



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 11 July 2023, Tuesday

Meeting opened: 7.15pm

Location: Yarraville Bowls

Meeting Chaired by: Ray Russell – President

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

Apologies: S. Mifsud, J. Pulis.

Guests: Nil.

1. Review of previous BOM minutes.

- i. Minutes from last month's BOM meeting 13 June 2023 were taken as read.

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

Moved: D. Tenaglia Seconded: S. Cutajar Carried: All

2. Correspondence.

IC

1. 17/06-2023 – Green Gully Life Members.
2. 21/06/2023 – Brimbank Council Sunshine Energy Park
[<https://yoursay.brimbank.vic.gov.au/sunshine-energy-park>].
3. 23/06/2023 – PRV acknowledgment of response.
4. 26/06/2023 – Werribee Life Members.
5. 04/07/2023 – VRPU Union Classic date change.
6. 04/07/2023 - J. Saggars invite C. Cassar, re. alternate transport options.
7. 04/07/2023 - J. Saggars re. 500M basketing Thursday.
8. 10/07/2023 – J. Pulis re. Mobile phone plan.
9. 10/07/2023 – J. Saggars re. Long Distance Combine
10. 11/07/2023 – B. Devine [www.phoenixloftsaustralia.com].

OC

1. 16/06/2023 – WPF Special General Meeting
2. 23/06/2023 – WPF re Brimbank Council Sunshine Energy Park.
3. 23/06/2023 – WPF to C. Abela Incorporated Entries & Investing.
4. 23/06/2023 – PRV response to counteroffer re 2023 500M

All correspondence moved to General Business.

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

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

3. Financial Report

- i. Financial reports for in the absence of treasurer C. Cachia.
 - a. Westpac balance 30/06/2023 \$35,741.59
 - b. La Trobe Investments Balance \$172,984.23.

Moved all outstanding accounts be paid.

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

4. General Business

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

1. VRPB Code of Conduct.
 - 1.1. The VRPB submitted a request to consolidate the Code of Practice across the WPF, VHA, GMPF & VRPU as a means of showing consistency to other organisations and entities and align it to the ANRPB Code of Conduct.
 - a) R. Russell, J. Saggars & C. Cachia reviewed.
 - i) Items to clarify.
 - (1) R-2.8.3 15:00 vs 16:00
 - (2) Loft sizes.
 - (3) Social Media policy.
 - (4) 2.7.3 not I WPF CoC
 2. Special General Meeting date moved due to Race schedule change to 15 July 2023.
 3. Transport.

Motion. "Transport cost for the 2023 season to be \$480.00 which include three additional short races from Rochester and the traditional Tasmania race with the transport sale discount for those who contributed to be \$200.00".

Moved: M. Tenaglia, Seconded J. Farrugia, Carried: All.

4. Reporting of pigeons [C. Cachia to resolve on his return].

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.

Alternative reporting avenues.

Text message.

Online via website.

4.2. Correspondence.

1. Green Gully club letter

- 1.1. Second the life membership nomination of Alan Saggors & Joe Farrugia.
- 1.2. Primary life nomination of Robert Saggors, Charley Abela & Michael Portelli.
2. Brimbank Council Sunshine Energy Park email.
 - 2.1. Brimbank proposal to convert 54 hectares inclusive of the WPF site into a Sunshine Energy Park.
 - 2.2. The BOM to arrange meetings with the Brimbank Council to gain understanding on the WPF's position.
3. PRV acknowledgment of response [note, correspondence attached].
4. Werribee club.
 - 4.1. Second the life membership nomination of Charley Abela, Michael Portelli & Robert Saggors.
5. VRPU Union Classic date change [to be communicated to WPF members].
6. J. Saggors letter inviting Chris Cassar to present alternative transport methods. BOM to invite Chris at a later date as the racing season draws to an end.
7. J. Saggors letter to see if the 500M can be conducted by basketing Thursday using two truck drivers. Consultation to be had with the transport company to understand if this is logistically possible.
8. 10/07/2023 – J. Pulis re. Mobile phone plan [noted & actioned].
9. J. Saggors letter to discuss providing a transport combined result weekly with the GMPF & VRPU.
10. B. Devine [www.phoenixloftsaustralia.com] on WPF website.
11. C. Abela asked if it is possible for clubs to invest their money in a similar manner to the WPF. Only Incorporated entities can invest money. The WPF can invest the funds on behalf of the clubs who are not incorporated via a secondary account, but access will only be available via the WPF BOM. Refer to the below link for more information. <https://www.consumer.vic.gov.au/clubs-and-fundraising/incorporated-associations/what-is-an-incorporated-association>

