



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

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

## Board of Management (BOM) Meeting Minutes

Date: 10 December 2024, Tuesday

Meeting opened: 7.00pm

Location: 27B Carrington Drive ALBION VIC 2020.

Meeting Chaired by: John Saggars – President

Present: J. Saggars, 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 12 November 2024 were taken as read.

[BOM Meeting Minutes 12 November 2024.](#)

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

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

### 2. Correspondence.

IC [inbound correspondence].

- i. 2024.12.06, New Member application from Werribee Club for Allan Dacallos.
- ii. Invitation to VHA Presentation night Monday 13 January 2025 from 6.30pm.
- iii. Victorian National Committee Meeting minutes from 18.11.2024
- iv. Hall of Fame – Robert Saggars.
- v. Text message. R. Russell resigned from Hall of Fame committee.

OC [outbound correspondence].

- i. Nil.

All correspondence moved to General Business.

Moved: D. Tenaglia, seconded: N. Iannazzone, carried: all

### 3. Financial Report

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

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

- i. Account balances as of 30 November 2024
  1. Westpac - Operating account \$25,750.79.
  2. Westpac – Visa debit card \$859.43
  3. Petty Cash \$312.30
  4. La Trobe Investment \$58,308.20

Moved all outstanding accounts be paid.

Moved: J. Pulis, seconded: B. Mizzi, carried: all

#### **4. General Business**

##### **4.1. Business arising from previous minutes dated 12 November 2024.**

- i. M. Tenaglia to submit ANRPB 2024 ACE pigeon nominations for qualifying flyers and birds (in progress)
- ii. J. Saggars to arrange for the tail gate to be services to ensure hydraulics working property. Waiting on parts (in progress).
- iii. Raffle from 1<sup>st</sup> Breeders Plate sale did not occur. 2<sup>nd</sup> Breeders Plate raffle raised \$425. Prizes included 6 bags of food, 3 bags of food, 5 Breeders Plate rings, 3 Breeders Plate rings, 2 Breeders plate rings, 1 Breeders plate ring. Tickets sold for \$5 each or 3 for \$10.
- iv. Bull Bar consideration is still a work in progress.

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

IC [inbound correspondence].

- i. 2024.12.06, New Member application from Werribee Club for Allan Dacallos. Application to sit until the next BOM meeting.
- ii. Invitation to VHA Presentation night Monday 13 January 2025 from 6.30pm. Event created on website.  
<https://wpcf.org.au/event/vha-presentation-night>
- iii. Victorian National Committee Meeting minutes from 18.11.2024  
[Victorian National Pigeon Race Committee Meeting Minutes 18.11.2024](#)
- iv. Hall of Fame – Robert Saggars nomination.
- v. R. Russell sent a text message advising he is no longer able to take part in the Hall of Fame / Legends committee.

OC [outbound correspondence].

- i. Nil.

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

i. Racing By-law 3.8 Foreign Rings

Explanation. 50% of the money raised from the rings sales is used to subsidise member transport. The balance less the cost of the ring is used for operating expenses. Members who purchase a larger number of rings from other Organisation receive the transport discount without contributing to the WPF transport discount.

Existing racing by-law is not currently enforced.

Existing Racing By-law.

3.8 FOREIGN RINGS

3.8.1 All overseas life rings shall be charged \$2, to transfer or register. All foreign life rings, other than those known by the WPF to be issued on the 1st [first day] July, are to be produced to the WPF Secretary on 1st [first day] JULY empty for the pigeons to be eligible to compete in the forthcoming Young Bird Series.

Motion.

Replace: Racing By-law 3.8.1

The transfer and/or registration of all non WPF life rings to be charged \$0.60 per ring. The Ring secretary will provide a list to the Organisation secretary on receipt of the ring registration list. The cost will be added to the individual members transport cost. [BOM mt 10.12.2024].

Exclusions. Any WPF affiliated club special race rings [e.g., Melton Classic] or birds purchased at WPF run sales [e.g., Breeders Plate & Transport Sale].

Counter Motion.

Replace: Racing By-law 3.8.1

The transfer and/or registration of all non WPF life rings to be charged \$1.00 per ring. The Ring secretary will provide a list to the Organisation secretary on receipt of the ring registration list. The cost will be added to the individual members transport cost. [BOM mt 10.12.2024].

Exclusions. Any WPF affiliated club special race rings [e.g., Melton Classic] or birds purchased at WPF run sales [e.g., Breeders Plate & Transport Sale]

Moved: C. Cachia, seconded: M. Tenaglia defeated 3 for, 5 against.

Original Motion put to vote. Defeated 3 for, 5 against.

Existing Racing By-law 3.8 Foreign Rings to remain in force.

- ii. Transport Sale.  
D. Hunter suggested to encouraging better qualify birds for the Transport Squeaker Sale we consider offering 20% of the proceeds more than \$50 to the flyer who donated the birds.
- iii. D. Hunter suggested we start the process of putting together an events committee for the 2025 presentation night.
- iv. M. Tenaglia advised that the 2025 Yolla sponsorship may not be possible which will increase the cost of transport to all. Investigate via existing contacts and alternative contacts.
- v. Consideration to be given to running a separate Tassie Series backing onto the Tassie unit as a way of supporting the Tassie group and providing a separate and alternative competition for members. 5 race series by back filling prior to the main Yolla race.
  - a. J. Saggars, D. Tenaglia to liaise with J. Rigby to see if it is possible.
- vi. Auto electrician arranged for Friday 13 December 2024 to inspect Truck & Trailer connections. J. Saggars on point.
- vii. J. Pulis raise a concern regarding the icom life rings and a molding problem causing a sharp edge. M. Tenaglia to contact K. Clark to advise.

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:	9.00pm
Next meeting:	Date:	14 January 2025
	Time:	7.00pm
	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.