



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 15 July 2023, Saturday
Meeting opened: 5.15pm [Quorum met].
Location: 27B Carrington Drive ALBION VIC 3020
Meeting Chaired by: Ray Russell – President

Special General Meeting Resolution.

In accordance with the Association Incorporation Act 1981 of Victoria you are hereby officially notified that the Special General Meeting for the Western Pigeon Federation of Victoria Inc. A0008336A is to be held.

Members were notified on the 16 June 2023 of a Special General Meeting to be held.

Time: 5.00pm.
Date: Saturday 8 July 2023.
Location: 27B Carrington Drive ALBION VIC 3020.

On the 6 July 2023 members were notified of a 1-week delay in the meeting due to racing schedule delays. Meeting adjourned to Saturday 15 July 2023 at 5.00pm.

[Special General Meeting Saturday 15 July 2023](#)

AGENDA.

The Board of Management recommends that the Western Pigeon Federation of Victoria adopts the Constitutional changes as recommended by Mr. Charles Hider [WPF Honorary Solicitor].

M. Tenaglia secretary explained the agenda and reasoning behind the proposal to replace the constitution.

Motion.

“The Board of Management recommends that the Western Pigeon Federation of Victoria adopts the new Constitution as recommended by Mr. Charles Hider [WPF Honorary Solicitor]”.

Moved: Felix Lia, Seconded: Matthew Ciancio, Carried all - unanimously.

The meeting closed at 5.30pm.

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

27B Carrington Drive ALBION VIC 3020

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