



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

## Board of Management (BOM) Meeting Minutes

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

Date: 8 April 2025, Tuesday

Meeting opened: 7.00pm

Location: 27B Carrington Drive ALBION VIC 3021

Meeting Chaired by: John Sagers – President

Present: J. Sagers, M. Tenaglia, J. Pulis, C. Cachia, A. Dalli, B. Mizzi, D. Hunter, M. Ciancio, D. Tenaglia

Apologies: Nil.

Guests: Nil.

### 1. Review of previous BOM minutes.

Minutes from last month's BOM meeting on 11 March 2025 were taken as read.

[BOM Meeting Minutes 11 March 2025.](#)

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. 17.03.2025, Geelong City Homing Club – Transport 2025
- ii. 18.03.2025, United UP Community 2024 fundraising rebate \$97.15
- iii. 21.03.2025, Clearance for M. Portelli received.
- iv. 25.03.2025, PRV sponsor 500MILE \$1500 "PRV500" race name.
- v. 26.03.2025, VRPU transport pricing.
- vi. 02.04.2025, Brimbank Winter Club Development Session 28.04.2025
- vii. 02.04.2025, Brimbank Council approval for hoist system
- viii. 03.04.2025, C. Bonnici request for earlier basketing time.
- ix. 04.04.2025, VRPB AGM minutes

OC [outbound correspondence].

1. 21.03.2025, Life ring order placed. Amended colour "Purple"
2. 01.04.2025, WPF Annual statement lodged \$49.00 paid.
3. 02.04.2025, VRPU transport pricing recalculation
4. 04.04.2025, Club member request.

All correspondence moved to General Business.

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

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

### 3. Financial Report

Financial reports for 31 March 2025 presented by treasurer C. Cachia.

1. Account balances as of 31 March 2025
  - i. Westpac - Operating account \$22,293.32.
  - ii. Westpac – Visa debit card \$245.35
  - iii. Petty Cash \$228.70
  - iv. La Trobe Investment
    1. 12 month \$60,000
    2. Classic \$10,000

Moved all outstanding accounts be paid.

Moved: M. Ciancio, seconded: D. Hunter, carried: all

### 4. General Business

#### 4.1. Business arising from previous minutes dated 11 March 2025.

- i. VRPU transport – work in progress.
- ii. VRPB AGM completed 23.03.2025. Minutes to be uploaded to WPF website.

#### 4.2. Correspondence [details].

IC [inbound correspondence].

- i. 17.03.2025, Geelong City Homing Club – Transport 2025  
Request to transport with the WPF in 2025
  1. Per bird price up to the 400M
  2. Per bird based on joint transport initiative National Committee
    1. National, 500M & 600M
  3. 1 x unit cleaning.M. Tenaglia to provided response.
- ii. 18.03.2025, United UP Community 2024 fundraising rebate \$97.15  
Noted.
- iii. 21.03.2025, Clearance for M. Portelli received.  
Noted.
- iv. 25.03.2025, PRV sponsor 500MILE \$1500 “PRV500” race name.  
WPF agrees to the naming rights of the 500M race.
- v. 26.03.2025, VRPU transport pricing response  
BOM have recalculated transport pricing for all.
- vi. 02.04.2025, Brimbank Winter Club Development Session 28.04.2025  
M. Tenaglia to attend.
- vii. 02.04.2025, Brimbank Council approval for mobile hoist system  
Noted
- viii. 03.04.2025, C. Bonnici request for earlier basketing time.

BOM to confirm the earlier time the rooms will open. Members may have to leave their birds and clock at the rooms under the supervision of the members present if they have to leave and the rooms are not ready for basketing.

- ix. 04.04.2025, VRPB AGM minutes to be loaded to the website.

OC [outbound correspondence].

- i. 21.03.2025, Life ring order placed. Amended colour "Purple"
- ii. 01.04.2025, WPF Annual statement lodged \$49.00 paid
- iii. 02.04.2025, VRPU transport pricing recalculation.
- iv. 04.04.2025, M. Tenaglia emailed all clubs to provide an updated flying membership list.

