



**WESTERN**  
PIGEON FEDERATION

of Victoria Inc. A0008336A

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

## Board of Management (BOM) Meeting Minutes

Date: 9 December 2025, Tuesday

Meeting opened: 7.25pm

Location: 27B Carrington Drive ALBION VIC 3020

Meeting Chaired by: J. Saggers

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

Apologies: D. Hunter

Guests: Nil.

One minute of silence held in memory of the recent passing of Robert Saggers and Joan Morris.

### 1. Review of previous BOM minutes.

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

 [BOM meeting minutes 11 November 2025](#)

All business arising from the previous meeting minutes moved to General Business.  
Moved: M. Ciancio, second: J. Pulis, carried: all

### 2. Correspondence.

IC [inbound correspondence].

1. 2025-12-03; Yarraville – Racing Friday or Monday
2. 2025-12-03; Yarraville – 10-year Interest free loan to purchase new trailer
3. 2025-12-02; VRPU – transport quote
4. 2025-11-27; VHA Presentation night
5. 2025-12-09; A. Bautista – transport payment plan

OC [outbound correspondence].

1.  [Response to Altona City](#)
2.  [Response to Melton](#)
3.  [Response to Werribee](#)
4. 2025-12-08; Brimbank Council – Sporting Ground Facility Annual Allocation application submitted.

Website updates.

1.  [Events Calendar](#)
2.  [Vale](#) (R. Saggers & J. Morris)

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. [!\[\]\(694fcb4611893e9db5249daba48abfc1\_img.jpg\) Hall of Fame](#) (P. Pulis)
4. [!\[\]\(8ec8d5dc48934930a762fecf6ecbe179\_img.jpg\) 2026 Race Schedule](#)

All correspondence moved to General Business.  
Moved: M. Ciancio, seconded: A. Dalli, carried: all

### **3. Financial Report**

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

1. Account balances as of 30 November 2025
  1. Westpac - Operating account \$95,366.69
  2. Westpac – Visa debit card \$1,273.36
  3. Petty Cash \$2,120.14
  4. United debit account \$3,142.09
2. La Trobe Investment
  1. 12 month \$60,000.00
  2. Classic \$0.00
  3. 12-month interest \$3,458.79
3. Now that most prize money has been paid move \$20,000 back to La Trobe Classic Notice Account.
4. Werribee club currently has outstanding payments. Prize money payments to club members is on hold pending reconciliation.
5. Prize money pending – waiting on some members to provide bank details.
6. Thank you to Jim McPherson of the Deer Park Club for donating his \$50 prize money back to the WPF.

All clubs are reminded to pay outstanding bills to ensure the club is financial.

Moved all outstanding accounts be paid.  
Moved: M. Ciancio, seconded: J. Pulis, carried: all

### **4. General Business**

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

NIL

#### **4.2. Correspondence [detail].**

IC [inbound correspondence].

1. 2025-12-03; Yarraville – Racing Friday or Monday (attached).  
Noted and tabled for March 2026 BOM meeting.
2. 2025-12-03; Yarraville – 10-year Interest free loan to purchase new trailer (attached).  
Noted and tabled for March 2026 BOM meeting.
3. 2025-12-02; VRPU – transport quote.  
Noted and tabled for March 2026 BOM meeting.

4. 2025-11-27; VHA Presentation night.  
Noted. Communicated to all.
5. 2025-12-09; A. Bautista – transport payment plan.  
BOM agrees to a hardship payment plan.

OC [outbound correspondence].

1. [!\[\]\(746d018fdf6ab02bf5fb7681133e8b29\_img.jpg\) Response to Altona City](#)
2. [!\[\]\(5daa6eee1904cb6b9d765700250de764\_img.jpg\) Response to Melton](#)
3. [!\[\]\(d72e437c7cc5947bc0b147aba6602563\_img.jpg\) Response to Werribee](#)
4. 2025-12-08; Brimbank Council – Sporting Ground Facility Allocation application submitted.

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

1. Transport Squeaker Sale Sunday 14 December 2025 cancelled. M. Tenaglia to send a text message out to members.
2. No BOM meeting in January 2026. Next BOM meeting Tue 10 February 2026
3. BOM Nomination notice to be listed on website and M. Tenaglia to send text message to all members as notice.  
[!\[\]\(aca6fcc8bd95e8255b9ea1b1d08ef300\_img.jpg\) WPF Board of Management Nominations 2026](#)
4. 2026 Year book to commence work.
  - a. Color photos of birds to be used.
5. Honor board updating in progress.
6. Truck signage is in progress.

