

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 2 July 2018**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.14 PM and welcomed everyone to the committee meeting.

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

2. Apologies

R Walker, J Knightley

3. Minutes of the previous meeting

Minutes from the Management committee meeting 4 June 2018 was read by the President. Moved and accepted as true by H Graham, Seconded by M Reynolds. **Carried**

4. Inward Correspondence

Conrad Buhner (**Mother Hen Loft**) **LCPC** - application for membership. **Accepted**

Dieter Buhner (Junior) **LCPC** - application for membership. **Accepted**

Applications for EBSS

5. Outward Correspondence

Emailed minutes of the Management committee meeting 4 June 2018 to members and clubs.
Moved to accept Correspondence by I Sheeran, Seconded by H Graham. **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 R Slack. **Carried**

7. Business arising from the minutes

7.1 The signs for dedication day

L Vanderlinde has had the sign made up and ready for reveal on the 25 August 2018.

8. General business

8.1 Crate allocation for second series

C Porter raised concern for the second series that the QRPF transporter can only take 84 big crates or 36 Small and 48 big crates The Trailer can only take small crates. Notification needs to be sending out to advice clubs to fill crates to capacity and if all clubs could please notify L Vanderlinde with crate number well in advance to make accurate forecast of how many training crates could be available each week. Due to the amount of flying members and limited number of training crates L Vanderlinde moved, second R Slack those members can only take one training crate for the first few weeks to ensure everyone gets a turn. The LCPC has a trailer available that could accommodate 900 birds but, will require someone to tow the trailer. **Carried**

8.2 Flying Fees 2019

A :Life member of the QRPF P Preston has paid his flying fees for 2018 and was going to commence flying on the second series, but due to family commitments will not be able to fly the 2018 season and has requested for his flying fees to be carried over to the 2019 season. The management committee had no issue with Peter's request and granted his fees to be carried over to the 2019 season.

8.3 NRC concerns

The NRC is flying from the direction south and raised concerns that there NRC race birds are clashing with the QRPF toss birds on Saturday morning. These concerns affect both parties (QRPF & NRC) and the birds could be pulled to either direction.

8.4 Clock read

I Sheeran requested if clock reading for races over 600 km be conducted on Sunday. The management committee discussed this with view that it depends on where the race distance is taken from (Short & Long maker). The current schedule has the 400 mile, 500 mile & 600 mile clock read on Sunday.

8.5 QRPF Transporter

B Snyman asked the management committee for permission to purchase a solar panel with a regulator to help charge the batteries when the QRPF transporter has a hold over or for the long races. The management committee had enquired about the costs. B Snyman will get some quotes and forward to the management committee for approval.

8.6 QRPF breeders plate for 2019

B Snyman wanted to ask if the QRPF would like to have two Breeders plate one for the north Clubs (RRPC, QHS, NCPC & MIRPC) and one for the South Clubs (West, South ,PIC & LCPC). Each North and South will have separate accounts. Dates will be provided giving each clubs the opportunity to host and raise some funds for their clubs with a sausage sizzle and drinks to be sold. All Money raised from the breeder plate birds will fund the prize money. The fed representatives have been asked to conduct a sences to see if the members will be interested.

8.7 Rod Hatherly Building Pest control

The QRPF management committee would like to take this opportunity to thank W Buckingham for his generosity. We especially would like to thank him for providing many litres of pesticide and generous giving of his time.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 6 August at 7.30 pm

10. Close

The meeting was closed at 8.15 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts June 2018

Operating Account

Income		Expenditure	
Affiliation Fees	183.28	Bank Tfr Fuel A/C	800.00
Building Levy	40.00	Donation	100.00
Club Fees	91.64	GST Paid	50.00
Training Crates	726.37	Haulage	1,050.00
GST collected	225.59	Feed	1,050.00
Interest	29.85	E/Toll	150.00
Inventory sales	181.82	Insurance	80.00
PFPU	4.00	Liberation Exps	0.00
Racing Fees	0.00	Membership	60.00
Ring Sales	1,029.10	Fuel	0.00
PAYG	0.00	Phone	30.86
Sale Trailer	0.00	Printing Year Book	0.00
Refund	0.00	Postage	0.00
	<u>2,511.65</u>	Membership	0.00
		Minor Items	0.00
		MonthlyMotor Ch	0.00
		Refunds	0.00
		Rego Small Trailer	0.00
		Signage	340.00
		Sundry Rota/Vet	129.09
		Web Cost	0.00
			<u>3,839.95</u>
 Account Reconciliation			
Opening Balance	61,605.86	Total Income	2,511.65
Closing Balance	<u>60,277.56</u>	Total Expenditure	<u>3,839.95</u>
Decrease	<u>-1,328.30</u>		<u>-1,328.30</u>