



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 4 June 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.

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting 7 May 2024 were taken as read.

[BOM Meeting Minutes 7 May 2024](#)

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

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

2. Correspondence.

IC [inbound correspondence].

1. 31/05/2024, Brimbank Council – First Aid course.
2. 24/05/2024, Robert Sigismundi & John Agostini stock bird clearance sale.
3. 13/05/2024, Daniel Lench – Eureka Cup basketing at WPF rooms Friday 6 September 2024.
4. 16/05/2024, VRPU requesting quote to transport with the WPF for the Tassie - Yolla race.

OC [outgoing correspondence].

1. 30/05/2024, Brimbank Council – Gate lock
2. 28/05/2024, Vic Roads – Truck & Trailer Registration.
3. 03/06/2024, Quote for Tassie & Breeders Plate – Harker Transport.

All correspondence moved to General Business.

Moved: B. Mizzi, 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

1. Financial Report

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

1. Account balances as of 30 April 2024
 1. Westpac operating account \$12,904.56
 2. Petty Cash \$843.65
 3. La Trobe Investment \$56,691.36
2. Club ring payments still outstanding Bacchus Marsh.
3. C. Cachia in the process of reconciling rings sold vs invoice as there is a discrepancy.
4. C. Cachia to invoice all clubs for the balance of 2024 Membership and Transport/Convoyer fees. Accounts to be paid by 19 July 2024

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. J. Pulis to finalise these by Sunday 9 June 2024.
2. M. Tenaglia to obtain quotes for transporting the Breeders Plate and the Tassie/Yolla race. Waiting for quotes to be returned.
3. Hunter Stock Feed – Food mix to be requested.
 - Peas 30%, Saff 20%, Milo 15%, Pop 20%, Wheat 15%
4. BOM to investigate clothing merchandise with WPF logo.
 - Suggestions. Beanie, Cap, Polo, Hoddy, Dustcoat.
5. Unit feeders. Need repair. D. Hunter to arrange to investigate repairs.

4.2. Correspondence [details].

IC [inbound correspondence].

1. 31/05/2024, Brimbank Council – First Aid course. Noted for members.
2. 24/05/2024, Robert Sigismundi & John Agostini stock bird clearance sale.
3. 13/05/2024, Daniel Lench – Eureka Cup basketing at WPF rooms Friday 6 September 2024. Uploaded to website. [eureka-cup-2024-basketing](#)
4. 16/05/2024, VRPU requesting quote to transport with the WPF for the Tassie - Yolla race.

OC [outgoing correspondence].

1. 30/05/2024, Brimbank Council – Gate lock, email send to council advising chain needed to be cut due to council worked not locking the locks together.
2. 28/05/2024, Vic Roads – Truck & Trailer Registration. C. Cachia in continues correspondence with Vic Road to resolve the registration of the trailer and truck under the WPF under the "Benevolent Not-for-Profit" clause.
3. 03/06/2024, Quote for Tassie & Breeders Plate – Harker Transport, requested waiting for reply.

4.1. New Business.

1. United Fuel Card. [UNITED Fuel Community Club Discount Card](#)
2. Sections – to be finalised after the 2nd Shepperton one final flyer numbers known.
3. Breeders Plate prize money to be finalised.
4. Trailer unload roster finalised. [2024-unloading-roster-clubs](#)
5. 2025 life rings order.
 - 5.1. All club secretaries must provide their club order to the WPF secretary who will then provide them to the ring secretary.
 - 5.2. Any secondary order will need to come via the club secretary to the WPF secretary.
 - 5.3. No rings will be issued by the ring secretary until the order is approved by the WPF secretary.
6. Motion.

“WPF to provide a once off exemption to Racing By-Law Rule 2, Clause 2.9 under Clubs & Members and send a letter to VPO to join the WPF as an affiliated club under the WPF rules in 2025”.

Moved: M. Tenaglia seconded: N. Iannazzone, carried: all.
7. MPS [Melbourne Pigeon Society] has agreed to contribute additional funds towards the actual expenses of the WPF rooms. 20% of actual expenses.
8. M. Tenaglia to contact Brimbank Council to see if it is possible to have a shipping container put on the property for additional storage.
9. Convoyer confirmed. Rob from the VRPU.
10. Development of a Legends & Hall of Fame recognition program.
11. C. Cachia & J. Pulis to work together to put a proposal to the BOM.
12. Canteen to be run by Dalli Family of Werribee.
[dalli-pigeon-cafe-open-on-basketing-nights](#)

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

Meeting closed:	Time:	9.20pm
Next meeting:	Date:	09 July 2024
	Time:	7.00pm
	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.

