

**Management Meeting to be held in the Rod Hatherly Building
at 7.30 pm on 1 October 2018**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.15 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, I Sheeran, J Sheldrick, R Slack, M Hooker, R Walker, D Nester, P Spalding & H Graham **Guest:** B Bennett & A Fitzsimmonds.

2. Apologies

L Vanderlinde

3. Minutes of the previous meeting

Minutes from the Management committee meeting 6 August 2018 was read by the President. Moved and accepted as true by H Graham Seconded by P Spalding. **Carried**

Minutes from the Management committee meeting 3 September 2018 was read by the President. Moved and accepted as true by H Graham Seconded by J Sheldrick. **Carried**

4. Inward Correspondence

Proposed 2019 Race schedule from MIRPC . (See General business)

B Bennett **MRPC** - application for membership. **Accepted** (See General business)

A Brown **GDPC** - application for membership. **Accepted**

M Van Roosmalen **GDPC** - application for membership. **Accepted**

S Puscas **LCPC** - application for membership. **Accepted**

Jubb Loft , A Jubb ,J Sheldrick,L Steeples & B Hinselwood **LCPC** - application for membership. **Accepted**

Loft 88 , A Jubb ,J Sheldrick,L Steeples & B Hinselwood **LCPC** - application for membership. **Accepted**

Thomason loft , A Jubb ,J Sheldrick,L Steeples & B Hinselwood **LCPC** - application for membership. **Accepted**

A Jubb ,J Sheldrick,L Steeples & B Hinselwood - application for Multiple members at the same loft .

Accepted

5. Outward Correspondence

Emailed minutes of the Management committee meeting 6 August 2018 & 3 September 2018 to members and clubs.

Letter mailed to Invite B Bennett to attend Management committee meeting.

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 September.The account balance \$ 64,175.23

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

7. Business arising from the minutes

7.1 QRPF Race crates for 2019

H Graham obtained a quote from Paige Stainless Fabrication for additional crates for 2019 season. The cost would vary depending on the amount crates that were ordered to be manufactured. The management committee will first determine how many members will be flying next season.

8. General Business

8.1 Application for QRPF membership from B Bennett

The management committee requested a meeting with B Bennett to consider his application for membership. The president raised concerns over past behaviour and reiterated that type of behaviour will not be tolerated in the QRPF. The management committee expects B Bennett to comply with all rules & bylaws and should he have any concerns to raise it directly with the management committee. B Bennett accepted the terms of the management committee. B Bennett application was accepted.

8.2 QRPF Presentation, Special general meeting & Fundraiser Auction

Everyone wishing to fly with the QRPF in 2019 season will be required to put a deposit down of \$125 before the 27 October 2018. Anyone that does not put a deposit down will be charged attentional \$50, 00 to 2019 flying fees and will not be able to vote at the Special general meeting. If members wish to pay directly into the account may do so but, Please very important to put your name on the deposit slip so Mick will be able to track who paid what.

Bendigo Bank Acc. is BSB 633–000 Account no: 121730659. There will be opportunity to pay on the day of 27 October and clubs must please provide a list of members & fees. The management committee would like to request if the QRPF top flyers for 2018 would kindly donate a bird or two to help raise some funds towards 2019 transport costs. Birds acquired from other Top flyers in Australia are also welcome. The Most birds will be auctioned on the day 27 October and some will be auctioned online for anyone in Australia to purchase.

8.3 Proposed race Schedule 2019

A second draft schedule was received form MIRPC. It was greatly appreciated but the management committee felt it would only confuse the members if all club submitted a proposed schedule for the Special General Meeting. The proposed schedule from the management committee will be ratified by the members and then voted on.

8.4 Combine Race with NRC 2019

B Snyman raised a request from some members about having a combine with NRC in the 2019 season. This was discussed at length and has been on the agenda before in 2015 season with a lot of positive coming from it. The main reason why it really cannot work is that both QRPF & NRC have different EBSS rules.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 5 November at 7.30 pm

10. Close

The meeting was closed at 8.50 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts September 2018

<u>Operating Account</u>			
Income		Expenditure	
AFF	91.64	E Toll	150.00
Building Lecy	20.00	Feed	93.18
Interest	26.85	Fuel	295.79
PFFU	2.00	GST Paid	59.34
Prizes/ Pools	2,810.00	Haulage	1,260.00
Race Fees	500.73	Honararium	0.00
GST Collected	271.27	Insurance	0.00
Training	2,072.36	Liberation Exps	1,260.00
Sundry	36.00	Maintaince	81.80
		Minor Exps	0.00
		Phone	62.68
		Prises /Pools	2,157.80
	<u>5,830.85</u>	Buy Race Crates	800.00
		Refund	23.00
		Satelite phone	0.00
		Statonery	0.00
		Tfr DebitA/C Fuel	2,600.00
		Truck Maintenance	85.00
			<u>8,928.59</u>
Account Reconciliation			
Opening Balance	53,939.26	Total Income	5,830.85
Closing Balance	<u>50,841.52</u>	Total Expenditure	<u>8,928.59</u>
Decrease	<u>-3,097.74</u>		<u>-3,097.74</u>

<u>Transport Account</u>			
Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.33	GST	0.00
		Bank Fees	0.00
Total	<u>2.33</u>		<u>0.00</u>

Account Reconciliation			
Opening Balance	4,991.56	Total Income	2.33
Closing Balance	<u>4,993.89</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.33</u>		<u>2.33</u>

<u>Summary</u>	
Operating A/C	50,841.52
Transport A/C	4,993.89
Debit Fuel A/C	1,415.35
Term Deposit	0.00
PFFU A/c	6,924.47
	<u>64,175.23</u>