

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 27 November 2017**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.19 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, C Porter, L Turner, J Sheldrick, R Walker, L Vanderlinde, R Slack, I Sheeran, M Hooker.

2. Apologies

S Johnson, R Larson

3. Minutes of the previous meeting

Minutes from the Management committee meeting 9 October 2017 was read by the President. Moved and accepted as true by L Vanderlinde, Seconded by C Porter. **Carried**

Minutes from the Special general meeting 28 October 2017 was read by the President. Moved and accepted as true by R Walker, Seconded by R Slack. **Carried**

4. Inward Correspondence

J Profke **PIC**-application for membership. **Accepted** (See General Business)

Zander & Quah **LCPC** - application for membership. **Accepted** (See General Business)

Zander & Shin **LCPC** - application for membership. **Accepted** (See General Business)

Zander & Shin & Quah **-LCPC** - application for two members flying out of one loft. **Accepted**

Carlos Brannon Jr **LCPC**-application for membership. **Accepted**

Kay Swan **LCPC**-application for membership. **Accepted**

T Persic Lofts **LCPC** - application for membership. **Accepted**

Shaun & Nicky Wilson **LCPC** - application for membership. **Accepted**

Tony West **IRPA** - application for membership. **Accepted**

Wayne Manson **IRPA** - application for membership. **Accepted**

Steve Parkyn **IRPA**- application for membership. **Accepted**

G Manning Letter - application for EBSS. **Accepted** (See General Business)

D Hathaway **LCPC** - application for membership. **Declined** (No Fees paid)

AIS Certificate of Inspection renewal

Belmont Gun Club Notification for common Wealth Games (See General Business)

Insurance Renewal

Letter from ANRPB

Minutes of Bird Keepers

5. Outward Correspondence

Emailed minutes of the Management committee meeting 9 October 2017 & Special General Meeting 28 October 2017 to members and clubs.

Moved to accept Correspondence by C Porter, Seconded by L Turner. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for October 2017. The account balance \$60 604.09

Moved to be accepted by M Reynolds, Second by L Vanderlinde. **Carried**

7. Business arising from the minutes

7.1 QRPF Presentation, Special General Meeting & Fund raising auction.

The QRPF members got together to give recognition to our Top flyers and ratify the 2018 race schedule. After a good feed prepared by Vale & Jan with Darryl on the hot plate preparing the snags. The Fund raising auction took place raising \$6700, 00. The management committee would like thank all our Top flyers that donated some of their best bloodlines. We also would like to thank those that donated birds & help with the entire day's activities. It was all round team effort and a big thank you from the management committee. B Snyman moved a motion, second L Vanderlinde that the QRPF yearly membership will start on the Last Saturday of October of every year and will end the last Friday in October of every year. **Carried**
The flying fees for 2018 will be \$125 membership \$475 for 30 bird or \$375 for 15 bird team. All members that paid the \$125.00 deposit by 28 October 2017 will be given a \$50,00 discount.

8. General business

8.1 The passing of a QRPF Life Member Ron Spragg

On Monday the 13th November 2017 Ron Spragg a life member of the QRPF sadly passed away. The management committee would like to send their condolence to all of Ron Spragg family & friends. We will always remember Ron's dedication to the QRPF and always putting his hand up to assist wherever he could help. He was a caring, loving person with a big heart. When the sun says goodbye to the earth, it leaves a beautiful sunset as a gift. When Ron Spragg says goodbye to us, he leaves memento of everlasting and priceless memories. Goodbye Ron Spragg we will miss you. The management committee have decided in honour of Ron Spragg to name a race after him. The race is the Ron Spragg Young Bird Derby.

