

R03

**Tax invoice****To**  
Western Pigeon Federation**From**  
Commonwealth Bank of Australia**This invoice reflects total payment(s) now due on your Safe Custody facility**

Invoice date

10 April 2023

Billing period

07/05/23 - 07/05/24

**Please pay by****07/05/23**

Item	Amount	Balance
Previous balance		641.00 DR
07/05/23 Annual fee	\$88.00 DR	\$729.00 DR
<b>Total amount due</b>		<b>\$729.00</b>

This total includes GST. This notice becomes your tax invoice after it has been paid.

L606  
0506**Payment method**

Mail this slip with your cheque to:

Commonwealth Bank  
PO Box 307  
Silverwater NSW 2128

Date paid / /

Please record on the reverse details of your cheque  
Please do not pin or staple your cheque to this voucherFor Credit: **Commonwealth Bank of Australia – Safe Deposit/Safe Custody facility**

Trancode User code Customer reference number

## **WPF Secretary**

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**Subject:** FW: Official VHA race schedule  
**Attachments:** Race schedule Old Birds season 2023..doc

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**From:**  
**Sent:** Monday, May 1, 2023 10:13 PM  
**To:**  
**Subject:** Official VHA race schedule

Please find attached the finalised VHA Old Bird race schedule approved by the delegates tonight.

Regards  
Steve Brown  
VHA Secretary



## 2023 VHA RACE PROGRAM

DATE	RACE POINT	PRIZE	DIST.	BASKET	FED ENTRY	LIBERATE
1 July	KURTING	Club	190	Friday	80c	TBA
8 July	KURTING	Club	190	Friday	80c	
15 July	WYCHEPROOF	Club	247	Friday	80c	
22 July	WYCHEPROOF	Club	247	Friday	80c	
29 July	OUYEN	Sec	386	Thursday	\$1.50	
5 Aug	OUYEN	Sec	386	Thursday	\$1.50	
12 Aug	OUYEN	Sec	386	Thursday	\$1.50	
12 Aug	OUYEN DERBY	Sec	386	Thursday	\$3.00	
19 Aug	MILDURA	Sec	475	Thursday	\$1.50	
26 Aug	MILDURA	Sec	475	Thursday	\$1.50	
2 Sept	MILDURA	Sec	475	Thursday	\$1.50	
9 Sept	BERRI PRODUCE	Fed/Sec	554	Thursday	\$4.00	
16 Sept	BERRI	Fed/Sec	554	Thursday	\$2.00	
23 Sept	BERRI 10 BIRD	Fed/Sec	554	Thursday	\$5.50	
23 Sept	YOLLA (TAS)	Sec	350	Wednesday	\$4.50	
30 Sept	MORGAN	Fed/Sec	636	Thursday	\$2.50	
7 Oct	MORGAN	Fed/Sec	636	Thursday	\$2.50	
13 Oct	MILDURA	Sec	475	Wednesday Friday race	\$1.50	
14 Oct	COBAR NATIONAL (10 BIRD)	Fed/Sec	700	Thursday	\$5.00	
21 Oct	BOURKE (COMBINE)	Fed	800	Wednesday	\$3.50	
28 Oct	YOLLA (TAS)	Sec	350	Wednesday	\$4.50	
4 Nov	CARRIETON	Fed	837	Wednesday	\$3.50	
11 Nov	BOOKALOO	Fed	956	Wednesday	\$5.50	

### **ENTRY NUMBERS**

All Federation races have a Fifty (50) bird limit, excepting the Berri 10 Bird & Cobar National race which has a **Ten (10) bird limit**.

### **SECTIONS AND AGGREGATES**

One Prize per 200 Birds or part thereof except for the Berri 10 Bird, the Cobar National and Yolla races, where there will be one prize per 75 Birds or part thereof.

The Ouyen & Mildura races will all have 30 Positions listed in the result but will have Section prizes only. Members may take only one position and one section prize in these races.

The Ouyen Derby race is a standard VHA Federation race. The **race is only open to pigeons carrying VHA, VRPU, WPF, VPO, PRV and GMPF 2022 issue rings**.

