

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 1 May 2017**

Queensland Racing Pigeon Federation Inc.

## **1. President's opening remarks**

The President opened the meeting at 7.07 PM and welcomed everyone to the committee meeting.

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

**Guests:** W Buckingham NRC , M Mercieca NRC & Andrew Dunn TDPF

## **2. Apologies**

Nil

## **3. Minutes of the previous meeting**

Minutes from the management committee meeting held on 3 April 2017 was read by the President. Moved and accepted as true by L Turner, Seconded by S Johnson. **Carried**

## **4. Inward Correspondence**

EBSS application

### **Application for membership**

N Georgopoulos **CHPC** – Junior application for membership. **Accepted**

I Cree **MIRPC** – application for membership. **Accepted**

J Craig **IRPA** – application for membership. **Accepted**

J Caruana & A Beech Same Property application **PATH. Accepted**

D Thomas & N Georgopoulos Same Property application **CHPC. Accepted**

J.G & C Spragg & R J Spragg Same Property application **WMPC. Accepted**

## **5. Outward Correspondence**

Emailed minutes of the Management Committee meeting held 3 April 2017 to members and clubs.

Moved to accept Correspondence by C Porter, Seconded by I Sheeran. **Carried**

## **6. Treasurer's report**

The financial statement was presented by M Reynolds for April 2017. The account balance is \$ 53,885.90

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

## **7. Business arising from the minutes**

### **7.1. Crate allocation 2017**

The clubs and sections paid flying fees with 96 memberships also paid up. The list are being sorted and will be finalised after the Special general meeting 5 May 2017 to see if the QRPF will be flying or not.

## **8. General business**

### **8.1 Rotavirus in Brisbane**

The guests were welcomed to the QRPF management committee meeting. The C Porter and R Slack gave feedback on how they contracted the Rotavirus and what symptoms the birds had and the recovery time. This was discussed length and A Dunn was given the opportunity to give his thoughts on the outbreak. A Dunn was grateful for the invitation and said that there could be a Rotavirus case in Toowoomba already and awaiting tests results. A Dunn said that the DPI will gladly assist us and would like to arrange a meeting with all so we can come up with a solution on how to deal with this and future outbreak. This was discussed at length and W Buckingham & M Mercieca was also given the opportunity to give there thought on the outbreak.

W Buckingham personally feels that we should not race, but the NRC management will have a meeting soon to discuss their options. W Buckingham also raised concerns about animal activists getting involved that could makes things more complicated. J Sheldrick said that Dr Marshall is willing to guide the QRPF through the racing season should we decide to race. The management committee said that they would be great idea and will present that info to the members. This topic was discussed at length and the management committee received a few questions from the Fed representatives. The management committee could not give an answer to most of the question as we did not know if the majority of members wanted to race. The management committee decided to call a special general meeting on the 5 May 2017 7pm Fed shed. The members will be asked to vote to race in 2017 or not to race 2017. A Dunn requested if he could be present at this meeting and was given the ok from the management committee.

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

The next management meeting will be held at the QRPF Fed shed date Monday 5 June 2017 at 7 30 pm

## **10. Close**

The meeting was closed at 8.28 pm.

B Snyman

Honorary Secretary

QRPF Inc.

## Statement of Accounts April 2017

### Operating Account

<b>Income</b>		<b>Expenditure</b>	
Affiliation Fees	1,557.88	Advertising	0.00
Building Levy	340.00	Bank Fees	0.00
Club Registration	183.28	Inventory	0.00
Donations	1,565.00	GST Paid	4.28
Gst Collected	1,862.85	Haulage	0.00
Gst Paid ATO	0.00	Insurance	0.00
Interest	10.84	Minor	0.00
Inventory /Rings	0.00	MthlyMotor Charge	10.95
Associate Membs	170.45	Printing Year Bk	0.00
PFPU	34.00	Phone	31.82
Racing Fees	16,365.64	Minor	0.00
Refunds / Credit	350.00	Postage	0.00
Shed Clean Fees	0.00	Refund	475.00
Sundry	0.00	Satelite phone	0.00
Tfr Term Dep	0.00	Stamp Duty	0.00
	<u>22,439.94</u>	Stationery	0.00
		Sundry	0.00
		Truck/Trailer	0.00
		Feed	0.00
		Fuel	0.00
			<u>522.05</u>

### **Account Reconciliation**

Opening Balance	20,290.96	Total Income	22,439.94
Closing Balance	<u>42,208.85</u>	Total Expenditure	<u>522.05</u>
Increase	<u>21,917.89</u>		<u>21,917.89</u>

### Transport Account

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

### **Account Reconciliation**

Opening Balance	4,952.75	Total Income	2.32
Closing Balance	<u>4,955.07</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.32</u>		<u>2.32</u>

### **Summary**

Operating A/C	42,208.85		
Transport A/C	4,955.07		
Term Dep	0.00	Int	
PFPU A/c	<u>6,721.98</u>	Int \$40.69	
	<u>53,885.90</u>		