



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 15 July 2023, Saturday
Meeting opened: 5.45pm [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.

Agenda.

1. Future Long Distance Combine Racing.
 - a. 400M
 - b. 500M
 - c. 600M
2. Sponsorship.

General discussion of Agenda items.

Item 1.

1. Concern with having the truck loaded and being able to leave in a timely manner whilst waiting for all organisation to arrive especially when the 400-mile races are actually 420-440 miles.
2. Western Boundary flyers and the negative impact to them and possible loss of membership. Impact of weather and mass of birds to the Western Boundary flyers Melton, Bacchus Marsh, Werribee, Tarneit, Sunbury, Diggers Rest, Gisborne areas which are the growth areas of the WPF.
3. What is the true benefit to the WPF members?
4. WPF members agree that cost is not an issue to them and that the opportunity to compete fairly in their own organisations race is more important.
5. Why did the organization separate in the first place, because the western boundary flyers could not compete against the eastern flyers and the northern flyers could not compete against the southern flyers.

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

6. The loss of \$5000 donated by PRV may result in the WPF exceeding its GST-free turnover limit and we may see all out costs increase by 10%.

Motion.

“Do not race long distance combines as part of the Western Pigeon Federation race schedule”.

Moved: Mark Anastasi, seconded: Raymond Mifsud, carried by a majority greater than 75% of the membership present.

Item 2.

C. Cachia treasure explained the purpose behind looking at an alternative way to generate income via sponsorship.

1. Sponsor a race and race birds in a loft via nomination of 5 birds.
2. Sponsor a flyer and race birds in a loft via nomination of 5 birds.
3. Each sponsor to qualify for federation average points.
4. If the flyer clocks the sponsors bird both the flyer and the sponsor get federation points. EG. Sponsor bird and flyer bird can take 1st & 2nd federation points.
5. Arranging alternative ways to raise money is crucial to the future survival of the organisation.
6. Sponsors want to know what benefit they will get for their money and want to see their name appear as often as possible.

Motion.

“Sponsors can only sponsor a flyer by having their name listed next to the flyer’s name on the results, they cannot take federation points separately”.

E.G. M. Smith sponsored by “SMITH CORPORATION”.

Moved: Michael Portelli, seconded: Ken Spillard, carried by a majority vote.

Meeting closed 6.30pm