The Berri and Morgan races will have 30 Prizes and 30 Positions listed in the result and will have Federation and Section prizes. Members may take only one position and one section prize in the Berri races.

Members may take two Federation Positions and Prizes but only one Section prize, in races from Morgan and the Cobar National. Only the first Federation Position will count for VHA Aggregate Points.

The Bourke, Carrieton and Bookaloo races will have 30 Prizes and 30 Positions listed in the result and will have Federation prizes only. Members may take Two Federation Positions and Prizes, but only the first bird clocked will count for aggregate points.

The Old Bird Series will have a Middle Distance Aggregate, a Long Distance Aggregate and an overall VHA Old Bird Aggregate. The Middle Distance Aggregate will be calculated on races from Ouyen, Mildura, Berri and Yolla. The Long-Distance Aggregate will be calculated on races from the Cobar National, Morgan, Bourke, Carrieton & Bookaloo.

### **TRANSPORTATION UP-FRONT FEES**

A transport cost of \$1.50 per race per bird for all fed/sec races (i.e., not club races), has been set by the delegates and is to be paid as an upfront at start of federation races, with an excess of \$2.50 for extra birds. Transfer of nominations between flyers is permitted at a fee of \$10 per transaction. Nominations for upfront fees must be received by basket night of 3<sup>rd</sup> club race (Wycheproof 1) and payment made by basket night 1<sup>st</sup> Ouyen.

### **LIBERATION**

The Time of Liberation shown on this Schedule may be varied by the Liberation Committee on the day of the race.

### **OWNERSHIP OF BIRDS**

For any Birds to be eligible to compete in any VHA Race, the bird must be registered on the VHA Ring Registry, in the name of the flyer entering the bird. Ring Secretary HANK MERBIS Ph. 0409 187957

**Marc Tenaglia**

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**Subject:** FW: To the B O M

Letter From Werribee Club

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**From:**

**Sent:** Monday, April 17, 2023 1:29 PM

**To:**

**Subject:** To the B O M

Dear pigeon flyers over the years there have been people which have been in our sport for many years and some that have given time and effort to our federation. We the Werribee club put to you that Alan Saggars And Joe Farigia to be made life members of our fed its just good to give people something back for all the support and had work they've put in please consider these two people .

Werribee pigeon club

Sent on the go with Vodafone

**Marc Tenaglia**

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**Subject:** FW: Racing start date.

Werribee Club letter

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**From:**

**Sent:** Monday, April 17, 2023 5:48 PM

**To:**

**Subject:** Racing start date.

Dear pigeon flyers the Werribee club would like that the start date of every season remain the same either the last week in june or first week in july. Its simply because we must understand that to alter a start date you must do this a year ahead and have good reason and put it to the membership, people plan breeding or holiday time out with family etc then to bring dates forward impacts people managing birds to races .We also know its hard to get everyone happy but we must put more onus on getting the wright amount of races and distances to suit the schedule and start date and look at all races and distances so we dont over crowd the race with too many races .Try keep it simple unless its required for a reason thank Werribee club