11.1. New Business.

1. Transport 2023 and beyond.

WPF to run race team auctions by requesting members to donate squeakers to raise money for future transport.

Members will be asked to pledge 1-2 squeakers which will be put into races teams and auctioned with all proceeds going towards a future transporter fund.

BOM to produce a pledge form and provide it to all WPF members.
2. Life Members primary & secondary nominations.
 - a. A. Saggors [nominated by two clubs]
 - b. J. Farrugia [nominated by two clubs].
 - c. R. Saggors [nominated by two clubs].
 - d. C. Abela [nominated by two clubs].
 - e. M. Portelli [nominated by two clubs].

In accordance with Rule 6.4. (b). Life Members.

- a) A member must have completed 15 years-service to the WPF before that member can be nominated for Life Membership.

https://wpf.org.au/wp-content/uploads/2023/07/2023-07-15_WPF_Constitution.pdf

What is the definition of service [volunteering / volunteer] in Australia?

"A volunteer is someone who does work for the main purpose of benefiting someone else. Volunteering is a voluntary act of an individual or group freely giving time and labour for community service.

<https://www.volunteeringaustralia.org/resources/definition-of-volunteering/#/>

BOM acknowledges that the above 5 people have been nominated by two different clubs. Prior to the BOM ratifying the nomination they seek assistance from the nominating clubs to put together a "Dossier of Service Accomplishments" of each of the above listed members so that when their nominations are put forward at the 2024 AGM the members can make informed decisions about the contributions of these members. These Dossiers will also be published in the Annual Report as a means of retaining the history of their accomplishments.

3. The BOM will review options to implement a Hall of Fame honor board to recognize individuals for their efforts across the board in any field be it service, racing performance, etc.
4. J. Farrugia regarding Federation winner photos.
Discuss with
M. Mifsud
Joseph Chiong
To gauge interest for the 2023 season and beyond.
5. S. Cutajar requested consideration be given to running a 10 bird series weekly next year in conjunction with the main race to allow members who can only keep a small number of racing pigeons due to the current and ever changing local by-laws to be able to compete on more of a level playing field.

Suggestion.

Small team flyer sends 10 birds and competes in the main race and a 10-birder.

The larger team flyer competes in the main race and nominates 10 birds to compete in the 10-birder.

BOM to open this for discussion with the members.

6. Melton club to be followed up on to ensure that two members are traveling in the car when transporting the unit from their rooms to the Federation rooms.
7. J. Saggars suggested getting a 3rd Benzing station to free up bottlenecks on basketing night. This will require more hands on deck and the early leaving of members will need to be addressed.

8. M. Tenaglia, The BOM is seeking five [5] permanent volunteers to unload the truck on its return over the weekend. As a thank you these people will not be required to pay the \$15 fixed weekly fee.
Truck unloading units' roster on the website.
<https://wpf.org.au/2023-unloading-roster-clubs>

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:	9.50pm
Next meeting:	Date:	7 August 2023 – Monday
	Time:	7.30pm
	Location:	TBC

Important Dates:

Sales.

2024 Breeders Plate Sale dates.

- Sunday 19 November 2023
- Friday 8 December 2023
- Sunday 7 January 2024
- Friday 19 January 2024

2024 Transport Squeaker Sale date.

Saturday 3 February 2024.

2024 Melton Classic Sale [Melton Rooms]

Friday 26 January 2024.

