

Annual General Meeting at the QRPF Fed shed at 7.00 pm on 22nd February 2019

1. President's opening remarks

The President opened the meeting at 7.09 PM and welcomed everyone to the AGM.

1. Present:

As per attendance book (41 present plus 1 guests)

2. Apologies

D Taylor, B Mair, D Hazelwood, M Van Roosmalen, G Manning & D Bitossi.

3. Minutes of the previous meeting

Minutes from the AGM held on 23 February 2018 was read by the president. Moved and accepted as true by B Midgley, Seconded by L Vanderlinde .**Carried**

4 Correspondences

Topigeon ETS Request approval for 2019 season (Management committee meeting 4 March 2019)
Office of Fair Trading – Annual Return of Association for 2018
AIS certification of Inspection
North Gold Coast application to join the QRPF. (Accepted)

5. Presidents report:

The president W Reese read from his written report. The 2018 season had good returns in general as was pleasing to see a two race final weekend.

Tom our driver & liberator Steve again have our thanks for doing a great job. Also our Transporter & trailer continue to be a good investment.

Len Vanderlinde is making a habit of being our champion flyer and congratulations to him. My thanks to Barry, Mick, Len & the management committee for a well-run season.

Feedback from the members regarding our special general meeting is positive with most members happy with decisions being made earlier rather than closer to start of the season at the AGM.

A drink from the Ron & Jan Spragg canteen while in the Rod Hatherly building is more refreshing now than it was before.

Good flying & returns in 2019.

6. Treasurer's report

M Reynolds presented the financial report for 2018 and explained some of the points in the report. (See attached copy).

Moved and accepted by M Reynolds second B Midgley. **Carried**

7. Honorariums

G Friese moved second by B Larson that the honorariums stay the same for 2019.**Carried.**

Admin Secretary \$1,800

Treasurer \$ 900

Race secretary \$900

Ring Secretary \$1200

8. Election of office bearers for 2018

W Reese vacated the chair and the vice president R Slack took the chair, he thanked everyone for their efforts and W Reese. Rob then called for nominations for the position of president for 2019.

President:

W Reese nominated by G Friese, second R Larson, W Reese accepted the nomination and was elected president for 2019 unopposed.

W Reese took the chair and called for vice president.

Vice president:

R Slack nominated by B Larson, second L Vanderlinde

R Slack accepted and was elected vice president for 2019 unopposed.

Admin Secretary:

B Snyman nominated by J Sheldrick, second G Friese

B Snyman accepted and was elected admin secretary for 2019 unopposed

Race Secretary:

L Vanderlinde nominated by C Porter, second B Midgley

L Vanderlinde accepted and was elected race secretary for 2019 unopposed

Treasurer:

M Reynolds nominated by B Midgley, second C Porter

M Reynold accepted and was elected treasurer for 2019 unopposed

Ring Secretary:

J Spragg nominated by B Midgley , second M Reynolds

J Spragg accepted and was elected Ring Secretary for 2019 unopposed

Webmaster/Publicity Office:

L Vanderlinde nominated by B Snyman, second R Larson

L Vanderlinde accepted and was elected web master/publicity office for 2019 unopposed

QRPF Management Committee

South Section nominations -C Porter

West Section nominations – G Friese & R Walker

Phoenix Pigeon Club nominations – J Profke

Logan Pigeon Club nominations – J Sheldrick

North Coast Pigeon Club - B Holloway

Murrumba Invitation racing pigeon club – D Tester

North Gold Coast pigeon Club - I Macdonald

Moved H Graham, second R Brant that the above members be elected to the management committee for 2019. **Carried.**

Liberation Committee 2019

It was moved L Turner, second L Vanderlinde to keep the same liberation team.

J Caruana, B Midgley & R Hatherly.

R Hatherly will remain Chairman of the Liberation committee. **Carried**

9. General Business

9.1 The QRPF Flying Rules (Basketing & Clock reading)

Phoenix club submitted a motion to change one of the flying rules with regards to number of flying members present at Basketing & clock read. M Hooker moved the motion, second M Clothier.

Existing Rule: Section/Club committee must ensure that there are a minimum of 4 flying members present at clock reading of any QRPF race. Should there be insufficient flying members present that Section/Club is required to attend another approved section/Club centre.

Proposed Rule change: Section/Club committee must ensure that there are a minimum of 4 financial members present at clock reading of any QRPF race. Should there be insufficient financial members present that Section/Club is required to attend another approved section/Club centre.

This motion was defeated.

9.1 The QRPF Flying Rules

It was brought to the attention of the management committee that some clubs are not abiding to the flying rules on Fed races. The question asked was should we adopt one rule for both formats Club & Fed races. This was discussed at length and the members felt it should stay as it is now. Section/Club that does not abide to the QRPF flying rules on Fed races will be dealt by the QRPF management committee.

9.2 QRPF Sections

B Snyman wanted clarity about if sections were still required in the QRPF. This was discussed at length and the members still wanted to be part of a section. It was moved by J Sheldrick, second B Snyman that all members will be divided into sections by the QRPF management committee. This will be set up in the Pigeon race net program. The reason for all members to be part of a Section result is to promote the sport for members that may not live in great location for Fed result but may compete at section level. The four sections will be North, South, West & South East sections. **Carried.**

9.3 Benzing Live

J Sheldrick moved, second L Vanderlinde that Benzing Live will be an official clock reading process. This was discussed in length and it was decided that all member that wish to use Benzing Live will have to submit an application to the QRPF Management committee for approval. It was also stated that Benzing Live will run for one season and will be reviewed at the next AGM in 2020.

9.4 QRPF 2018 bird of the Year.

C Porter wanted to know why there was not a QRPF Bird of the year for 2018. The QRPF race secretary will look into this matter.

