



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 14 January 2025, Tuesday

Meeting opened: 7.00pm

Location: 27B Carrington Drive ALBION VIC 2020.

Meeting Chaired by: John Sagers – President

Present: J. Sagers, M. Tenaglia, J. Pulis, A. Dalli, B. Mizzi, D. Hunter, N. Iannazzone.

Apologies: D. Tenaglia, C. Cachia

Guests: Nil.

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting on 10 December 2024 were taken as read.

[BOM Meeting Minutes 10 December 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].

- i. 23.12.2024 - VRPU Transport quote request
- ii. 07.01.2025 - Hobsons Bay Animal Management complaint.
- iii. 03.01.2025 - VHA notice upcoming dates.
- iv. 22.12.2024 – VicRoads, Truck transferred to WPF.

OC [outbound correspondence].

- i. BOM nominations open

All correspondence moved to General Business.

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

3. Financial Report

Financial reports for 31 December 2024 presented by secretary M. Tenaglia.

- i. Account balances as of 31 December 2024

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. Westpac - Operating account \$29,180.08.
2. Westpac – Visa debit card \$715.00
3. Petty Cash \$312.30
4. La Trobe Investment \$58,547.00

Moved all outstanding accounts be paid.

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

4. General Business

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

- i. New Member application from Werribee Club for Allan Dacallos. Application to sit until the next BOM meeting. Accepted.

4.2. Correspondence [details].

IC [inbound correspondence].

- ii. 23.12.2024 - VRPU Transport quote request.
 - a. Advised pending the return from holidays of treasure C. Cachia and the AGM.
- iii. 07.01.2025 - Hobsons Bay Animal Management complaint.
 - a. New Altona City Member / Hobson Bay / neighbor complaint.
 - b. Resolved.
- iv. 03.01.2025 - VHA notice upcoming dates.
 - a. Notices uploaded to website.
- v. 22.12.2024 – VicRoads, Truck transferred to WPF.
 - a. Truck finally registered under WPF.

OC [outbound correspondence].

- i. BOM nominations open text sent and notice uploaded to website.

4.3. New Business.

- i. Update. Financial Members as of 13.01.2025 is 57
- ii. Update. Rings remaining, 170 normal & 1370 icom.
- iii. Transport Sale. Confirmation that any bird sold for \$50 or more the pledger will receive 20% of the proceeds.
- iv. R. Saggars donated 4 sets of box perches.
- v. Tailgate working on 24V to 12V conversion.
- vi. Headlight repair. After market, \$700 genuine \$1100. Agreed to go with genuine.

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 (2nd) Tuesday of every month.

Meeting closed:	Time:	8.20pm
Next meeting:	Date:	11 February 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.