2023 Victorian Racing Pigeon Convention

Friday 24 November 2023 – Sunday 26 November 2023

2023 End of year presentation night date to be set.

We the members of the Green Gully Club
would like to second the nomination of
life membership - Alan Saggars and
Joe Farugia.

And we would like to also nominate for
life membership - Robbie Saggars
Charlie Abetta
Michael Portelli

Received from Green Gully Club Sat 17/06/2023

Marc Tenaglia

From: [REDACTED]
Sent: Wednesday, 21 June 2023 8:24 PM
To: Marc Tenaglia
Subject: FW: Correction - Invitation: Find out about future plans related to your club

Hi just received from Brimbank Council

Cheers

From: [REDACTED]
Sent: Wednesday, 21 June 2023 5:22 PM
To: [REDACTED]
Subject: Correction - Invitation: Find out about future plans related to your club

Dear Raymond,

Our previous email contained missing information, please find the correct email below. Apologies for any confusion caused.

With Sunshine and the Albion Quarter set to undergo a major transformation over the coming decades, we're exploring the options for a premium park for Melbourne's west. As a user of part of the site, we want to talk to you about it, hear your feedback and explore what opportunities this may present.

Our vision for new parklands in Sunshine

We have an opportunity to transform the closed Sunshine landfills and former quarry into 54 hectares of new parklands – called Sunshine Energy Park. The proposed parklands are part of the Sunshine Priority Precinct Vision – our vision to make Sunshine the indisputable capital of Melbourne's west and a hub for education, services, jobs, innovation and sustainable living.

Watch this video to find out more: [Draft Vision for Sunshine Energy Park - Video](#)

Step 1: Attend an online information session

Given you currently use (or have used in the past) land within the proposed parklands, we want you to be the first to hear about our draft vision and explain how you can help shape the final version. You're invited to join one of our online information sessions to learn more about the draft vision and the future for this area.

Option one

Wednesday, 19 July from 1pm to 2pm

Click here to RSVP to this session: [Zoom registration - option one](#)

Option two

Thursday, 20 July from 9:30am to 10:30am

Click here to RSVP to this session: [Zoom registration - option two](#)

Step 2: Share your feedback and ideas

We want to hear your feedback on the draft vision plan and learn more about your future plans.

Please be assured that this is a long-term vision for the area and will take many years to plan and implement.

We are keen to hear your thoughts and work together to explore opportunities for the longer-term. No changes are currently proposed to your use of the site. Should changes be considered in the future this would be informed by your feedback, a final vision plan adopted by Council and through ongoing consultation with you.

We invite you to meet with us and share your ideas and feedback.

To book a meeting:

- Nominate this in the registration form for the information sessions (see links above); or
- Reply to this email with your phone number, and we will call you to organise a suitable time.

Our engagement partner, Activate Consulting, is coordinating the information sessions and meetings. You may be contacted by Activate Consulting over the coming weeks to confirm your attendance at a session/meeting.

Please advise if there is someone else in your organisation we should contact in relation to this draft vision, and we will update our records.

If you have questions regarding the information sessions or meetings, please email SEP@brimbank.vic.gov.au

Kind regards,
Chris


Director | Infrastructure and City Services

Brimbank Community and Civic Centre - 301 Hampshire Road, Sunshine
T +61 3 9249 4897 | F +61 3 9249 4351 | www.brimbank.vic.gov.au

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, please be advised that you have received this email in error and that any use, dissemination, forwarding, printing, or copying of this e-mail and any file attachments is strictly prohibited. If you have received this e-mail in error, please immediately notify Brimbank City Council on +61 3 9249 4000 or by reply e-mail to the sender. Please delete the original transmission and its contents.

WPF Secretary

From: PigeonRacing Victoria <[REDACTED]>
Sent: Friday, 23 June 2023 10:42 AM
To: WPF Secretary
Subject: Re: PRV subsequent counteroffer for the PRV sponsorship 500 mile combine 2023 / 2024.

Hi Marc,

Thanks for your response. I will pass on to the PRV board. We can try again next year to get the Combine concept up and running.

On Thu, 22 Jun 2023 12:00 pm WPF Secretary, [REDACTED] wrote:

Hi @PigeonRacing Victoria.

