



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 13 August 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 9 July 2024 were taken as read.

[BOM Meeting Minutes 9 July 2024](#)

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

Moved: J. Pulis, second: N. Iannazzone, carried: all

2. Correspondence.

IC [inbound correspondence].

1. 2024-07-28 Pierre Anastasi – Room Steward.
2. 2024-07-29 R. Russell letter regarding unloading the truck.
3. 2024-07-16 R. Russell re-VPO
4. 2024-07-14 BlueFit affiliation.
5. 2024-07-11 Melton Waves&BlueFit
6. 2024-07-11 Brimbank Council Grant application
7. 2024-07-15 As above
8. 2024-07-10 Hall of Fame
9. 2024-07-31 National Meeting minutes
10. 2024-07-31 MPS Annual Show
11. 2024-07-21 Dalli Family re-VPO
12. 2024-07-24 Green Gully re-VPO
13. 2024-08-05 VRPU Yolla response.
14. VRPB release on VCAT.
15. 2024-08-08 VRPU unit unloading
16. 2024-08-07 VRPB liberation protocols
17. 2024-08-10 SAHPA Hall of Fame / Life Membership

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

OC [outgoing correspondence].

1. Nil.

All correspondence moved to General Business.

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

1. Financial Report

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

1. Account balances as of 31 July 2024
 1. Westpac - Operating account \$38,060.65.
 2. Westpac - Visa debit card \$554.24
 3. Petty Cash \$6,541.95
 4. La Trobe Investment \$57,310.29

Moved all outstanding accounts be paid.

Moved: N. Iannazzone, seconded: B. Mizzi, carried: all

2. General Business

4.1. Business arising from previous minutes dated 9 July 2024.

1. Bull Bar, The BOM is continuing to source a Scania Bulbar. If anyone can help, please contact J. Saggars.
2. J. Saggars to arrange for the tail gate to be serviced to ensure hydraulics working properly. In progress.
3. Merchandise. C. Cachia to finalise design and samples.
4. Breeders Plate Prize money positions to be paid allocation to be finalised.
5. M. Tenaglia to contact Brimbank Council to see if it is possible to have a shipping container put on the property for additional storage. Pending.
6. Development of a Legends & Hall of Fame recognition program - work in progress.

4.2. Correspondence [details].

IC [inbound correspondence].

1. 2024-07-28 Pierre Anastasi – Room Steward
BOM have agreed that in the absence of a BOM member, Pierre Anastasi will be the room steward to open and set up the room for basketballing.
2. 2024-07-29 R. Russell letter regarding unloading the truck.
Further discussion and ideas to be sourced.
Suggestions.

1. Members of club's rostered to unload the truck all to produce at the WPF rooms on the night including those using Benzing live.
 2. BOM to appoint a trailer Marshal to oversee the unloading of the units. Cash incentive to be provided for this person.
 3. BOM to trail 1-2 members of each club preferably President & Secretary on how to use the tail gate and correct methods to unload the truck.
 4. BOM is open to any other suggestion which may improve the quality and safety of the unloading process.
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3. 2024-07-16 R. Russell re-VPO
Response from R. Russel notes regarding the BOM earlier reply to his initial letter.
 4. 2024-07-14 BlueFit affiliation.
WPF affiliation confirmed.
 5. 2024-07-11 Melton Waves&BlueFit
WPF affiliation confirmed.
 6. 2024-07-11 Brimbank Council Grant application
C. Cachia submitted a Grant application to the Brimbank Council under the heading of Mental Health and Wellbeing.
 7. 2024-07-10 Hall of Fame
Work in progress by C. Cachia and J. Pulis.
 8. 2024-07-31 National Meeting minutes
Loaded to the website
VHA to cart birds in 2024. <https://wpcf.org.au/victorian-national-pigeon-race-committee-meeting-30-july-2024>
 9. 2024-07-31 MPS Annual Show
Confirmed – 18 August 2024
 10. 2024-07-21 Dalli Family re-VPO
Letter from Frank Dalli received and to be taken into consideration.
 11. 2024-07-24 Green Gully re-VPO
Letter from F. Lia via Green Gully club received and to be taken into consideration.
 12. 2024-08-05 VRPU Yolla response.
VRPU to cart with the WPF for the Tasmania / Yolla race.
 13. VRPB release on VCAT.
 - a. <https://wpcf.org.au/vcat-vrpb-planning-decision-release>
 14. 2024-08-08 VRPU unit unloading

Communication was sent to the VRPU asking if they could provide a team to assist in the unloading of the units from the trailer. The VRPU have advised they are struggling to get commitment from any flyers to assist.

15. 2024-08-07 VRPB liberation protocols

The WPF Liberation committee to review the VRPB draft Liberation protocols and provide feed back and suggestions to improve it for future use.

16. 2024-08-10 SAHPA Hall of Fame / Life Membership.

J. Saggars provide to C. Cachia & J. Pulis the SAHPA templates.

OC [outgoing correspondence].

1. Nil

4.3. New Business.

1. Bull Bar, The BOM is continuing to source a Scania Bulbar. If anyone can help, please contact J. Saggars.
2. J. Saggars to arrange for the tail gate to be serviced to ensure hydraulics working properly.
3. 2025 life rings will cost \$1.10 inclusive of GST.
4. Breeders Plate to proceed in 2025.
M. Tenaglia to confirm F. DePasquale to oversee the implementation of advertising, auctions, sourcing birds for flyers. Basic information with details to follow. Three [3] sales dates to be confirmed. Rings to be \$50 plus GST \$55 but buy 10 get one free. BOM to confirm 1st prize amount and to retain a percentage to go towards the trailer replacement fund. Consider speaking to the VHA regarding the possibility of holding a sale in their rooms.
5. Life membership. Sufficient documentation has been source confirming that both T. Abraham & C. Abela have 15 plus years of service to the WPF.
As per the previous nomination by clubs in 2023. Life membership for T. Abraham and C. Abela will be put on the AGM agenda in 2025 for a vote.
6. WPF BOM to continue discussion with the VPO regarding becoming an affiliated club under the WPF.
7. M. Tenaglia to approach R. Russell, J. Farrugia and John Pulis regarding assisting in feeding and watering the birds Thursday morning prior to the trip across Bass Strait thanks to our race sponsor Strait Link.
8. Midyear presentation to the Squeaker Squadron kids, to be confirmed, possibly caps.
9. C. Cachia suggested now that the WPF has its own truck members should be approached about considering improving the flexibility of racing Fridays through to Mondays when weather is a concern.
10. J. Pulis. Altercation between L. Paligora and P. Huang to be addressed. BOM agreed a documented verbal should be given.

11. J. Pulis suggested moving forward when 2 races all outside club should basket at the Fed room. Implementation of this process to be considered if 10 birder races remain on the schedule in 2025.
12. D. Hunter raised if the truck needs to be serviced again before the 400 mile races commenced. J. Saggars and C. Cachia confirmed that Scania have advised no need before 20,000km has been covered.
13. Thank you to D. Grech no pigeon flyer for assisting in re-fixing the sleeper to the trailer.
14. C. Cachia suggested Benzing be approached to see if it is possible to track missing chip rings via Benzing live as 4 members across the WPF reported having birds return home with missing chip rings. M. Tenaglia to consult K. Clark and Benzing on the matter.

Reminder.

300 & 350M production by 7.00pm.

400, 500 & 600M production by 8.00pm on the first night and 6.00pm on the second day.

Members are encouraged to register for the United Fuel Card.

[UNITED Fuel Community Club Discount Card](#)

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

Meeting closed:	Time:	9.50pm
Next meeting:	Date:	10 September 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.