Members are encouraged to register for the United Fuel Card.

[!\[\]\(cbe2492b119e39e02a1dab2af4a4b296\_img.jpg\) UNITED Fuel Community Club Discount Card](#)

|                 |           |                  |
|-----------------|-----------|------------------|
| Meeting closed: | Time:     | 8.20pm           |
| Next meeting:   | Date:     | 10 February 2025 |
|                 | Time:     | 7.00pm           |
|                 | Location: | TBA              |

#### **Important Dates:**

##### **Check out the Events Calendar.**

1. [!\[\]\(d27edc55493507da2f9b8c7a52b3b96f\_img.jpg\) 2025/2026 Breeders Plate Sale dates.](#)
  - a. [!\[\]\(9bf7a72a60a57323fa980b9b0338593f\_img.jpg\) Sale 1, SUN, 23 Nov 2025](#)
  - b. [!\[\]\(4b60241e906ef61007ada3e521a0c6a3\_img.jpg\) Sale 2, FRI, 5 Dec 2025](#)
  - c. [!\[\]\(5c2af0230acb459edf1f07c643964277\_img.jpg\) Sale 3, SUN, 11 Jan 2026](#)
  - d. [!\[\]\(5830b3ccd9bca4967fbf16381746f93d\_img.jpg\) Sale 4, SUN 15 Feb 2026](#)
2. 2026 Transport Squeaker Sale date. [!\[\]\(880cb2800aa1f40e4b440b7f1a01127d\_img.jpg\) Sale 1, FRI 6 FEB 2026](#)

3. [!\[\]\(effbd7993c63c039a58fd3395789cf3f\_img.jpg\) Annual Registration Day FRI night 6 FEB 2026 in lieu of SAT 7 FEB 2026](#)
4. [2025/2026 Melton Classic Sale.](#)  
[!\[\]\(144980d038f2541d7b588a8a9132bd70\_img.jpg\) Sale 1, SUN 1 FEB 2026](#)

**From:** Matthew Ciancio [REDACTED]  
**Sent:** Wednesday, 3 December 2025 9:08 AM  
**To:** Secretary WPF  
**Subject:** YRPC

To the Board of the Western Pigeon Federation,

The Yarraville Racing Pigeon Club requests that the Western Pigeon Federation consider trialling an alternative race-day arrangement for the 2026 racing season.

Specifically, we ask that in situations where, for any reason, it is not possible to conduct a scheduled race on either the Saturday or Sunday, the WPF entertain the option of holding that race on the preceding Friday or the following Monday.

Yours sincerely,

Matt Ciancio

Yarraville Racing Pigeon Club

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**From:** Matthew Ciancio <[REDACTED]>  
**Sent:** Wednesday, 3 December 2025 9:01 AM  
**To:** Secretary WPF; WPF President; Treasurer WPF  
**Subject:** YRPC Trailer

## Western Pigeon Federation B.O.M

Dear Members of the Board,

The **Yarraville Racing Pigeon Club** would like to formally offer an opportunity to the Western Pigeon Federation for the purchase and fit-out of a replacement race trailer.

To assist the Federation with this important upgrade, the Yarraville Racing Pigeon Club proposes to provide an **interest-free loan of up to \$80,000**, specifically for the acquisition of a new race trailer and all associated fit-out work required to bring it to full operational standards.

### Loan Proposal Overview

**Loan Amount:** Up to **\$80,000**

**Loan Type:** Interest-free

**Repayment Term:** 10 years

**Purpose:**

- Purchase of a replacement race trailer
- Fit-out and equipment required for safe, reliable race operations

### Proposed Loan Conditions

(Subject to discussion and agreement.)

- A formal written loan agreement between the Federation and the Yarraville Racing Pigeon Club
- A 10-year repayment schedule, with equal annual payments or another mutually agreed structure
- Transparent documentation of all trailer purchase and fit-out expenses
- **Proceeds from the sale of the current trailer are to be allocated directly toward the fit-out of the new trailer**
- All loan funds must be used exclusively for the new trailer project

### Benefits to the Federation

- Immediate access to a modern and reliable transport trailer
- No financial pressure from interest charges
- Enhanced safety, welfare, and logistical capability for race operations

The Yarraville Racing Pigeon Club views this proposal as an investment in the long-term success and sustainability of the sport.  
Thank you for your time and consideration.

Yours sincerely,  
**Matt Ciancio**

**Yarraville Racing Pigeon Club**

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