



# WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

## Board of Management (BOM) Meeting Minutes

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

Date: 13 May 2025, Tuesday

Meeting opened: 7.15pm

Location: 27B Carrington Drive ALBION VIC 3021

Meeting Chaired by: M. Tenaglia

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

Apologies: J. Saggars, J. Pulis

Guests: Nil.

### 1. Review of previous BOM minutes.

Minutes from last month's BOM meeting on 8 April 2025 were taken as read.

[BOM Meeting Minutes 8 April 2025.](#)

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

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

### 2. Correspondence.

IC [inbound correspondence].

1. 16.04.2025, Brimbank Council re-signage.

OC [outbound correspondence].

1. 18.04.2025, GHPC transport.

All correspondence moved to General Business.

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

### 3. Financial Report

Financial reports for 30 April 2025 presented by treasurer C. Cachia.

1. Account balances as of 30 April 2025
  1. Westpac - Operating account \$21,805.65.
  2. Westpac - Visa debit card \$1,245.35
  3. Petty Cash \$556.70
2. La Trobe Investment

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

1. 12 month \$60,000
2. Classic \$10,000
3. 12-month interest \$321.00
3. Registered to claim diesel fuel tax rebate.

Moved all outstanding accounts be paid.

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

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

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

1. Remove old truck tyres. J. Pulis – pending.
2. Deer Park Bowls Club sponsorship. C. Cachia – pending.
3. Convoyer/Truck driver dinner. D. Tenaglia – pending.
4. Sprint Series, revised. [Ararat sprint series two \[2\] races](#)
  - i. Send the last text message to WPF members to finalise numbers.
  - ii. Open to the VRPU if members are interested.

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

IC [inbound correspondence].

1. 16.04.2025, Brimbank Council re-signage. Noted

OC [outbound correspondence].

1. 18.04.2025, GHPC transport.
  - a. M. Tenaglia emailed GCHC pricing for 2025.

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

1. 2025 trailer unloading roster prepared to be uploaded to website. M. Tenaglia.
2. 2025 draft sections present to the BOM members for review to check for error or discrepancies. To be finalised at the June BOM meeting. M. Tenaglia
3. Breeders Plate prize money to be finalised once all sellers' lists have been returned.
  1. M. Tenaglia has sent a message requesting list returns.
4. WPF merchandise
  1. Polo's with embroidery cost \$50, investigate hoodie and cap costs. C. Cachia – pending.
5. Working bee Saturday 7 June 2025 from 10 – 1 to prepare for the first race. M. Tenaglia to send text message out.
  1. Bollards and tape for new basketballing lines.
  2. Power point extension cables to be re-hung.
6. On the night competitions. D. Hunter.
  1. Random selection, two flyers combined velocity result [sum of the two] \$10 entry.
  2. Random selection, knock out competition \$10 entry.

3. Nomination bird competition [point score] \$10 entry.
4. Basic rules to be supplied by D. Hunter.
5. To encourage community interaction between flyers.
7. Unit at Melton x2, arrange collection. M. Tenaglia to discuss with R. Mifsud.
8. Under consideration, pending confirmation of flying members.
  1. Reduction of Friday night bird limit from 50 to 40 birds due to an increased membership base. To be confirmed after President/Secretary meeting.

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:	8.20pm
Next meeting:	Date:	10 June 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