



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 9 April 2024, Tuesday

Meeting opened: 7.30pm

Location: 27B Carrington Drive ALBION VIC 2020.

Meeting Chaired by: John Saggars – President

Present: J. Saggars, M. Tenaglia, C. Cachia, J. Pulis, A. Dalli, B. Mizzi,
D. Tenaglia, D. Hunter, N. Iannazzone.

Apologies: Nil.

Guests: Nil.

Thank you to Frank Velluto and those who assisted in preparing and painting the truck.

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting 12 March 2024 were taken as read.

[BOM Meeting Minutes 12 March 2024](#)

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

Moved: D. Hunter, second: J. Pulis, carried: all

2. Correspondence.

IC [inbound correspondence].

01/04/2024, VRPB AGM meeting minutes, Code of Practice, Action Plan.

23/03/2024, Benzing Race Cal program – trial

19/03/2024, GMPF vote to transport on their own for the 400-, 500- & 600-mile races.

OC [outgoing correspondence].

26/03/2024, 2024 Life ring order placed.

All correspondence moved to General Business.

Moved: D. Tenaglia, seconded: D. Hunter, carried: all

1. Financial Report

Financial reports for 31 March 2024 presented by treasurer C. Cachia.

1. Insurance quote – Truck & Trailer estimated to be \$10,000.

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

2. Transport and convoyor costs for last season 2023 were \$480 & \$70 totaling \$550 before transport sale discounts.
3. Transport costs 2024 estimated to be b/w \$400 – \$500 subject to the number of flyer.
 - a.
4. Convoyor costs 2024 estimated to be approx. \$140.00.
5. Other costs 2024.
 - a. Prizemoney
 - i. WPF to retain 25% of all prize money.
 1. 10% for GST
 2. 15% to go towards future trailer fund.
 3. To be resolved at the next BOM meeting.
 - b. Fixed cost.
 - i. Fed rooms to increase from \$15.00 to \$16.50 to allow for GST.
 - ii. Outside room to increase from \$12.00 to \$13.20 to allow for GST.
6. Collection of rings sale money. C. Cachia to finalise club payments from 2023 ring sales.
7. Chris Cachia to make an application to Westpac for a Business credit card limit of \$15k to be used to cover transport costs and to be paid off monthly on the due date.
8. Marc Tenaglia to finalise the access and closure of the CBA security wallet account.

Reminder: Moving forward the WPF will no longer make cash or cheque payments. All payments need to be made via EFT to the members' bank account effective 14 November 2023.

Moved all outstanding accounts be paid.

Moved: B. Mizzi, seconded: A. Dalli, carried: all

2. General Business

4.1. Business arising from previous minutes dated 13 February 2024.

1. Drinks vending machine pending.

4.2. Correspondence [details].

IC.

01/04/2024, VRPB AGM meeting minutes, Code of Practice updated, Action Plan 2024. All documents have been uploaded to the WPF website.

[VRPB AGM Minutes 17 March 2024](#)

23/03/2024, Benzing Race Cal program – trial

The WPF will run a trial in 2024 using the Benzing Race Cal. Program in parallel with www.pigeonrace.net results will be found on both sites. The manual entry data in the Benzing Race Cal program is reduced to anyone not using live. It is envisaged that this may be the way future results are recorded to minimise the manual data entry currently in place.

19/03/2024, GMPF vote to transport on their own for the 400-, 500- & 600-mile races.

The GMPF have advised that in 2024 they have voted to transport their own birds to the 400-, 500- & 600-mile races. The WPF wishes them the best in 2024 and are always open to working with them in future.

OC.

26/03/2024, 2024 Life ring order placed.

Colour: **Dark Green (No: 10)**

Quantity: TOTAL 16,000.

1. 8,000 normal life rings (#'s 0 – 8000).

2. 8,000 icom round life rings (#'s 8001 – 16000).

FED: WPF-2024

PH: 0427467011

In addition, we ordered 550 normal round rings.

FED: WPFC-2024 [WPF CUP}

No: 001 to 550

Colour: **WHITE [No: 7]**

PH: 0427467011

4.3. New Business.

1. C. Cachia in the process of finalizing the 2023 Yearbook.
 - 1.1. Targeting 2025 to move the book to electronic format due to rising costs.
 - 1.2. Amend membership form to gain consent for electronic version to be emailed to members. Hard copy will come at an additional cost to the members.
2. A. Dalli & J. Pulis to finalise co-ordinates.
3. Dandenong Racing Pigeon Club – King Island [already placed on website [WPF Events.](#)].
4. Set up J. Saggars email [president@wpf.org.au], & update website.
5. T. Abraham life membership nomination evidence provided. M. Tenaglia to review, verify prior to final presentation to the BOM.
6. All final cleaning tenders have been received. The BOM reviewed all the pricing. Moved: B. Mizzi, seconded: N. Iannazzone, carried all.
 - 6.1. The BOM has given the following work to A. Dalli Cleaning Servies [3 people]. They are a registered cleaning business, and this will also allow the WPF to claim back the GST allocated to the invoice.
 - 6.1.1.1. Cleaning units @\$20 per unit.
 - 6.1.1.2. Drinkers @ \$0.50 per drinker.
 - 6.1.1.3. Rooms, Toilets and Office @ \$40 per hour estimated to take 1 ½ hours. Sundries to be paid for by the WPF.
7. M. Tenaglia to obtain quotes for transporting the Breeders Plate and the Yolla race.

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

Meeting closed:	Time:	10.00pm
Next meeting:	Date:	07 May 2024.
	Time:	7.30pm
	Location:	WPF rooms

Important Dates:

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

Sales.

2025 Breeders Plate Sale dates [TBC].

2025 Transport Squeaker Sale date [TBC].

2025 Melton Classic Sale [Melton Rooms - TBC]