

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 6 August 2018**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.25 PM and welcomed everyone to the committee meeting.

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

2. Apologies

I Sheeran, J Knightley

3. Minutes of the previous meeting

Minutes from the Management committee meeting 2 July 2018 was read by the President. Moved and accepted as true by H Graham, Seconded by M Reynolds. **Carried**

4. Inward Correspondence

ANRPB (Rotavirus Vaccine update) (noted)

Bird Keepers Australia (Public Liability Insurance certificate)

Letter from Marsden Park Social Pigeon Club (See General business)

NRC request to conduct extension & Install solar to the Zammit oval building (see General business)

Letter from Veolia with regards to waste removal (noted)

Sponsorship for the Mackay Fed race 2018 from GC 50000 (See General business)

Letter from compass Sport management for access to Government sport Funding (noted)

Application for EBSS

5. Outward Correspondence

Emailed minutes of the Management committee meeting 2 July 2018 to members and clubs.

Moved to accept Correspondence by C Porter, Seconded by M Reynolds. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for July 2018. The account balance \$68 287, 89

Moved to be accepted by M Reynolds, Second by P Spalding. **Carried**

7. Business arising from the minutes

7.1 QRPF Breeders plate 2019

Management committee has given the go ahead to host the Breeders plate for 2019. There will be two divisions one for the north Clubs (RRPC, QHS, NCPC & MIRPC) and one for the South Clubs (West section, South section, PIC, MPSPC & 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. All Money raised from the breeder plate birds will fund the prize money. There were some rules discussed and will be sent be out to all Clubs.

8. General business

8.1 Application for Club membership from Marsden Park Social Pigeon Club

A letter from MPSPC was received to join the QRPF for the 2019 season. This club application was accepted by the management committee and each member will need to submit membership application to the QRPF management committee with fees.

8.2 NRC Renovations

The NRC requested permission to conduct some renovations to the club house at the Zammit oval which one half is leased to NRC and the other half to the QRPF. The management committee had no issues as long as all modification were approved by the Morten Bay City council.

8.3 Sponsorship for the Mackay Fed race (2018)

The QRPF management committee would like to thank S Zander for sponsoring the Mackey Fed race on the 15 September 2018. The winner of the Mackay Fed race will receive one free entry to the GC 50000 race for the 2019 season to the value of \$350, 00.

8.4 PAYG Top Up

R Slack wanted clarity with regards to the PAYG top up. There was an exception for the 2017 season as the QRF only flew one series and management committee ruled no Top up for the 2017 season. The original motion for Top up was at the 2017 AGM:

M Hooker motioned for the PAYG flyers to have a top up of birds for the second series, second B Snyman. This would mean that a PAYG flyer could top up after he has nominated 40 birds and registered with the QRPF race secretary in the first series. The top up would be a maximum of 20 birds at a cost of \$5 per bird. The 20 birds would also be registered with the QRPF Race secretary before basketing. The cost to basket first series and second series birds remains at a \$1 per bird. **Carried**

Management committee does not want the members to abuse this system as it was brought in to cater for the small team flyer who could not afford or does not have sufficient birds to fly a 30/15 bird team. Management committee wanted to give clarity on this PAYG system and will be updated in QRPF year book. **PAYG flyer:**

- The first night that the PAYG flyer baskets for the current season he needs to register max 40 birds with QRPF race secretary.
- The PAYG flyer may basket a max of 30 birds per race or max of 5 birds in 5 Birder races at \$1 each. Payable night of basket.
- PAYG flyer that wants to participate for prize money will pay additional entry fees.
- The PAYG Flyer may top up once in the current season on the second series at any stage to max of 20 Birds at \$5 per bird that will be registered with QRPF race secretary. The Top up birds will replace the missing birds on the original 40 Bird register that was given to the QRPF secretary. This means that the PAYG flyer may only have a max of 40 birds registered at any stage of the current season. After Top up should a bird return that was on the original 40 bird list. This bird will **not** be allowed to enter a QRPF race or re-register for the current season.

