



WESTERN PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 5 August 2025, Tuesday

Meeting opened: 7.00pm

Location: 780 Ballarat Rd, Deer Park VIC 3023 [[Deer Park Club](#)]

Meeting Chaired by: J. Sagers

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

Apologies: Nil.

Guests: Nil.

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting on 1 July 2025 were taken as read.

[BOM Meeting Minutes 1 July 2025](#)

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

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

2. Correspondence.

IC [inbound correspondence].

04.07.2025, Ray Russell further correspondence regarding setting of electronic clocks.

15.07.2025, Daniel Lench from Ballarat request to use the WPF rooms to basket for the Eureka Cup Friday night 29.08.2025 from 6.30pm

23.07.2025, Yolla booked with Strait Link shipping for 04.09 – 08.09.2025 [weather or shipping permitting].

19.07.2025, Melton Classic Flyer and dates.

03.08.2025, J. McPherson – Section and boundary clarification.

OC [outbound correspondence].

03.07.2025, Initial response to R. Russel regarding setting of electronic clocks.

23.07.2025, Follow up response to R. Russell further response regarding setting of electronic clocks.

02.07.2025, Request to Brimbank Council for 2 x extra master keys.

07.07.2025, Request to Brimbank Council for 15amp power point to be installed to operate hoist.

16.07.2025, Transport confirmation request for Yolla (Harker Transport).

03.08.2025, Response to J. McPherson.

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

Website updates.

1. BP 2025 prize money published. [2025-breeders-plate-prize-pool](#)
2. BP 2026 flyer published. [2026-wpf-breeders-plate-sunday-13th-september-2026-coombah](#)
3. BP 2026 sale events scheduled. <https://wpf.org.au/events/>
4. WPF Apparel. [merchandise](#)
5. Melton Classic
 - a. 2025 events scheduled with prize money <https://wpf.org.au/events/>
 - b. 2026 sales flyer published. [2026-melton-classic-racing-sunday-30th-august-2026](#)
6. Eureka Cup 2025 events loaded. <https://wpf.org.au/events/>

All correspondence moved to General Business.

Moved: D. Hunter, seconded: D. Tenaglia, carried: all

3. Financial Report

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

1. Account balances as of 31 July 2025
 1. Westpac - Operating account \$17,249.84.
 2. Westpac – Visa debit card \$1,221.25
 3. Petty Cash \$8,132.4
2. La Trobe Investment
 1. 12 month \$60,000.00
 2. Classic \$30,000.69
 3. 12-month interest \$1,483.68

Moved all outstanding accounts be paid.

Moved: M. Ciancio, seconded: A. Dalli, carried: all

4. General Business

4.1. Business arising from previous minutes dated 10 June 2025.

1. Remove old truck tyres. J. Pulis – pending.
2. Collection of units from Melton Club – pending. M. Tenaglia to discuss with R. Mifsud.

4.2. Correspondence [detail].

IC [inbound correspondence].

04.07.2025, Ray Russell further correspondence regarding setting of electronic clocks [received and noted pending response].

15.07.2025, Daniel Lench from Ballarat request to use the WPF rooms to basket for the Eureka Cup Friday night 29.08.2025 from 6.30pm [approved].

23.07.2025, Yolla booked with Strait Link shipping for 04.09 – 08.09.2025 [weather or shipping permitting].

19.07.2025, Melton Classic Flyer and dates [on website].

03.08.2025, J. McPherson – Section and boundary clarification [received pending response].

OC [outbound correspondence].

03.07.2025, Initial response to R. Russel regarding setting of electronic clocks [response sent].

23.07.2025, Follow up response to R. Russell further response regarding setting of electronic clocks [response sent].

02.07.2025, Request to Brimbank Council for 2 x extra master keys [keys received].

07.07.2025, Request to Brimbank Council for 15amp power point to be installed to operate hoist [request accepted by council pending completion].

16.07.2025, Transport confirmation request for Yolla (Harker Transport) [pending confirmation].

03.08.2025, Response to J. McPherson [response sent].

