



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 12 September 2023, Tuesday

Meeting opened: 8.00pm

Location: 27B Carrington Drive ALBION VIC 3020

Meeting Chaired by: Ray Russell – President

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

Apologies: C. Cachia.

Guests: Nil.

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting 7 August 2023 were taken as read.

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

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

2. Correspondence.

IC

- 07/09/2023: VRPU Union Classic 2023, entry form and dates.
- 07/09/2023: M. Ciancio Brimbank Council – Town Planning vs Local laws.
- 05/09/2023: VRPB – Motion to accept VRPB Code of Conduct and move any additional items to WPF Code of Practice - Addendum.
- 01/09/2023: Victorian National Committee meeting [VRPU Rooms 28 Freeman Street Campbellfield, Wednesday 30th August 2023, 7:30pm].
- 28/08/2023: Racing Pigeon [livestock] transporting in 2024.
- 21/08/2023: VRPU classic.
- 15/08/2023: New flyer Erdzan Merdinov transfer from VPO.
- 01/09/2023: Brimbank facility allocation renewal. Due 31/12/2023

OC

- 25/08/23: email to M. Portelli.
- 26/08/23: email to Brimbank Council- re: SEP

All correspondence moved to General Business.

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

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

3. Financial Report

Financial reports for 31 August 2023 presented by treasurer C. Cachia.

- a. Westpac balance \$60,131.48
- b. La Trobe Investments Balance \$174,903.93

Moved all outstanding accounts be paid.

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

4. General Business

4.1. Business arising from previous minutes dated 7 August 2023.

- a) Current transporter will not be transporting birds in 2024 due to business expansion and growth. WPF will need to get tenders out for a transporter and convoyer in 2024 and beyond – work in progress.
- b) 5-person team unload units save \$15 per week, publish volunteers wanted on a permanent base during 2024 full race season to unload truck. 5-person team will not have to pay the \$15 weekly admin fee – pending.
- c) Tassie moved to 30 Sept 2023
- d) Photos. WPF 1st Federation photos. Call Joe and make arrangements to visit him for photos.

Joe Chiong.

146 Linsell Boulevard CRANBOURNE EAST VIC 3977

M: 0447752530

\$35 for 2 printed A# copies & 1 digital copy.

Prints and digital copy sent to the FED for publication, FB etc not framed.

Bird, flyer & bird eye sign.

4.2. Correspondence.

IC

1. VRPU Classic 2024, noted.
2. M. Ciancio, Brimbank Council Town planning, work in progress.
Local council issues continue to arise across the WPF region due to town planning law changes.

3. VRPB Code of Practice.

Motion.

Adopt the new VRPB Code of Practice 2023 to unify all Victorian organisations.

Moved: J. Farrugia Seconded: S, Cutajar Carried: All.

4. Victorian National Committee meeting date set. Noted.
5. Racing Pigeon transport in 2024. Noted.
6. VRPU 2024 Classic, noted and uploaded to website.
7. New Flyer Erdzan Merdinov application approve.
8. Brimbank facility allocation renewal to be completed by M. Tenaglia and shared with BOM prior to submission.

OC.

1. Email to M. Portelli, requesting attendance at a meeting.
2. Email response to Brimbank council as follow up to SEP meeting, acknowledgment receipt received.

4.3. New Business.

1. Review Breeders Plate rules for 2024 and beyond regarding presentation of bird on the night, stamping of the tail, Benzing live evaluation and any other potential rule change.
2. Breeders plate. 5 replacement rings for Andrew Spiliopoulos.
3. J. Farrugia, fuel reimbursement for breeders' plate verification travel.
4. S. Cutajar suggested putting Juniors results in the yearbook next year.
5. Forklift repair radiator hose and fitting.
6. Increase in Council complaints and inspections, due to Victorian Town Planning rule changes.

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

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

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|-----------------|-----------|---------------------------|
| Meeting closed: | Time: | 9.00pm |
| Next meeting: | Date: | 10 October 2023 – Tuesday |
| | Time: | 7.30pm |
| | Location: | TBC |

Important Dates:

check out the events calendar. <https://wpf.org.au/events>

Sales.

2024 Breeders Plate Sale dates.

Sunday 19 November 2023

Friday 8 December 2023

Sunday 7 January 2024

Friday 16 February 2024

2024 Transport Squeaker Sale date.

Saturday 3 February 2024. To be held in conjunction with the WPF Annual registration day.

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.