



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 10 October 2024, Thursday

Meeting opened: 7.40pm

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 on 10 September 2024 were taken as read.

[BOM Meeting Minutes 10 September](#)

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].

1. 2024-10-04 Letter from Melton Racing Pigeon Club requesting the use of the WPF rooms for a Melton Classic Squeaker Sale.
2. 2024-09-15 VRPU Classic, Uploaded to website.
[VRPU Classic from Murray Bridge 2025](#)
3. 2024-09-27 Letter to the Vic. National Committee requesting approval to race out Tassi on the same weekend due to adverse weather conditions in previous weeks.
4. 2024-09-12 ANRPB 2024 ACE Bird Awards by 31.01.2025
[National Ace Pigeon - ANRPB](#)
5. 2024-09-17 Brimbank Council, re Shipping Container.
6. 2024-10-02 Christmas Box 01.11.2024 – 05.12.2024
7. Race schedule letters.
 - a. Pierre Anastasi
 - b. Altona City.
 - c. Werribee

OC

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. 2024-09-26 National Committee seeks approval to move Tassi to same weekend as National.
2. 2024-10-07 WPF requested to National committee / VHA to keep the curtains open overnight.

All correspondence moved to General Business.

Moved: J. Pulis, seconded: D. Tenaglia, carried: all

1. Financial Report

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

1. Account balances as of 30 September 2024
 1. Westpac - Operating account \$72,899.28.
 2. Westpac – Visa debit card \$4,054.15
 3. Petty Cash \$5,701.40
 4. La Trobe Investment \$57,811.10

Moved all Breeders Plate Money be paid.

Moved all outstanding accounts be paid.

Moved: D. Tenaglia, seconded: B. Mizzi, carried: all

2. General Business

4.1. Business arising from previous minutes dated 10 September 2024.

1. Legends & Hall of Fame recognition program complete.
Motion: "BOM agrees to adopt the new Legends & Hall of Fame recognition program and that the Inaugural inductions can have up to 10 nominations accepted".
Moved: C. Cachia, seconded N. Iannazzone, carried all.
C. Cachia to upload application and policy to website under "[Documents & Forms](#)".
2. J. Saggars to arrange for the tail gate to be services to ensure hydraulics working property. Waiting on parts.
3. M. Tenaglia contact Brimbank Council to see if it is possible to have a shipping container put on the property for additional storage. Response from Council. Yes, but it will remain the property of the council once installed regardless of who pays for it.

4.2. Correspondence [details].

IC [inbound correspondence].

8. 2024-10-04 Letter from Melton Racing Pigeon Club requesting the use of the WPF rooms for a Melton Classic Squeaker Sale.

BOM are happy to approve the use of the rooms for the 30th Anniversary of the Melton Classic Squeaker Auction.

9. 2024-09-15 VRPU Classic, Uploaded to website.
[VRPU Classic from Murray Bridge 2025](#)
10. 2024-09-27 National Committee approval. – Tassi
11. 2024-09-12 ANRPB 2024 ACE Bird Awards by 31.01.2025
[National Ace Pigeon - ANRPB](#)
12. 2024-10-02 Christmas Box 01.11.2024 – 05.12.2024
13. Race schedule letters. Moved to November meeting.
 - a. Pierre Anastasi
 - b. Altona City.
 - c. Werribee

OC

3. 2024-09-26 National Committee seeks approval to move Tassi to same weekend as National.
4. 2024-10-07 WPF requested to National committee / VHA to keep the curtains open overnight.

4.3. New Business.

1. Nick Iannazzone raised considering alternative points systems for next year.
BOM agreed to trial an alternative system in addition to the current mainstream points score system. To be finalised next meetings with race schedule.
Suggestions.
 1. 1 point for 1st, 2 points for 2nd, etc.
 2. Alternate release point coordinates to allow for wind variation impact.
2. Breeders plate ring sales approx. \$7,000 already.
3. John Saggars, confirming permission to run the Yarraville Anniversary race in 2026 as rings need to be ordered next year.
BOM has approved this.
4. J. Saggars requested extra ½ day payment for both driver and convoyer as they are unable to return home safely in the legally allocated driving hours.
BOM has approved this.
5. Presentation night. C. Cachia to follow up with F. Lia who had previously advised he is happy to help run it.
6. M. Tenaglia asked the BOM two questions due to rumors going around.
 1. Did the BOM ever discuss charging the members a \$25 levy to go towards the trailer replacement fund. Answer was unanimous "NO".
 2. Did the BOM ever discuss increasing the transport cost for the 2025 racing season. Answer was unanimous "NO".

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:	8.30pm
Next meeting:	Date:	12 November 2024
	Time:	7.30pm
	Location:	WPF rooms

Important Dates:

[Check out the Events Calendar.](#)

Sales.

2025 Breeders Plate Sale dates.

[Friday 22.11.2024 - WPF rooms.](#)

[Sunday 08.12.2024 - WPF rooms.](#)

[Sunday 19.01.2025 - WPF rooms.](#)

2025 Transport Squeaker Sale date TBC.

2025 Melton Classic Sale.

[Sunday 17.11.2024 – WPF rooms link.](#)

[Saturday 31.01.2025 – Melton Rooms link.](#)

Trailer replacement fund sale – TBC.