



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 10 September 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 13 August 2024 were taken as read.

[BOM Meeting Minutes 13 August 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].

1. 2024-08-17 VHA 600mile open race.
2. 2024-09-05 Petition against VPO dated 22.08.2024
3. 2024-09-09 Complaint against Charlie Abela.
4. 2024-08-21 Horsham Pigeon Club request to transport to Tassi with WPF.
5. 2024-08-30 Peter Polidano clearance to VRPU for 2025.
6. 2024-09-03 Collingwood Jumper signed by the 2024 team for sale.

[Exclusive opportunity own a rare signed Collingwood 2024 playing team](#)

OC [outgoing correspondence].

1. 2024-08-27 BOM clarification of the VPO club affiliation proposal.
2. 2024 SGM [General meeting Tuesday 24 September 2024 7-30pm](#)

All correspondence moved to General Business.

Moved: B. Mizzi, seconded: A. Dalli, 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 August 2024 presented by treasurer C. Cachia.

1. Account balances as of 31 August 2024
 1. Westpac - Operating account \$54,072.78.
 2. Westpac – Visa debit card \$2,623.60
 3. Petty Cash \$7,128.85
 4. La Trobe Investment \$57,560.16

Moved all outstanding accounts be paid.

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

2. General Business

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

1. Room Stewards. Pierre Anastasi & Ray Mifsud.
 - M. Tenaglia to send message to members.
2. Development of a Legends & Hall of Fame recognition program in its final stages of completion.
 - C. Cachia & J. Pulis to finalise by next BOM meeting 08.10.2024
3. Bull Bar, The BOM is continuing to source a Scania Bulbar. If anyone can help, please contact J. Saggars. – in progress.
4. J. Saggars to arrange for the tail gate to be services to ensure hydraulics working property. In progress.
5. Merchandise. C. Cachia to finalise design and samples. In progress
6. M. Tenaglia contact Brimbank Council to see if it is possible to have a shipping container put on the property for additional storage. Awaiting response.

4.2. Correspondence [details].

IC [inbound correspondence].

1. 2024-08-17 VHA 600mile open race. Notice uploaded to website, link below.
[600-MILE-NATIONAL](#)
2. 2024-09-05 Petition against VPO dated 22.08.2024
Resolved. BOM to hold a General Meeting Tuesday 24 September 2024 @ 7.30pm.
M. Tenaglia to send email Notice to members and place website Notice also.
3. 2024-09-09 Complaint Against Charlie Abela.
Complain raise around C. Abela behavior during a meeting held with other club Presidents & Secretaries. BOM resolved to contact C. Abela to give him an opportunity to respond. M. Tenaglia to issue letter via email.
4. 2024-08-21 Horsham Pigeon Club request to transport to Tassi with WPF.

BOM Resolved to support HPC and transport their birds to Tassi provided a race can take place.

- 2024-08-30 Peter Polidano clearance to VRPU for 2025.
C. Cachia to provide clearance.
- 2024-09-03 Collingwood Jumper signed by the 2024 team for sale.
[Exclusive opportunity to own a rare signed Collingwood 2024 playing team](#)

OC [outgoing correspondence].

- 2024-08-27 BOM clarification of the VPO club affiliation proposal.
M. Tenaglia email members clarifying VPO approach.
- 2024 General Meeting confirmation [General meeting Tuesday 24 September 2024 7-30pm](#)

4.3. New Business.

- Breeders Plate to proceed in 2025.
[2025 Breeders](#)
Frank De Pasqual to take the lead.
Sale dates. [Friday 22.11.2024](#), [Sunday 08.12.2024](#) & [Sunday 19.01.2025](#)
Rings buy 10 for \$50 inclusive of GST get 1 free.
- WPF BOM to put on hold discussions with the VPO regarding becoming an affiliated club under the WPF until after the General Meeting.
- 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.
- 2025 move back to one [1] club to unload trailer per week minimum 5 members to be in attendance. BOM to put a training plan in place. Two [2] on the trailer, two [2] on the floor, one [1] operator].
- Investigate replacing the tailgate with a fixed hoist system. D. Tenaglia to obtain ideas/suggestions.
- Double drinker to be used for the remainder of the season. D. Tenaglia & D. Hunter to ensure units secured on truck before leaving.

Reminders.

1. The BOM will be discussing the 2025 Race Schedule at the November BOM meeting. Clubs are encouraged to provide ideas / suggestions with solutions.
2. 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:	9.30pm
Next meeting:	Date:	8 October 2024
	Time:	7.30pm
	Location:	WPF rooms

Important Dates:

[Check out the Events Calendar.](#)

Sales.

2025 Breeders Plate Sale dates.

Friday 22.11.2024, Sunday 08.12.2024 & Sunday 19.01.2025

2025 Transport Squeaker Sale date TBC.

2025 Melton Classic Sale [Melton Rooms - TBC.

Trailer replacement fund sale – TBC.