

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 8 May 2018**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.20PM and welcomed everyone to the committee meeting.

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

2. Apologies

R Slack

3. Minutes of the previous meeting

Minutes from the Management committee meeting 5 March 2018 was read by the President. Moved and accepted as true by C Porter, Seconded by R Walker. **Carried**

4. Inward Correspondence

Pete Woodward **MIRPC** - application for membership. **Accepted**
Gavin Flanagan **MIRPC** - application for membership. **Accepted**
Ian Green **MIRPC** - application for membership. **Accepted**
Peter Dykstra **MIRPC** - application for membership. **Accepted**
L Hodgson(Junior) **PATH** - application for membership. **Accepted**
Paul Campbell **GDPC** - application for membership. **Accepted**
A Owens **GDPC** - application for membership. **Accepted**
Edward Alves **QHS** - application for membership. **Accepted**
D Hazelwood **MIRPC** - application for membership. **Accepted**
M McCarthy **LCPC** - application for membership. **Accepted**
H Hull **LCPC** - application for membership. **Accepted**
J Amos **PIC** - application for membership. **Accepted**
EBSS applications
Letter from M Hooker PIC (see general business)

5. Outward Correspondence

Emailed minutes of the Management committee meeting 5 March 2018 to members and clubs.
Moved to accept Correspondence by H Graham, Seconded by C Porter. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for March/April 2018. The account balance \$ 75370, 78
Moved to be accepted by M Reynolds, Second by I Sheeran. **Carried**

7. Business arising from the minutes

7.1 Life Rings 2019 (Black & White)

The life rings have been ordered from Holland and were supposed to be in Australia by the end of April 2018. The QRPF secretary has emailed the suppliers to find out why there is a delay.

7.2 EBSS applications

The EBSS applications were submitted to the management committee for approval. B Snyman raised the issue about members that have already submitted EBSS application in 2016 and did not fly in 2017 if these applications were still valid? The management committee stated the past applications will be valid as long as there has been no modification to the trap.

7.3 Dedication Day Signs

The Management committee discussed what type/size sign to order. The QRPF has been using a sign company in Capalaba for years and could supply at a good price. Management committee has supplied L Vanderlinde with some ideas and the go ahead to manufacture. The dedication day will be 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.

7.4 Transporter repairs

The transporter tanks have been manufactured and fitted to the transporter. The QRPF secretary would just like to thank S Johnson, H Graham & R Larson for assisting and Tom taking time out of his Sunday to help install and drive the transporter back to the Rod Hatherly build.

8. General business

8.1 Basket Evening Crate loading

L Vanderlinde requested if all clubs could please call him on basket night to give the number of crates that each club will use the crates efficiently with regards to bird numbers.

Maximum bird limits per crate

Overnight 30 hens or 30 cocks

Two nights in basket 25 hens or 20 cocks

All others 20 hens or 20 cocks

8.2 Refund Fees of E Wildey

M Hooker requested that if the QRPF could please refund E Wildey fees as he was very sick and will not be able to fly the 2018 season. A motion was moved by R Walker, second C Porter to refund fees. **Carried**

8.3 2019 Flying Fees K Butters

B Snyman would like to thank K Butters for accommodating the QRPF transporter in 2016 and putting in many hours to build the transporter. K Butters has once again helped the QRPF to accommodate the transporter while the commonwealth games was on. H Graham moved a motion, second B Snyman that we pay the flying fees of K Butters for 2019 season. **Carried.**

8.4 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 at the next AGM this will be finalised.

8.5 Top 50 Results (10% Results)

B Snyman raised the issue that it was not clear on how this 10% clocking works. L Vanderlinde explained that members can clock multiple birds and the Top 50 velocity would go in this event on pigeon race net. It does not have to be filled in on the night it could be completed at home or forward your results to Len and he would put the velocities in to the pigeon race net program.

8.6 GPS tracking

J Knightley raised the issue if he could use his GPS tracking system. The management committee had no issues with this as long as basketing rules were still maintained.

8.7 Benzing Live

J Sheldrick requested if the QRPF would allow "Benzing Live/ Unicon Live" for all races. This was discussed at length and the Management committee would allow only for club races and would need to research how this could be accommodated in the future.

8.8 Club Clearances

J Sheldrick wanted clarity if the QRPF needed clearances when members moved between clubs in the QRPF. The management committee response was that it would be up to the clubs to seek financial clearances if they had any doubts about a member they accepted.

8.9 Pigeon virus

It was brought to the attention of the QRPF secretary on the weekend of the first race that there is a pigeon virus with similar symptoms as Rotavirus in some lofts in Brisbane but, was only affecting the young birds only a few lofts had contracted the virus. B Snyman requested if the QRPF representatives had heard of any reports about this virus? This was discussed at length and it was decided that the QRPF representatives would monitor the situation in their clubs and provide feedback the QRPF secretary should this Virus get of hand.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building date 4 June at 7.30 pm.

10. Close

The meeting was closed at 8.48 pm.

B Snyman
Honorary Secretary
QRPF Inc.

Statement of Accounts March/April 2018

<u>Operating Account</u>			
Income		Expenditure	
Affiliation Fees	1,099.68	Advertising	0.00
Building Levy	240.00	Bank Tfr Fuel	600.00
Club Registration	641.48	Inventory	0.00
Donations	0.00	GST Paid	481.27
Gst Collected	3,012.97	Haulage	0.00
Gst Paid ATO	238.00	Insurance	0.00
Interest	16.84	Minor	0.00
Inventory /Rings	0.00	MthlyMotor Charge	0.00
Associate Membs	0.00	Printing Year Bk	0.00
PFPU	24.00	Phone	62.68
Racing Fees	27,954.51	Minor	0.00
Refunds / Credit	0.00	Postage	0.00
Shed Clean Fees	0.00	Refund	50.00
Sundry	120.00	Satelite phone	0.00
Associate Membs	170.46	Stamp Duty	0.00
	<u>33,517.94</u>	Stationery	0.00
		Sundry	0.00
		Truck/Trailer	5,050.00
		Feed	0.00
		Fuel	<u>0.00</u>
			<u>6,243.95</u>

Account Reconciliation

Opening Balance	35,504.21	Total Income	33,517.94
Closing Balance	<u>62,778.20</u>	Total Expenditure	<u>6,243.95</u>
Increase	<u>27,273.99</u>		<u>27,273.99</u>

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer /Truck	0.00
Interest	2.32	GST Paid	0.00
		Bank Fees	<u>0.00</u>
Total	<u>2.32</u>		<u>0.00</u>

Account Reconciliation

Opening Balance	4,980.07	Total Income	2.32
Closing Balance	<u>4,982.39</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.32</u>		<u>2.32</u>

Debit Fuel Account

Income		Expenditure	
Tfr Operating A/c	600.00	Fuel Expenses	0.00
Interest	0.00	GST	0.00
		Bank Fees	<u>0.00</u>
Total	<u>600.00</u>		<u>0.00</u>

Summary

Operating A/C	62,778.20		
Transport A/C	4,982.39		
Debit Fuel A/C	724.35		
Term Deposit	0.00		
PFPU A/c	<u>6,885.84</u>	Int\$37.99	
	<u>75,370.78</u>		