To the Board of Pigeon Racing Victoria Inc.

The WPF BOM meet for their monthly meeting on Tuesday 13 June 2023.

The BOM discussed at length the response from PRV dated 26 May 2023 titled "Subsequent counteroffer for the PRV sponsorship of a 500 mile combine for 2024" and the email from the VHA on the 6 June 2023 titled "VHA Request to Transport for Bourke Combine 2023".

The WPF would like to thank the VHA for their generosity and supporting offer showing consideration for the sport within Victoria.

The WPF BOM believes in the future of long-distance combined racing and as such will hold a meeting shortly with its members to discuss this at length for 2024 and beyond.

The WPF BOM voted against participating in any further combined racing for the 2023 season.

Our primary objective is to get through the 2023 season in the safest manner possible working with the organisations that have already committed to transporting with us, whilst having discussions with our members along the way around the 2024 season.

The WPF is not able to provide a price for any future events at this stage as it is far too early to obtain quotes or enter into any future agreement for 2024 as there are too many unknowns.

Thankyou for providing us the opportunity to respond to your correspondence.

Yours in the Sport.

Board of Management

Western Pigeon Federation of Victoria Inc.

W: www.wpf.org.au

Reference.

PRV – Pigeon Racing Victoria Inc.

GMPF – Greater Melbourne Pigeon Federation Inc.

VRPU – Victorian Racing Pigeon Union Inc.

VHA – Victorian Homing Association Inc.

VPO – Victorian Pigeon Organisation Inc.

BOM – Board of Management.

WPF Secretary

From: Antione Dalli [REDACTED]
Sent: Monday, 26 June 2023 12:55 PM
To: secretary@wpf.org.au
Subject: WPF nominating

To the WPF Werribee would like to nominate the following for life members: C Abela, M Portelli and R Saggars.

this part is from me Antione dalli i think anyone who's been flying or been part of the WPF for 50 years should all be life members shows that we care.

last week we had a few people with birds not being sent as there not on there clocks is there anyway we can just unplug there clocks and add them on the side and just keep the line going?

Marc Tenaglia

From: Jim Davis <[REDACTED]>
Sent: Tuesday, 4 July 2023 5:23 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Subject: Union Classic 2023

All
Please note that due to a clash with the PRV 100K race, the VRPU Union Classic will now be held on Sunday the 17th September 2023 with basketting on Friday the 15th September 2023 at the VRPU rooms.

Regards

Jim Davis
VRPU Sec/Treas.

WPF Secretary

From: John Saggars <[REDACTED]>
Sent: Tuesday, 4 July 2023 5:15 AM
To: secretary@wpf.org.au
Subject: Chris Caesar

To the Board of Management

I would like to have Chris Cassar invited to a Board of Management meeting to discuss possible improvement to our transportation systems for our pigeons going forward Yours in the sport John Saggars

Sent from my iPhone

WPF Secretary

From: John Sagers [REDACTED]
Sent: Tuesday, 4 July 2023 5:09 AM
To: secretary@wpf.org.au
Subject: Transport

To the Board of Management

For the upcoming 500 mile race as we have two experienced drivers transporting the pigeons and the time it took to reach the 600 mile race point last year could it be possible to leave on Thursday night for the 500 mile race 2023 and use that race if it would be possible to reach the 600 mile race point in a safe and caring manner for both the transporters and pigeons.

Yours in the sport
John Sagers

Sent from my iPhone

WPF Secretary

From: Joseph Pulis <[REDACTED]>
Sent: Monday, 10 July 2023 4:16 PM
To: WPF President; WPF Secretary; WPF Treasurer
Subject: Ring Sec Phone

Hi Guys, the ring secretary's phone has been fixed and voicemail has be restored!

We are now with Optus, it's a prepaid contract @ \$180 per year. (\$15 per month)

Unlimited calls and text. And voice mail is up and running.

I've paid the \$180 and we can work out reimbursement at a later date.

