



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 7 May 2024, Tuesday

Meeting opened: 7.30pm

Location: 27B Carrington Drive ALBION VIC 2020.

Meeting Chaired by: John Sagers – President

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

Apologies: Nil.

Guests: Nil.

Thank you to those who helped with the working bee.

J. Sagers, C. Cachia, M. Tenaglia, A. Dalli, J. Pulis (senior), A. Bell, J. Muscat, D. Bonavia, R. Russell, F. Briffa, R. Morrison & P. Barbara (apologies if anyone was missed).

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting 9 April 2024 were taken as read.

[BOM Meeting Minutes 9 April 2024](#)

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

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

2. Correspondence.

IC [inbound correspondence].

- 22/04/2024: Brimbank Council excess animal permits 2024/2025 on hold due to recent legislative changes under review.
- 01/05/2024: Service of Alcohol Course notice.
- 11/04/2024: Caltex Star Card Application.
- 17/04/2024: Benzing Race Cal program – members to be allocated Fancier numbers 1001 onwards.
- 16/04/2024: Brimbank Council draft lease agreement for review, response due by 22/04/2024
- 16/04/2024: Hunter Stock feeds to remain the food sponsor for 2024 [50 bags of grain to be confirmed].
- 10/04/2024: Chris Shannon re doing WPF trophies in 2024.
- 04/05/2024: VCAT hearing THU 02/05/2024 [2-4 weeks before result].

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

9. 06/05/2024: YRPC sponsor Squeaker Squadron [\$2,000 plus \$500 if needed].
10. 07/05/2024: Phoenix Lofts advertise on website.

OC [outgoing correspondence].

1. 08/04/2024: Hunter stock feeds re food sponsorship.
2. 16/04/2024: MPS re share of expenses.

All correspondence moved to General Business.

Moved: D. Tenaglia, seconded: A. Dalli, carried: all

1. Financial Report

Financial reports for 30 April 2024 presented by treasurer C. Cachia.

1. Account balances as of 30 April 2024
 1. Westpac operating account \$24,015.01
 2. Petty Cash \$153.65
 3. La Trobe Investment \$56,356.72
2. Bird entry fees will be plus GST.
 1. E.G. \$1.00 + 10% = \$1.10
 2. refer to [2024 Race Schedule](#)
3. Fixed costs will be plus GST.
 1. WPF rooms \$15.00 + 10% = \$16.50
 2. Outside rooms \$12.00 + 10% = \$13.20
4. Transport & Convoyer fee will be inclusive of GST.
 1. \$550.00 [full, no transport sale discount].
 2. \$470.00 [transport sale discount across 50 contributing Members is \$80 each].
5. Club ring payments still outstanding Bacchus Marsh & Werribee.
6. C. Cachia in the process of reconciling rings sold vs invoice as there is a discrepancy.

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

2. General Business

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

1. New flyer co-ordinates in progress.
2. Set up J. Sagers email [president@wfp.org.au], & update website.
3. C. Cachia in the process of finalizing the 2023 Yearbook.
 - Targeting 2025 to move the book to electronic format due to rising costs.
 - 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.
4. M. Tenaglia to obtain quotes for transporting the Breeders Plate and the Yolla race.

4.2. Correspondence [details].

IC [inbound correspondence].

11. 22/04/2024: Brimbank Council excess animal permits 2024/2025 on hold due to recent legislative changes under review.
All members are asked to contact the WPF BOM immediately of they receive any communication from their local council.
12. 01/05/2024: Service of Alcohol Course notice.
Noted.
13. 11/04/2024: Caltex Star Card Application.
C. Cachia to follow up.
14. 17/04/2024: Benzing Race Cal program – members to be allocated Fancier numbers 1001 onwards.
Noted.
15. 16/04/2024: Brimbank Council draft lease agreement for review, response due by 22/04/2024.
WPF BOM eagerly awaits the new lease agreement.
16. 16/04/2024: Hunter Stock feeds to remain the food sponsor for 2024 [50 bags of grain to be confirmed].
BOM to consider grain mixes before the next BOM meeting.
17. 10/04/2024: Chris Shannon re doing WPF trophies in 2024.
Details to be retained and put on the website.
18. 04/05/2024: VCAT hearing THU 02/05/2024 [2-4 weeks before result].
VRPB attended an all day VCAT hearing and now await the ruling 2-4 weeks' time.
19. 06/05/2024: YRPC sponsor Squeaker Squadron [\$2,000 plus \$500 if needed].
The BOM would like to thank the YRPC for its generosity and support in building for the future.
20. 07/05/2024: Phoenix Lofts advertise on website.
Loaded on website.

OC [outgoing correspondence].

3. 08/04/2024: Hunter stock feeds re food sponsorship. *Noted.*
4. 16/04/2024: MPS re share of expenses. *Noted.*

4.3. New Business.

1. President/Secretary meeting held. Minutes loaded onto website.
[President and Secretaries meeting minutes 7 May 2024](#)
2. C. Abela life membership nomination evidence provided. M. Tenaglia to review, verify prior to final presentation to the BOM.
3. Hunter stock feeds will be the food sponsor of the WPF for 2024. The BOM to finalise the grain mix before confirming the order.
4. Track to be booked in for road worthy & service. J. Saggars to action.
5. Trailer headboard to be made prior to season. D. Tenaglia & J. Saggars.
6. Trailer lights need to be repaired. J. Saggars.
7. Two new batteries replace on the truck.

8. Midyear service plan yet to be confirmed.
9. BOM to investigate clothing merchandise with WPF logo.
 - 9.1. Suggestions. Beanie, Cap, Polo, Hoddy, Dustcoat.
10. Face book Admin. D. Hunter to be added to provide additional support.
11. Solar/Sim camera to be installed on truck/trailer for Liberation committee to view whilst birds are away.
12. Unit feeders. Need repair. D. Hunter to arrange to investigate repairs.
13. Sales fund raiser suggestions for trailer replacement fund.
 - 13.1. 5 or 6 bird race teams from each flyer instead of mixed race teams from the top 10 flyers in the point series 2024.
 - 13.2. Stock bird sale via WPF website auction site. BOM and members will be asked to source top quality stock bird from around Australia.
14. Phoenix Lofts [Barry Devine] sales.
 - 14.1. <https://wpf.org.au/event/phoenix-lofts-australia-online-auction-tim-fawcett-pigeonsales-com>
 - 14.2. Barry has kindly offered to donate a couple of stock birds to the WPF Trailer replace fund sale later in the year.
15. Benzing software update day. [Benzing Software update day.](#)

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

Meeting closed:	Time:	9.45pm
Next meeting:	Date:	04 June 2024 [1 st Tuesday due to timing restrictions]
	Time:	7.30pm
	Location:	WPF rooms

Important Dates:

[Check out the Events Calendar.](#)

Sales.

2025 Breeders Plate Sale dates TBC.

2025 Transport Squeaker Sale date TBC.

2025 Melton Classic Sale [Melton Rooms - TBC.

Trailer replacement fund sale – TBC.