Sent on the go with Vodafone



	ML	KM	NORTH EAST				ML	KM	WEST				ML	KM	NORTH WEST				ML	KM	NORTH			
Sat 29/06/2024	100	160	Shepparton	Fri	50	Sat 28/06/2025	106	170	Ararat	Fri	50	Sat 27/06/2026	100	160	Inglewood	Fri	50	1	Sat 1/07/2023	100	160	Rochester	Fri	50
Sat 6/07/2024	100	160		Fri	50	Sat 5/07/2025	106	170		Fri	50	Sat 4/07/2026	100	160		Fri	50	2	Sat 8/07/2023	100	160		Fri	50
Sat 13/07/2024	160	256	Finley	Fri	50	Sat 12/07/2025	146	233	Rupanyup	Fri	50	Sat 11/07/2026	160	256	Nullawil	Fri	50	3	Sat 15/07/2023	160	256	Deniliquin	Fri	50
Sat 20/07/2024	160	256		Fri	50	Sat 19/07/2025	146	233		Fri	50	Sat 18/07/2026	160	256		Fri	50	4	Sat 22/07/2023	160	256		Fri	50
Sat 27/07/2024	230	368	Narrandera	Fri	50	Sat 26/07/2025	221	353	Kaniva	Fri	50	Sat 25/07/2026	209	335	Nandaly	Fri	50	5	Sat 29/07/2023	230	368	Hay	Fri	50
Sat 3/08/2024	230	368		Fri	50	Sat 2/08/2025	221	353		Fri	50	Sat 1/08/2026	209	335		Fri	50	6	Sat 5/08/2023	230	368		Fri	50
Sat 10/08/2024	230	368		Fri	50	Sat 9/08/2025	221	353		Fri	50	Sat 8/08/2026	209	335		Fri	50	7	Sat 12/08/2023	230	368		Fri	50
Sat 17/08/2024	300	480	West Wyalong	Thu	40	Sat 16/08/2025	297	475	Tintinara	Thu	40	Sat 15/08/2026	291	465	Mildura	Thu	40	8	Sat 19/08/2023	300	480	Hillston	Thu	40
Sat 24/08/2024	300	480		Thu	40	Sat 23/08/2025	297	475		Thu	40	Sat 22/08/2026	291	465		Thu	40	9	Sat 26/08/2023	300	480		Thu	40
Sat 31/08/2024	300	480		Thu	40	Sat 30/08/2025	297	475		Thu	40	Sat 29/08/2026	291	465		Thu	40	10	Sat 2/09/2023	300	480		Thu	40
Sat 7/09/2024	353	564	Condobolin	Thu	40	Sat 6/09/2025	359	575	Murray Bridge	Thu	40	Sat 5/09/2026	350	560	Coombah	Thu	40	11	Sat 9/09/2023	360	576	Mt Hope	Thu	40
Sat 14/09/2024	353	564		Thu	40	Sat 13/09/2025	359	575		Thu	40	Sat 12/09/2026	350	560		Thu	40	12	Sat 16/09/2023	360	576		Thu	40
Sat 21/09/2024	353	564		Thu	40	Sat 20/09/2025	359	575		Thu	40	Sat 19/09/2026	350	560		Thu	40	13	Sat 23/09/2023	360	576		Thu	40
Sat 28/09/2024	434	694	Narromine	Thu	40	Sat 27/09/2025	394	630	Morgan	Thu	40	Sat 26/09/2026	448	717	Broken Hill	Thu	40	14	Sat 30/09/2023	438	700	Cobar	Thu	40
Sat 5/10/2024	434	694		Thu	40	Sat 4/10/2025	394	630		Thu	40	Sat 3/10/2026	448	717		Thu	40	15	Sat 7/10/2023	438	700		Thu	40
Sat 12/10/2024	434	694	NATIONAL	Thu	10	Sat 11/10/2025	394	630	NATIONAL	Thu	10	Sat 10/10/2026	394	630	NATIONAL	Thu	10	16	Sat 14/10/2023	438	700	NATIONAL	Thu	10
Sat 19/10/2024	538	860	Coonamble	Wed	40	Sat 18/10/2025	538	860	Carrieton	Wed	40	Sat 17/10/2026	494	790	Fowlers Gap	Wed	40	17	Sat 21/10/2023	538	860	Bourke	Wed	40
Sat 26/10/2024	0		bye			Sat 25/10/2025	0		bye			Sat 24/10/2026	0		bye			18	Sat 28/10/2023	0		bye		
Sat 2/11/2024	613	980	Collarenabri	Wed	40	Sat 1/11/2025	613	980	Bookaloo	Wed	40	Sat 31/10/2026	613	980	Tibooburra	Wed	40	19	Sat 4/11/2023	613	980	Barrington	Wed	40
Tue 5/11/2024			Melb. Cup			Tue 4/11/2025			Melb. Cup			Tue 3/11/2026			Melb. Cup				Tue 7/11/2023			Melb. Cup		