4.3. New Business.

1. B. Borg confirmed "yes" to transport 2025 Breeders Plate. Convoyer pending.
2. Registration of a "PIC" Property Identification Code with the Department of Agriculture. VRPB currently investigating the information provided that it is now a legal requirement for anyone with more the 50 pigeons must register for a "PIC".
3. Lisa Tarleton-Frost from Melton suggested the purchase of masks for the squeaker squadron flyers to promote good practices. At this stage the BOM will provide disposable masks for any kids upon request and will leave the loft mask maintenance to the parents of the kids.
4. Basketing practises.
 - Handler to read the ring number out to the clock setter, not the other way around.
 - Ensure all rings coverings removed prior to reading and verifying basketed bird.
 - All members reminded to arrive at the rooms for basketing no later than 7pm.
 - Members are asked to make an effort to clean their birds rings prior to basketing so ring number visibility is improved.
5. Ring Secretary
 - 3 applicants. C. Abela, P. Anastasi & Mrs. M Tenaglia.
 - Mrs. M. Tenaglia withdrawn as two other candidates acceptable.
 - Prior to decision. M. Tenaglia to discuss with applicants their appetite towards a digital process and what their technology skills are like for future training purposes.
6. J. Saggors to paint yellow line for driver to have clearer reversing visibility.

7. J. Saggors to arrange the Truck windscreen to be replaced due to crack.
 8. Honor Boards.
 - Quote 1. \$50 per year one line.
 - Quote 2. \$49.50 per year one line black & gold [approved].
 - Approved to update all honor boards.
 - J. Saggors & M. Ciancio to remove all honor boards from the walls in preparation for updating.
 - Truck signage quotes also be obtained.
 9. Hall of Fame committee
 - C. Cachia
 - J. Pulis
 - M. Ciancio
 10. Purchase a Wet Vacuum to suck the water out of the drinkers to minimise the water spillage in the rooms. D. Tenaglia.
 11. D. Hunter to be given access to www.pigeonrace.net to assist with communication messages until the liberation report is sent.
 12. [Liberation Protocols & Procedures.](#)
 - The BOM to review all liberation protocols & procedures b/w Oct and Dec 2025 bring them in line with current day methods, Including Liberation times and delays, food availability on the truck in the event of holdovers on overnight races, etc. This may include a reduction in bird limits from 50 to 40 to ensure sufficient room is available on the truck to store the feed holders.
 13. Racing By-law for discussion. M. Tenaglia & C. Cachia to re-write the Prize money by-laws. Current by-laws are out dates.
- [11.2 PRIZEMONEY](#)
- 11.2.1 All prize money and pools will be paid to the members fourteen (14) days after the official result of the last race for the current racing season is posted. Prize money will be paid on the basis of one (1) position for every ten (10) or part thereof members competing at the beginning of that racing season. Pools will be paid on the first three (3) pooled pigeons clocked with only one (1) pigeon per member being eligible for pool money.

Members are encouraged to register for the United Fuel Card.

[UNITED Fuel Community Club Discount Card](#)

BOM agreed to move the next meeting to the 1st Tuesday in August to use the Deer Park Club facility.

Meeting closed:	Time:	8.50pm
Next meeting:	Date:	2 September

	Time:	7.00pm
	Location:	Deer Park Club

Important Dates:

[Check out the Events Calendar.](#)

1. 2025/2026 Breeders Plate Sale dates.
 - a. [Sale 1, SUN, 23 Nov 2025](#)
 - b. [Sale 2, FRI, 5 Dec 2025](#)
 - c. [Sale 3, SUN, 11 Jan 2026](#)
 - d. [Sale 4, SUN 15 Feb 2026](#)

2. 2026 Transport Squeaker Sale date.
 - i. Sale 1, SUN 14 DEC 2025 penning from 10am sale commences 12.30/1pm
 - ii. Sale 2, FRI 6 Feb 2026 penning from 5.30pm sale commences 7.30/8pm

3. 2025/2026 Melton Classic Sale.
 - i. Sale 1, SUN 25 Jan 2026 to be confirmed
 - ii. Sale – TBC

4. Stock bird transporter future fund sale – TBC.
Sale – Possibly end of SEP / early OCT 2025