#### 4.3. New Business.

- i. 23.03.2025, Racing by-laws updated per AGM - Updated Racing By-Laws with inserted clause 2.14 Social Members.
- ii. Fork life gas bottles to be changed over - J, Saggars.
- iii. La Trobe investment. \$10K classic, \$60K 12month.
- iv. Fuel tax rebate research \$0.20 per litre to be investigated by C. Cachia & M. Tenaglia to see if the WPF will qualify.
- v. Benzing trade in "Rent to own". WPF to provide a rent to own plan for some members over a 6-8 moth period. Final payments must be paid before 31 December 2025.
- vi. AUST rings contact obtained and provided to P. Pulis ring secretary.
- vii. All units to be returned to the Federation rooms and checked for any repairs prior to use. Unit count [Melton has 2].
- viii. 2025 ring order add Melton Classic to the order list next year.
- ix. Melton – Bunnings – to be revied by M. Tenaglia and expressions of interest to be sent to members with incentive to help.
- x. Tyres: J. Pulis to arrange old tyres to be removed. Cost \$18 for just tyre, \$35 for tyre and metal rim. 9 x \$35 = \$315.
- xi. Deer Park Bowl Club sponsorship. J. Saggars & C. Cachia to follow-up.
- xii. D. Tenaglia to arrange Convoyer / Driver dinner to discuss 2025 schedule. BOM members to attend.
- xiii. 2 race sprint series.
  - a. Minimum flyers required 25
  - b. Transport cost per flyer \$50 flat fee per race pay in advance to confirm participation.
  - c. Bird entry \$1.10
  - d. Bird limit 50 birds
  - e. Driver: J, Saggars, Convoyer: D. Tenaglia.
- xiv. 2025 Ring order [Orange discontinued, new colour]  
Quantity: TOTAL 16,000.  
Colour: **PURPLE (No. 15)**
  - i. 8,000 icom life rings (#'s 0 – 8000).
  - ii. 8,000 normal round life rings (#'s 8001 – 16000).

FED: WPF-2025  
PH: 0427467011

- xv. Volunteer roles.
1. Liberation committee x 2.
    - i. 3 applications - D. Tenaglia, M. Ciancio & R. Ziaja
    - ii. Selected D. Tenaglia & M. Ciancio
  2. Clock Marshalls [one (1) each for Manual, Vision, Benzing].
    - i. Benzing: M. Tenaglia & A. Dalli.
    - ii. Vision: M. Bennett & R. Ziaja
    - iii. Manual: as required.
  3. Property Officer: J. Pulis
  4. Ring Secretary: P. Pulis
  5. Velocity Officer: C. Cachia
  6. Chronometer Officer: M. Tenaglia
  7. Room Steward x 2 - A. Dalli, R. Mifsud & P. Anastasi.
  8. Convoyer: Rob Marinovic
  9. Unit cleaning - R. Mifsud
  10. Basketing Centre cleaning - R. Mifsud
  11. Canteen attendant & cleaning toilets, canteen & board room – Dalli [food handling to be arranged].
  12. Gardening & Maintenance - To be confirmed
  13. Data entry – production day results entering for Manual & Vision clock results - to be confirmed
  14. Video / Media - N. Santoso, D. hunter & M. Tenaglia
  15. Fundraisers - Breeders Plate, Transport sale fund raisers moving forward into 2025/2026 - To be confirmed.
  16. Annual Presentation night - To be confirmed.
  17. Transport Committee - J. Saggars, D. Tenaglia, P. Pace, B. Johnson, R. Ziaja & M. Bennett
  18. Mobile hoist.

Motion:  
Purchase mobile hoist system to replace tailgate.  
Moved: C. Cachia, seconded: D. Tenaglia, carried: all.
  19. Transport for WPF members for 2025.

Motion:
    - i. \$550 for those who did not put birds in the transport sale.
    - ii. \$470 for those who participated in the transport sale.Moved: C. Cachia, seconded: D. Tenaglia, carried: all.
    - iii. Additional discounts.
    - iv. Those who's birds sold for \$50 or more in the transport sale.
    - v. Those who attended the AGM to the end and had their names drawn out for the Yarraville Racing Pigeon Club donations toward transport discounts.

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:	8.45pm
Next meeting:	Date:	8 April 2025
	Time:	7.00pm
	Location:	WPF rooms

**Important Dates:**

[Check out the Events Calendar.](#)

**Sales.**

2025/2026 Breeders Plate Sale dates.

Sale 2 - TBC

Sale 2 - TBC

Sale 3 – TBC

Sale 4 - TBC

2026 Transport Squeaker Sale date.

Sale 1 – TBC

Sale 1 - TBC

2025/2026 Melton Classic Sale.

Sale – TBC

Sale - TBC

Stock bird transporter future fund sale – TBC.

Sale - TBC