I also won't be at the July BOM meeting, [REDACTED]

Cheers Joe

Sent from my iPhone

WPF Secretary

From: John Sagers <[REDACTED]>
Sent: Monday, 10 July 2023 4:39 PM
To: Secretary Wpf
Subject: Combine

To the Board of Management

As all three Federations are on the one truck would it be possible to set up a committee to get a combine up and running for upcoming long distance races this year Yours in the sport John Sagers Sent from my iPhone

WPF Secretary

From: Secretary <secretary@wpf.org.au>
Sent: Sunday, 18 June 2023 11:18 AM
Subject: Special General Meeting, Saturday 8 July 2023
Attachments: 2023-06-16_WPF_SGM-Constitution_Agenda.pdf; 2023-06-16_WPF_SGM-Combine_Agenda.pdf

Notice 1:
16 June 2023.
Special General Meeting.

Dear Members.

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

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

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].

Note: It is recommended that any clubs affiliated with the WPF, that have adopted the WPF's constitutional rules use this meeting as their club meeting for the purposes of adopting the changes.

Notice 2:
16 June 2023
Special General Meeting.

Dear Members.

The Board of Managements is calling a General Meeting in accordance with Rule 12, Clauses (1) & (2) [\[WPF Constitution\]](#) to resolve the following items prior to the AGM to give all members the opportunity to make an informed decision regarding their choices for racing in the 2023 season.

Time: 6.00pm (following the Constitutional meeting).
Date: Saturday 8 July 2023.
Location: 27B Carrington Drive ALBION VIC 3020.

Agenda.

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

All flying members will be given the opportunity to have their say in the future of the sport and the Western Pigeon Federation of Victoria Inc.

Yours in Sport!

Marc Tenaglia

WPF Secretary

M: 0456777816



of Victoria Inc. A0008336A



www.wpf.org.au



WESTERN
PIGEON FEDERATION

of Victoria Inc. A0008336A

16 June 2023.

Dear Members.

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.

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

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].

Yours In the Sport.

Board of Management
Western Pigeon Federation of Victoria Inc.

President: president@wpf.org.au Secretary: secretary@wpf.org.au Treasurer: treasurer@wpf.org.au
27B Carrington Drive ALBION VIC 3020 | PO Box 788 SUNSHINE VIC 3020
Western Pigeon Federation of Victoria Inc. ABN 57 229 687 844



www.wpf.org.au



WESTERN
PIGEON FEDERATION

of Victoria Inc. A0008336A

16 June 2023.

Dear Members.

The Board of Managements is calling a General Meeting in accordance with Rule 12, Clauses (1) & (2) [\[WPF Constitution\]](#) to discuss the following items prior to the 2024 racing season.

Meeting.

Time: 6.00pm (following the Constitutional meeting).

Date: Saturday 8 July 2023.

Location: 27B Carrington Drive ALBION VIC 3020.

Agenda.

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

All flying members will be given the opportunity to have their say in the future of the sport and the Western Pigeon Federation of Victoria Inc.

Yours In the Sport.

Board of Management
Western Pigeon Federation of Victoria Inc.

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

27B Carrington Drive ALBION VIC 3020 | PO Box 788 SUNSHINE VIC 3020

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

WPF Secretary

From: WPF Secretary <secretary@wpf.org.au>
Sent: Thursday, 22 June 2023 12:00 PM
To: 'PigeonRacing Victoria'
Subject: PRV subsequent counteroffer for the PRV sponsorship 500 mile combine 2023 / 2024.

Hi @PigeonRacing Victoria.

To the Board of Pigeon Racing Victoria Inc.

The WPF BOM meet for their monthly meeting on Tuesday 13 June 2023.

The BOM discussed at length the response from PRV dated 26 May 2023 titled "Subsequent counteroffer for the PRV sponsorship of a 500 mile combine for 2024" and the email from the VHA on the 6 June 2023 titled "VHA Request to Transport for Bourke Combine 2023".

The WPF would like to thank the VHA for their generosity and supporting offer showing consideration for the sport within Victoria.

