

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 5 March 2018**

Queensland Racing Pigeon Federation Inc.

**1. President's opening remarks**

The President opened the meeting at 7.29 PM and welcomed everyone to the committee meeting.

**Present:** W Reese, B Snyman, M Reynolds, C Porter, D Nester, J Sheldrick, R Walker, L Vanderlinde, R Slack, P Spalding & J Knightley.

**2. Apologies**

H Graham, I Sheeran & M Hooker

**3. Minutes of the previous meeting**

Minutes from the Management committee meeting 5 February 2018 was read by the President. Moved and accepted as true by M Reynolds, Seconded by L Vanderlinde . **Carried**

**4. Inward Correspondence**

D & L Duncan **CHPC** -application for membership & multiple members at the same property. **Accepted**

Keith Luke **CHPC** - application for membership. **Accepted**

Letter from Bird Keepers

Letter from ANRPB

Letter from Andrew Demibowski ( Online auction for QRPF sale)

**5. Outward Correspondence**

Emailed minutes of the Management committee meeting 5 February 2018 to members and clubs.

Moved to accept Correspondence by R Slack, Seconded by R Walker. **Carried**

**6. Treasurer's report**

The financial statement was presented by M Reynolds for February 2018. The account balance \$46 806, 32

Moved to be accepted by M Reynolds, Second by R Walker. **Carried**

**7. Business arising from the minutes**

**7.1 Transporter repairs**

A quotation for new water tanks have been presented to Management committee and awaiting another quote.

## **7.2 Pick-up and Drop off North Clubs**

The management committee had agreed in the last meeting to pick up/drop-off the North sections crates at the Zammit oval during the 2018 season. Tom the liberator had raised some valuable concerns and the management committee discussed at length with the north section representatives and it was agreed that the north sections would transport their own birds to the Rod Hatherly building.

## **7.3 Life Rings 2019 (Black & White)**

The life rings have been ordered from Holland.

## **7.4 One Member flying two teams.**

The management committee re-addressed this topic about one member flying two teams. This was discussed at length and interpreted that the current flying rules should apply. If one member races two teams will be required to pay double everything (2 x membership & 2 x Flying fees) and will also hold two votes at any QRPF meeting. The member will still be required to register A & B team with the QRPF race secretary.

## **8. General business**

### **8.1 Phone numbers on life rings**

J Sheldrick required clarity about clubs that have phone number on life rings. The management committee had no issue with phone numbers on life rings.

### **m) PRIVATE BANDS/MARKERS (2002)**

Members are not permitted to enter birds in QRPF races wearing personal markers, double rung or any means of identifying the bird with the competitor in that race. Plain coloured marker rings are permitted.

### **OWNERSHIP (2002)**

- 1) All birds must be rung with an approved Federation or Club seamless life ring, and be the registered property of the competitor, and trained to the recognised loft location of that competitor at the time of entry into any QRPF race.
- 2) Any competitor with birds bearing life rings not registered in their name must supply a full ring list of the unregistered birds along with a clearance from the original owner to Ring Secretary prior to entry of those birds in QRPF races.
- 3) The ring secretary shall account for all life rings and keep a register of all life rings sold.
- 4) Life rings shall not be issued by the QRPF ring secretary or any affiliated club before the 1<sup>st</sup> May each year.

### **8.2 National race Prize money**

C Porter raised an issue that the national race should first pay 50% to the winner and then the rest of the prize money be divided among the other prize winner. This was discussed at length where L Vanderlinde explained the current prize money percentage graph used. This percentage graph has been used for years and the management committee feels that it provides the fairest division of prize money for open fed races.

### **8.3 EBSS applications**

P Spalding enquired on how the EBSS application works and how does the QRPF work out the loft GPS coordinates. The loft coordinates are determined using the Pigeon race net. Google map. The rules & applications of the EBSS are on the QRPF web page.

### **8.4 QRPF Training Crate cost**

L Vanderlinde moved a motion to increase training crate cost from \$20 to \$25 per crate, second D Tester.  
**Carried**

### **8.5 QRPF Sections**

L Vanderlinde raised the Issue that there was only two sections left (West & South Section) and do we really want sections in the QRPF. This was discussed at length and it was decided that the representatives take this topic back to the clubs for further discussion and report back at the next management committee meeting.

### **8.6 Loading of the QRPF Transporter on Basket night**

B Snyman raised the issue that new platforms need to be used when loading the QRPF transporter. The safety of the members is paramount and these platforms will provide a level of protection.

### **8.7 Dedication Day**

The QRPF will host a dedication day at the Rod Hatherly Building on the clock reading night of the YBD Saturday 25 August 2018 at 6.30pm. Clock Strike off will be 7pm. This day will be used to reveal the signs made in honour of Rod Hatherly & Ron & Jan Spragg. There will be a free sausage sizzle for all members.

### **9. Date of next meeting**

The next management meeting will be held at the Rod Hatherly Building date 7 May at 7.30 pm.

### **10. Close**

The meeting was closed at 8.44pm.

B Snyman

Honorary Secretary

QRPF Inc.

# Statement of Accounts February 2018

<u>Operating Account</u>			<u>Expenditure</u>	
<b>Income</b>				
Affiliation Fees	458.20	Advertising	0.00	
GST collected	151.12	Audit Fees	750.00	
Interest	20.11	Bank Fees	0.00	
Building levy	100.00	Donation	0.00	
PFPU	10.00	GST Paid	12.64	
Race Fees	886.36	E Toll	0.00	
Sundry	75.00	Inventory	0.00	
Club Rego	0.00	Life Rings	1,102.09	
Ass Fees	56.82	Minor Items	0.00	
				53.5
		Office Of Fair Trading		0
		Printing	0.00	
		Phone	126.31	
	<u>1,757.61</u>	Refund	75.00	
		Small Trailer	0.00	
		Sundry	42.96	
		Truck Repairs/Ser	0.00	
		Truck Rego	<u>2,340.10</u>	
			<u>4,502.60</u>	

<b>Account Reconciliation</b>			
	37,601.1		
Opening Balance	4	Total Income	1,757.61
	34,856.1		
Closing Balance	<u>5</u>	Total Expenditure	<u>4,502.60</u>
			-2,744.9
Decrease	<u>-2,744.99</u>		<u>9</u>

<u>Transport Account</u>			<u>Expenditure</u>	
<b>Income</b>				
Tfr Build Maint	0.00	Truck exps	0.00	
Interest	2.33	GST	0.00	
		Bank Fees	0.00	
Total	<u>2.33</u>		<u>0.00</u>	

<b>Account Reconciliation</b>			
Opening Balance	4,975.64	Total Income	2.33
Closing Balance	<u>4,977.97</u>	Total Expenditure	<u>0.00</u>
Decrease	<u>2.33</u>		<u>2.33</u>

<u>Debit Fuel Account</u>			<u>Expenditure</u>	
<b>Income</b>				
Tfr Operating A/c	0.00	Fuel Expenses	0.00	
Interest	0.00	GST	0.00	
		Bank Fees	0.00	
Total	<u>0.00</u>		<u>0.00</u>	

<u>Summary</u>	
	34,856.1
Operating A/C	5
Transport A/C	4,977.97
Debit Fuel A/C	124.35
Term Deposit	0.00
PFPU A/c	<u>6,847.85</u>
	46,806.3
	<u>2</u>