8.5 QRPF Race Crates

L Vanderlinde raised some concerns with crates left outside the Rod Hatherly building for pick up by clubs. The management committee have decided to have a dedicated lockable area for the crates. B Snyman requested that all clubs to return all QRPF race crates back to the Rod Hatherly building by the last race of 2018 and C Porter will ensure all crates will be cleaned.

8.5 QRPF Race Crate for Thursday night basket

L Vanderlinde raised concern with the number crates available for Thursday night as we will require more crates due to less birds per crate for Thursday basketing. The management committee requested that all clubs ask members to provide bird numbers for the following week and report to QRPF race secretary by Saturday clock reading to be able to allocate how many training crates will be available.

8.6 QRPF Overall Championship points.

L Vanderlinde requested if the QRPF overall championship could be re-instated after the management committee removed earlier this year. This was discussed at length with concerns about the QRPF Overall championship points has two sets of rules and one point system. L Vanderlinde moved a motion that we have QRPF second series Championship points starting from the first Rosedale race as all races are fed races, second P Spalding. **Carried**

8.7 QRPF Bird Entry conditions

J Sheldrick asked what the protocol is should anyone basket a bird not fit to race. The management committee discussed this at length and said that all basketing centres should have two or three Health officers.

b) FIT TO RACE (2005)

- 1) Birds sent to QRPF controlled races must be of an appropriate age, healthy and in a fit condition to successfully fly the race distance.
- 2) Members, Clubs and Sections are required to check and ensure that birds sent to races are fit to fly the distance.
- 3) In the event of a dispute as to the fitness the matter is to be referred to the committee in charge of that basketing centre who shall determine if the bird is fit to be sent. The committee's decision shall be final
- 4) Trainers are to be checked by clubs or sections to ensure the trainers are fit to be sent to the release point.

8.8 Race Schedule 2019

The draft schedule will be drawn up at the September meeting and sent out to all clubs and be ratified at the special general meeting on the Saturday 27 October 2018.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 3 September at 7.30 pm

10. Close

The meeting was closed at 9.10 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statements of Accounts July 2018

Operating Account

Income		Expenditure	
Affiliation Fees	183.28	Bank Tfr Fuel	800.00
Building Levy	40.00	Donation	0.00
Crate Sales	27.27	Electricity	161.51
GST Collected	130.33	Etoll Top Up	0.00
Interest	28.62	Feed	0.00
Inventory/Grit	0.00	Fuel	0.00
PFPU	4.00	GST Paid ATO	2,687.00
Club Rego	91.64	GSt Paid On Inv	81.03
Race Fees	450.46	Haulage	840.00
Ring Sales	0.00	Insurance	430.00
Shed Cleaning	0.00	Inventory /Grit Etc	0.00
Sundry	63.64	Liberation Exps	840.00
Training	448.18	Maintenance	29.28
	<u>1,467.42</u>	Phones	94.50
		Membership	0.00
		Refunds	0.00
		Stationery	23.59
		Sundrys	0.00
		Monthly Motor	0.00
		Trailer	39.60
		TFR Debit Card	0.00
		Truck repairs	71.75
			<u>6,098.26</u>

Account Reconciliation

Opening Balance	60,277.56	Total Income	1,467.42
Closing Balance	<u>55,646.72</u>	Total Expenditure	<u>6,098.26</u>
Decrease	<u>-4,630.84</u>		<u>-4,630.84</u>

Account Reconciliation

Opening Balance	4,986.97	Total Income	2.26
Closing Balance	<u>4,989.23</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.26</u>		<u>2.26</u>

Summary

Operating A/C	55,646.72		
Transport A/C	4,989.23		
Debit Fuel A/C	727.47		
Term Deposit	0.00	Int \$	
PFPU A/c	6,924.47	Int38.63	
	<u>68,287.89</u>		