



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

## Board of Management (BOM) Meeting Minutes

[www.wpf.org.au](http://www.wpf.org.au)

Date: 12 November 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 on 10 October 2024 were taken as read.

[BOM Meeting Minutes 10 October 2024.](#)

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

Moved: A. Dalli, second: N. Iannazzone, carried: all

### 2. Correspondence.

IC [inbound correspondence].

- i. 2024.10.26, Vic National Meeting 18.11.2024.
- ii. 2024.10.24, VRPU West track combined transport suggestion.
- iii. 2024-10-15, Avian Influenza update.
- iv. 2024.11.06, YRPC donation confirmation.
- v. Brimbank Council Facility Allocation application due 09.12.2024
- vi. New member to join Altona Club – Ehsan Shahriari.
- vii. Certificates [Life Members, Hall of Fame & Legends].
- viii. National results <https://wpf.org.au/2024-national-results-interim>

OC [outbound correspondence].

- i. 2024.10.24, WPF to YRPC donation for membership drive.
- ii. 2024.11.07, 2025 Membership renewal drive. <https://wpf.org.au/2025-wpf-membership-renewal-pack>
- iii. 2024.11-11, Text message Benzing/WPF trade-in deal.

All correspondence moved to General Business.

President: [president@wpf.org.au](mailto:president@wpf.org.au) Secretary: [secretary@wpf.org.au](mailto:secretary@wpf.org.au) Treasurer: [treasurer@wpf.org.au](mailto:treasurer@wpf.org.au)

27B Carrington Drive ALBION VIC 3020

Western Pigeon Federation of Victoria Inc. ABN 57 229 687 844

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

### **3. Financial Report**

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

- i. Account balances as of 31 October 2024
  1. Westpac - Operating account \$94,049.18.
  2. Westpac – Visa debit card \$4,183.86
  3. Petty Cash \$453.40
  4. La Trobe Investment \$58,055.03
- ii. C. Cachia confirmed all prize money has been reconciled and is ready for payment.

Motion:

“All Breeders Plate prize money be paid within 2 weeks of the race completion moving forward”

Moved: D. Hunter seconded: J. Pulis.

Motion amendment raised:

“All Breeders Plate prize money be paid within 4 weeks [28 days] of the race completion and verification of results to allow the BOM to reconcile balances and validate winners bank details to minimise any potential errors”.

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

Motion:

“2025 memberships be automatically retained from member prize money payments and members be given to option to “Opt. Out”.

Moved C. Cachia, seconded: N. Iannazzone, carried 6 for, 2 against.

Motion carried.

Moved all outstanding accounts and prize money be paid. C. Cachia to process all prize money payment by Sunday night 17 November 2024.

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

### **4. General Business**

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

- i. M. Tenaglia & C. Cachia to finalise Bird of the Year reconciliation prior to release.
- ii. M. Tenaglia to submit ANRPB 2024 ACE pigeon nominations for qualifying flyers and birds.
- iii. J. Saggars to arrange for the tail gate to be services to ensure hydraulics working property. Waiting on parts.

#### **4.2. Correspondence [details].**

IC [inbound correspondence].

- i. 2024.10.26, Vic National Meeting 18.11.2024.  
Vic National meeting confirmed. J. Saggars & M. Tenaglia to attend.
- ii. 2024.10.24, VRPU West track combined transport suggestion.  
VRPU has written suggestions for 2025 West track race schedule and joint transport.
- iii. 2024-10-15, Avian Influenza update.  
Discussed. BOM will need to have an alternative plan in place if race point access closed.
- iv. 2024.11.06, YRPC donation confirmation.  
YRPC, "Yarraville Racing Pigeon Club" have confirmed they will donate \$1,000 towards the WPF 2025 Membership drive. Thank you to the Members of the YRPC for their generous donation well above what was asked for.
- v. Brimbank Council Facility Allocation application due 09.12.2024  
M. Tenaglia to review and complete.
- vi. New member to join Altona Club – Ehsan Shahriari.  
Recorded and will sit until the next BOM meeting.
- vii. Certificates [Life Members, Hall of Fame & Legends].  
Draft copies present for review.
- viii. National results uploaded to the website. <https://wpf.org.au/2024-national-results-interim>

OC [outbound correspondence].

- i. 2024.10.24, WPF to YRPC donation for membership drive.  
WPF Secretary request for donation support of \$250 to assist with a membership drive for 2025.
- ii. 2024.11.07, 2025 Membership renewal drive on website. <https://wpf.org.au/2025-wpf-membership-renewal-pack>
- iii. 2024.11-11, Text message Benzing/WPF trade-in deal.  
Reminder if you are interested in trading in your current electronic clocking system please contact M. Tenaglia.

#### **4.3. New Business.**

1. D. Tenaglia raised if B. Younger transport credit from 2024 can carry forward to 2025 as he did not race due to health concerns.  
BOM agreed to allow the credit to carry forward.

2. D. Hunter. 18 bags of food remain.
3. BOM agreed to have 3 raffles over the three breeders plate sales.
  1. Prizes to include.
    1. 6 bags of food.
    2. 5 Breeders Plate rings
    3. 3 Breeders Plate rings
    4. 2 breeders plate rings.
    5. Other products.
  2. Tickets
    1. \$5 each or 3 for \$10
4. J. Pulis raise the possibility of having a distance qualification system to ensure birds going to the 500M & 600M races have been to at least a 300M or 350M. BOM to consider how this could be implemented.
5. J. Saggars. Confirmation of payment of \$150 to S. Spiliopoulos for picking up the National birds. Approved.
6. Truck damage from the 600M race to be repaired.
  1. Bullbar quotes
    1. \$9144.30 Whitelock BB VIC includes installation.
    2. \$9372 + \$345 each tow pin + \$705 fitting plus freight [WA} Irwin BB
    3. J. Saggars to also speak to S. Cini to see if he has any contacts.
7. Race schedule.
  1. Link to draft attached. [2025 Draft Race Schedule](#)
  2. Short series race [come back race] to be held between the, 500 & 600M. This will add extra cost to the 2025 race season.
  3. Includes a two [2] race sprint series from Ararat.
    1. Bird limit to be confirmed.
    2. Bird entry price to be confirmed.
    3. Races to be self-funding to proceed.
8. Transport Squeaker sale to be held on Saturday night 1 February 2025 in conjunction with the Membership Registration Day.

Reminders.

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 (2<sup>nd</sup>) Tuesday of every month.

Meeting closed:	Time:	10.30pm
Next meeting:	Date:	10 December 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.

[Saturday 01.02.2025 – WPF rooms.](#)

### 2025 Melton Classic Sale.

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

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

### Trailer replacement fund sale – TBC.