The WPF BOM believes in the future of long-distance combined racing and as such will hold a meeting shortly with its members to discuss this at length for 2024 and beyond.

The WPF BOM voted against participating in any further combined racing for the 2023 season.

Our primary objective is to get through the 2023 season in the safest manner possible working with the organisations that have already committed to transporting with us, whilst having discussions with our members along the way around the 2024 season.

The WPF is not able to provide a price for any future events at this stage as it is far too early to obtain quotes or enter into any future agreement for 2024 as there are too many unknowns.

Thankyou for providing us the opportunity to respond to your correspondence.

Yours in the Sport.

Board of Management
Western Pigeon Federation of Victoria Inc.
W: www.wpf.org.au

Reference.
PRV – Pigeon Racing Victoria Inc.
GMPPF – Greater Melbourne Pigeon Federation Inc.
VRPU – Victorian Racing Pigeon Union Inc.
VHA – Victorian Homing Association Inc.
VPO – Victorian Pigeon Organisation Inc.
BOM – Board of Management.

Marc Tenaglia

From: Marc Tenaglia
Sent: Friday, 23 June 2023 11:33 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Correction - Invitation: Find out about future plans related to your club
Attachments: Draft_Sunshine_Energy_Park_Plan_-_412_-_1122_.pdf

Hi @WPF Treasurer, @WPF Secretary, @WPF President

As discussed,.

Please find below an email from the Brimbank council outlining its proposed Sunshine Energy Park.

Please review the content below, attached document and links to the Brimbank website.

<https://yoursay.brimbank.vic.gov.au/sunshine-energy-park>

[Draft Vision for Sunshine Energy Park - Video](#)

Marc Tenaglia.

Secretary of the Western Pigeon Federation of Victoria Inc. (WPF).

W: www.wpf.org.au

M: 0456777816

From: SEP [REDACTED]
Sent: Wednesday, 21 June 2023 5:22 PM
To: [REDACTED]
Subject: Correction - Invitation: Find out about future plans related to your club

Dear Raymond,

Our previous email contained missing information, please find the correct email below. Apologies for any confusion caused.

With Sunshine and the Albion Quarter set to undergo a major transformation over the coming decades, we're exploring the options for a premium park for Melbourne's west. As a user of part of the site, we want to talk to you about it, hear your feedback and explore what opportunities this may present.

Our vision for new parklands in Sunshine

We have an opportunity to transform the closed Sunshine landfills and former quarry into 54 hectares of new parklands – called Sunshine Energy Park.

The proposed parklands are part of the Sunshine Priority Precinct Vision – our vision to make Sunshine the indisputable capital of Melbourne's west and a hub for education, services, jobs, innovation and sustainable living.

Watch this video to find out more: [Draft Vision for Sunshine Energy Park - Video](#)

Step 1: Attend an online information session

Given you currently use (or have used in the past) land within the proposed parklands, we want you to be the first to hear about our draft vision and explain how you can help shape the final version. You're invited to join one of our online information sessions to learn more about the draft vision and the future for this area.

Option one

Wednesday, 19 July from 1pm to 2pm

Click here to rsvp to this session: [Zoom registration - option one](#)

Option two

Thursday, 20 July from 9:30am to 10:30am

Click here to rsvp to this session: [Zoom registration - option two](#)

Step 2: Share your feedback and ideas

We want to hear your feedback on the draft vision plan and learn more about your future plans.

Please be assured that this is a long-term vision for the area and will take many years to plan and implement.

We are keen to hear your thoughts and work together to explore opportunities for the longer-term. No changes are currently proposed to your use of the site. Should changes be considered in the future this would be informed by your feedback, a final vision plan adopted by Council and through ongoing consultation with you.

We invite you to meet with us and share your ideas and feedback.

To book a meeting:

- Nominate this in the registration form for the information sessions (see links above); or
- Reply to this email with your phone number, and we will call you to organise a suitable time.

Our engagement partner, Activate Consulting, is coordinating the information sessions and meetings. You may be contacted by Activate Consulting over the coming weeks to confirm your attendance at a session/meeting.

