



WESTERN
PIGEON FEDERATION

of Victoria Inc. A0008336A

Board of Management (BOM) Meeting Minutes

www.wpf.org.au

Date: 2 September, Tuesday

Meeting opened: 7.20pm

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

Meeting Chaired by: J. Saggars

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

Apologies: Nil.

Guests: Nil.

1. Review of previous BOM minutes.

Minutes from last month's BOM meeting on 5 August were taken as read.

🔗 [BOM Meeting Minutes 5 August 2025](#)

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

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

2. Correspondence.

IC [inbound correspondence].

18.08.2025, BEHC – Daniel Lench 2025/2026 Eureka Cup

26.08.2025, VRPB – PIC advice

28.08.2025, Brimbank Council – Essential Safety Measure Inspection.

01.09.2025, Melton Club letter requested explanation for the decision to liberated WPF & VRPU birds together on the Weekend 23.08.2025.

OC [outbound correspondence].

25.08.2025, Letter requesting explanation issued to Andrew Papadakis & Shane Mifsud for social media comments.

Website updates.

1. Eureka Cup Rings 2025/26 🔗 <https://wpf.org.au/eureka-cup-rings-2025-26/>

All correspondence moved to General Business.

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

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

3. Financial Report

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

1. Account balances as of 31 July 2025
 1. Westpac - Operating account \$19,748.46
 2. Westpac – Visa debit card \$1,221.25
 3. Petty Cash \$12,320.75
2. La Trobe Investment
 1. 12 month \$60,000.00
 2. Classic \$50,000.69
 3. 12-month interest \$1,911.20

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 5 August 2025.

1. Truck tyres – J. Pulis
2. Collection of units from Melton Racing Pigeon Club. M. Tenaglia to speak to R. Mifsud to confirm how many units the Melton Club has.
3. Registration of a "PIC" Property Identification Code with the Department of Agriculture. – VRPB meeting. <https://wpf.org.au/vrpb-meeting-minutes-12-august-2025>
4. Ring Secretary, C. Abela - confirmed.
5. Prize money "RBL".
6. Breeders Plate. Driver, B. Borg; Convoyer, F. Lia – confirmed.

4.2. Correspondence [detail].

IC [inbound correspondence].

18.08.2025, BEHC – Daniel Lench 2025/2026 Eureka Cup

Eureka Cup Rings 2025/26 <https://wpf.org.au/eureka-cup-rings-2025-26/>

26.08.2025, VRPB – PIC advice.

Property Identification Code registration, all pigeon fanciers involved in the sport through an **affiliated organisation**, and who keep **50 or more pigeons**, must register for a [Property Identification Code \(PIC\)](#).

28.08.2025, Brimbank Council – Essential Safety Measure Inspection.

Brimbank Safety inspection revealed items being stored in front of the main power box and fire hose. This area is to remain clean and obstruction free moving forward. BOM to paint a yellow zone around the area.

01.09.2025, Melton Club letter requested explanation for the decision to liberated WPF & VRPU birds together on the Weekend 23.08.2025.

The BOM interviewed the Liberation committee at the BOM meeting on 2 September 2025. The Liberation committee provided a detailed explanation of the sequence of event that occurred on Sat 23 August 2025 resulting in a joint liberation. After reviewing the explanation and questioning the decision as to whether there were any other options, the BOM accepted that the decision of the liberation committee was appropriate. M. Tenaglia to provide a response to the Melton Club.

OC [outbound correspondence].

25.08.2025, Letters have been sent to Andrew Papadakis & Shane Mifsud requesting an explanation for their comments in a social media forum.

4.3. New Business.

1. Social Media Policy – VRPB
 [Social Media Policy v25.08.2025](#)
2. Introduction of new "RBL" - Executive Committee definition.
M. Tenaglia proposed introducing clearer definitions around the term "the executive committee". The BOM members requested any motion be held off until the next BOM meeting to give them all time to consider the impact on introducing the new "RBL".

INTERPRETATIONS, MANAGEMENT & DEFINITIONS

1.9 EXECUTIVE COMMITTEE.

1.9.1 The executive committee is a small group of board members within the organization made up of the President, Secretary & Treasurer that handles urgent, high-level decisions and oversees day-to-day operations, acting as an extension of the full board when it is not convened. The executive committee is to address pressing issues with speed and efficiency, make decisions on behalf of the larger board, and ensure the organization's strategic direction is followed.

2. D. Hunter raised a question whether the Kaniva comeback between the 500M & 600M is still a viable option. After discussion it was determined that the comeback Kaniva will proceed as planned as it is linked to the Short, Overall and consistency points programs. The future of the comeback race for 2026 will be discussed at the November BOM meeting.

Timely reminder that club should be considering and sending into the BOM before the November BOM meeting any 2026 race schedule proposals.

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 October 2025 to use the Deer Park Club facility.

Meeting closed:	Time:	9.15pm
Next meeting:	Date:	7 October 2025
	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