

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 4 June 2018**

Queensland Racing Pigeon Federation Inc.

**1. President's opening remarks**

The President opened the meeting at 7.23 PM and welcomed everyone to the committee meeting.

**Present:** W Reese, B Snyman, M Reynolds, C Porter, J Sheldrick, R Walker, L Vanderlinde, P Spalding  
H Graham, I Sheeran, R Slack & M Hooker

**2. Apologies**

D Nester , J Knightley

**3. Minutes of the previous meeting**

Minutes from the Management committee meeting 8 May 2018 & Special Management Committee meeting on 21 May 2018 was read by the President. Moved and accepted as true by H Graham, Seconded by I Sheeran . **Carried**

**4. Inward Correspondence**

Mango Hill Lofts ( J Kissane & P Kissane) **MIRPC** - application for membership. **Accepted**  
Elders renewal Notice  
Bird keeper's renewal notice  
EBSS Applications

**5. Outward Correspondence**

Emailed minutes of the Management committee meeting 8 May & 21 May 2018 to members and clubs.  
Moved to accept Correspondence by R Walker, Seconded by H Graham. **Carried**

**6. Treasurer's report**

The financial statement was presented by M Reynolds for May 2018. The account balance \$61,605.86. The statement was moved to be accepted by M Reynolds, Second by C Porter. **Carried**

**7. Business arising from the minutes**

**7.1 Life Rings 2019 (Black & White)**

The QRPF life rings have arrived for the Netherlands and can be purchased through Jan Spragg. There was no I-com rings ordered for 2018 and some clubs were requesting these type of rings. There was still 1000 (2017) rings left from last year and C Porter moved ,second L Vanderlinde that we sell these rings to these clubs and will be eligible to partake in young bird derby & Young Bird National in 2019. **Carried**

**7.2 Signs for the Dedication day.**

The Management committee have approved the quoted price and will have signs made up for the dedication day.

### **7.3 Benzing Live**

This was discussed at length and the Management committee would allow only for club races and would require some guidelines after trials were done. It would require the members to add the QRPF race Secretary/Club Race Secretary to the results email list. The management committee only endorses this to members that really have health issues and have to travel very long distance to evaluate their Clocks. These guidelines will be discussed later on.

## **8. General business**

### **8.1 Flying Rules**

M Hooker requested clarity with regards to the number of members required to basket for QRPF Fed races.

#### **Duties of Crate Supervisors/Markers**

1. Section/Club committees must ensure that there is 4 Flying members competing & present when basketing for any QRPF race. Should there not be enough members present or competitors then that club is required to basket at any other approved QRPF basket facilities.

This was discussed at length and the main reason for this rule that was voted in at the 2017 AGM.

**Reason** It is in the best interest of the sport to have minimal amount competitors when basketing. One marker, one on the ringing machine, one handler & one crate marker.

### **8.2 Rotavirus 2019**

I Sheeran raised concerns about the implications of the Rotavirus every year and if the QRPF management committee has any idea how it could be managed without affection the race schedule. This was discussed at length with many different viewpoints. This topic will need to be address by the QRPF members.

### **8.3 Gympie Race in the Rest week.**

J Sheldrick wanted to explore the option to have the Gympie race on the second rest week. This was discussed and the management committee has already voted on this matter & changed the race schedule for 2018. Members are welcome to conduct their own group tosses.

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

The next management meeting will be held at the Rod Hatherly Building date 2 July at 7.30 pm.

## **10. Close**

The meeting was closed at 8.35 pm.

B Snyman

Honorary Secretary

QRPF Inc.

## Statement of Accounts May 2018

<b>Income</b>		<b><u>Operating Account</u></b>		<b>Expenditure</b>	
Affiliation Fees	0.00	Donation		0.00	
Ass Members	0.00	Etoll		150.00	
Club Rego	91.64	Feed		133.38	
Building Levy	0.00	GST		107.37	
Donations	0.00	Haulage		840.00	
Crate Sales	0.00	Inventory		0.00	
GST collected	321.89	Liberation Exps		840.00	
GST Paid ATO	0.00	Minor Exps		32.90	
Interest	19.10	Phone		94.50	
Inventory	0.00	Print Year Book		809.09	
PFPU	0.00	Postage		0.00	
Racing Fees	3,036.36	Public Liab Bird Ke		0.00	
Refund Telstra	0.00	Motor Charge Card		0.00	
Shed Clean Fees	0.00	Refunds		125.00	
Sundry	90.91	New Debit Card		0.00	
Training Fees	0.00	Stamp Duty		0.00	
	<u>3,559.90</u>	Transfer FUEL a/c		1,600.00	
		Truck		0.00	
		Insurance		0.00	
		Sundry		0.00	
		Web		0.00	
				<u>4,732.24</u>	
<b>Account Reconciliation</b>					
Opening Balance	62,778.20	Total Income		3,559.90	
Closing Balance	<u>61,605.86</u>	Total Expenditure		<u>4,732.24</u>	
Decrease	<u>-1,172.34</u>			<u>-1,172.34</u>	