Please advise if there is someone else in your organisation we should contact in relation to this draft vision, and we will update our records.

If you have questions regarding the information sessions or meetings, please email SEP@brimbank.vic.gov.au

Kind regards,
Chris


Director | Infrastructure and City Services

Brimbank Community and Civic Centre - 301 Hampshire Road, Sunshine
T +61 3 9249 4897 | F +61 3 9249 4351 | www.brimbank.vic.gov.au

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, please be advised that you have received this email in error and that any use, dissemination, forwarding, printing, or copying of this e-mail and any file attachments is strictly prohibited. If you have received this e-mail in error, please immediately notify Brimbank City Council on +61 3 9249 4000 or by reply e-mail to the sender. Please delete the original transmission and its contents.

Marc Tenaglia

From: Marc Tenaglia
Sent: Friday, 23 June 2023 11:14 AM
To: [REDACTED]
Subject: Legal Status of Incorporated vs unincorporated entity.

Hi @Charley Abela

The below link will take you to the Should your club incorporate checklist.

<https://www.consumer.vic.gov.au/clubs-and-fundraising/incorporated-associations/what-is-an-incorporated-association>

Things to consider	If you incorporate	If you do not incorporate
Membership	Your organisation must have at least five members.	Your organisation can have any number of members.
Not-for-profit status	Your organisation may trade, but not in order to distribute profit to its members.	Your organisation is not restricted from trading or doing business for personal profit.
Legal status	<p>Your organisation becomes a 'legal person' (a legal entity that stays the same even if its members change). It can do the following things in its own name:</p> <ul style="list-style-type: none">• accept gifts or bequests• buy and sell property• invest and borrow money• open a bank account• sue and be sued• take out public liability insurance with greater ease.	<p>Your organisation cannot do any of the things described in the 'if you incorporate' column. Individual members would do the things on behalf of the unincorporated association.</p> <p>A member of an unincorporated association is usually personally liable for contracts they enter into and decisions they make.</p>
Legal protection for members	Members and office bearers are protected against personal liability for the organisation's debts.	Members could be personally liable if the organisation incurs debts or has legal problems.
Statutory obligations	Your organisation must comply with requirements in the <i>Associations Incorporation Reform Act 2012</i> . This includes accounting, auditing and annual reporting requirements.	Your organisation is not bound by the <i>Associations Incorporation Reform Act 2012</i> . Your organisation is still bound by other state and federal laws, such as tax laws.
Costs	Your organisation must pay fees for incorporating and lodging some administrative forms. There may also be costs involved in	Your organisation will not have the expense of meeting statutory obligations of incorporation.

Things to consider	If you incorporate	If you do not incorporate
	meeting other obligations, such as financial reporting.	
Disputes	Your organisation must have a procedure for resolving internal disputes, or use the procedure in the model rules for incorporated associations .	Your organisation is not required to have use a dispute resolution procedure.
Contracts and agreements	Your organisation can enter into contracts and agreements in its own name. This offers more certainty to other parties, such as lenders, lessors, employees and suppliers of goods and services.	Your organisation cannot enter into contracts or agreements in its own name.
Grants	Your organisation may be eligible to apply for more government and non-government grants.	Your organisation can't apply for grants that require applicants to be incorporated.

8/07/2023

Bank Reconciliation for the period 01/6/2023 to 30/06/2023

	Acc No	\$
Opening Cash Account Balance	196053	34,339.81
	Total	<u>34,339.81</u>
Add: Receipts		<u>14,402.00</u>
Less: Payments		<u>13,000.22</u>
Closing Cash Balance	196053	\$ 35,741.59
Less: Bills to Paid - 2022 Prize Money - T Tran		<u>112.20</u>
Less: Cheques written but not presented (refer detailed listing below)		<u>0.00</u>
Less: Breeders Plate Refunds - not yet paid	2020	<u>10,170.00</u>
	2021	<u>9,230.00</u>
		\$ 16,229.39
Latrobe - Mortgage Backed Securities - 12 month @ 6%		\$ 172,984.23
Unpresented Cheques		<u>\$0.00</u>