8.2 Commonwealth games at Belmont Gun Club

The Gun club has requested to make use of the QRPF shed for storage of furniture. This will mean the QRPF transporter will be required to be stored someone else. The management committee will be sending a request to Kevin Butters if he could provide shelter for few months while the games are on at the gun club. This will also mean that there will be no access to the QRPF Fed shed for the AGM on the 23 February 2018. The management committee has moved the **AGM to Friday the 2 February 2018 at 7 PM at the QRPF fed shed.**

8.3 J Profke Application for membership

The management committee received an application for membership from J Profke. This was discussed at length as J Profke was a member of the 2016 QRPF management committee and he actions towards the last few races of 2016 by bring the sport in disrepute is noted. This behaviour from a member of the QRPF management committee will not be tolerated by the QRPF executive committee. J Profke application was accepted.

8.4 S Zander Application for membership

The management committee received an application for membership from S Zander for two team flying from one loft. This was discussed at length with regards to the GC 50000 loft on the same property and the entries of pigeons from all over Australia. The concern was that the potential for this loft to bring an unwanted virus to Qld was high. The action that GC 50000 on loft management took last year by closing its doors to more entries when there was an outbreak of Rotavirus was highly recommended and would like to see the same approach should some unwanted virus outbreak in Qld again. The QRPF management would like to request that the GC 50000 management notify the QRPF management committee ASAP should there be virus outbreak at the loft.

8.5 8.4 D Hathaway membership cancelled

The management committee has withdrawn D Hathaway membership as he has failed to pay his membership.

8.6 Letter from G Manning

The management committee received an application for EBSS from G Manning. G Manning has also requested the EBSS pad be removed every year to store safely after the race season. The management committee has no problem with this and it will be the responsibility of the member to ensure that the EBSS pads are re-installed & sealed according to QRPF flying rules before the start of the new race season.

8.7 Transporter repairs

The management committee received renewal letter for AIS inspection which is compulsory for all Qld truck. The truck will be need repairs to the truck water pump and water storage tanks. The management committee will engage a professional water tank manufacture to design water tanks for the Transporter.

8.8 Section/Club Representative for QRPF management committee

All clubs and Sections are to have their AGM before the QRPF AGM. B Snyman requested that all Clubs/Section to please forward their committees for 2018 to the QRPF secretary.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed date **to be advised** at 7.30 pm

10. Close

The meeting was closed at 8.31 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts October 2017

Operating Account

Income		Expenditure	
Affiliation fees	8,155.96	Certificates	219.57
Building fund	1,780.00	Bank Fee	5.50
GST collected	1,680.27	Crate Cleaning	160.00
GST Paid ATO	0.00	Gst Paid ATO	551.00
		GST On	
Interest	17.54	Invoices	28.23
PFPU	178.00	Honorarium	3,900.00
Prizes/ Pools	515.00	Insurance	0.00
Racing Fees	382.01	Liberation Exps	0.00
Sundry	0.00	Phones	62.68
		Presentation Dinner	
Club Rego	183.28	181.80	
Bird Auction Sale	6,157.28	Prizes	0.00
		Refunds	0.00
		Stationery/	
	<u>19,049.34</u>	Photo	<u>0.00</u>
			<u>5,108.78</u>

Account Reconciliation

Opening Balance	34,889.30	Total Income	19,049.3
		Total	4
Closing Balance	<u>48,829.86</u>	Expenditure	<u>5,108.78</u>
			13,940.5
Invcrease	<u>13,940.56</u>		<u>6</u>

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.25	GST	0.00
		Bank Fees	0.00
Total	<u>2.25</u>		<u>0.00</u>

Account Reconciliation

Opening Balance	4,966.50	Total Income	2.25
		Total	
Closing Balance	<u>4,968.75</u>	Expenditure	<u>0.00</u>
Increase	<u>2.25</u>		<u>2.25</u>

Account Reconciliation

Opening Balance	135.55	Total Income	
		Total	
Closing Balance	<u>124.35</u>	Expenditure	<u>11.20</u>
Decrease	<u>-11.20</u>		<u>-11.20</u>

Reconciliation

Summary

Operating A/C	48,829.86
Transport A/C	4,968.75
Term Deposit	0.00
PFPU A/c	6,805.48
Debit Card Fuel	<u>124.35</u>
	<u>60,604.09</u>