10. Date of next AGM

28 February 2020 7.00pm at the Rod Hatherly Building.

10. Close

The meeting was closed at 8.11 pm.

B Snyman
Honorary Secretary
QRPF Inc.

Queensland Racing Pigeon Federation Incorporated

Special Purpose Financial Statements

For the year ended 31 December 2018

Certificate by the Treasurer

As Treasurer of the Queensland Racing Pigeon Federation Incorporated I certify that to the best of my knowledge, the following is correct:

1. The attached Statement of Financial Position fairly presents the assets and liabilities of the Federation as at 31 December 2018.
2. The attached Statements of Financial Performance fairly represents transactions which occurred during the year ended 31 December 2017.
3. I am a member of the committee of the Queensland Racing Pigeon Federation Incorporated.

Michael Reynolds – Treasurer

Dated 22 February 2019

Queensland Racing Pigeon Federation Incorporated

Statement of Income and Expenditure

For the year ended 31 December 2018

| Notes | 2017 | 2018 |
|---------------------------------------|---------------|------------------|
| | \$ | \$ |
| Income | | |
| Affiliation Fees | 10,997 | 11,088 |
| Associate Membership | 341 | 227.28 |
| Bird Sales | 6,157 | 3,178.84 |
| Building Levy | 2,360 | 2,420 |
| Club Registration | 458 | 1,421.87 |
| Crate Sales | 527 | 27.27 |
| Donations | 1,840 | - |
| Interest | 403 | 469.94 |
| Inventory | 636 | 454.55 |
| Pigeon Fanciers Protection Union Dues | 238 | 240 |
| Prizes/Pools | 2,690 | 3,262.00 |
| Profit on Sale of Assets | - | 8,182 |
| Racing Fees | 21,246 | 36,025.34 |
| Refunds | 375 | 75 |
| Ring Sales | 3,120 | 5,149.56 |
| Sundry Income | 1,525 | 320.64 |
| Training | 4,142 | 5,905.99 |
| Breeders Plate | | 4,080 |
| Total Income | 57,056 | 74,346.72 |
| Expenditure | | |
| Advertising | 137 | - |
| Audit and Accounting | 750 | 750 |
| Bank Fees | 40 | 55.10 |
| Certificates | 220 | - |
| Donations | 3,460 | 200 |
| Electricity | 791 | 469.31 |
| Engraving | 49 | 72.17 |
| E-Toll | 600 | 300 |
| Feed | 194 | 349.46 |
| Fuel | 5,507 | 8,631.21 |
| Haulage | 4,830 | 6,510 |
| Honorariums | 3,900 | 4,800 |
| Insurance | 4,175 | 4,357.78 |
| Interest Adjustment | - | 973 |
| Inventory | 24 | 450.00 |
| Liberators' Expenses | 4,830 | 6,510.00 |
| Life Rings | 1,322 | 1102.09- |
| Maintenance | 12 | 110.61 |
| Membership Fees | 360 | 260.00 |
| Minor Equipment | 686 | 62.45 |
| Office of Fair Trading | 52 | 53.50 |
| Presentation Dinner | 182 | 173.06 |

Queensland Racing Pigeon Federation Incorporated

Statement of Income and Expenditure

For the year ended 31 December 2018

| Notes | 2017 | 2018 |
|--|----------------------|-------------------------|
| Expenditure (continued) | | |
| Printing, Postage, Stationery and Photocopying | 715 | 954.21 |
| Prizes/Pools | 2,810 | 3,237.80 |
| Prizes - Breeder's Plate | - | 1,000 |
| Refunds | 125 | 373.80 |
| Registration - Truck | 2,765 | 2542.30 |
| Site Costs | 1,300 | 650.00 |
| Sundry Expenses | 1,804 | 365.92 |
| Telephone | 745 | 720.43 |
| Trailer Expenses - Large | - | 85.00 |
| Trailer Expenses - Small | 190 | - |
| Truck Expenses | 2,180 | 9,639.38 |
| Trophies | - | 133 |
| Web Costs | 390 | |
| Total Expenditure | <u>45,144</u> | <u>54,233.31</u> |
| Operating Profit for the year | 11,912 | 20,113.41 |
| Depreciation | <u>9,820</u> | <u>9,820.00</u> |
| Net Profit/Loss after Depreciation | <u>2,092</u> | <u>10,293.41</u> |

These accounts should be read in conjunction with the attached report

Queensland Racing Pigeon Federation Incorporated

Statement of Financial Position

as at 31 December 2018

| | Notes | 2017 \$ | 2018 \$ |
|---------------------------------|-------|-------------------|-------------------|
| Current Assets | | | |
| Cash | 2 | <u>55,627</u> | <u>75,446.29</u> |
| Total Current Assets | | <u>55,627</u> | <u>75,446.29</u> |
| Non Current Assets | | | |
| Property, Plant and Equipment | 3 | <u>80,805</u> | <u>71,784.97</u> |
| Total Non Current Assets | | <u>80,805</u> | <u>71,784.97</u> |
| Total Assets | | <u>136,432</u> | <u>147,231.26</u> |
| Current Liabilities | | | |
| Creditors | 4 | <u>1,224</u> | <u>1625.00</u> |
| Total Liabilities | | <u>1,224</u> | <u>1625.00</u> |
| Net Assets | | <u>135,208</u> | <u>145,606.26</u> |
| Members' Funds | | | |
| Opening Balance | | 133,116 | 135,207.85 |
| Profit/(Loss) for the year | | <u>2092.07</u> | <u>10,293.41</u> |
| Prior Year Adjustment | | | <u>105.00</u> |
| Total Members' Funds | | <u>135,207.85</u> | <u>145,606.26</u> |

The accompanying notes form part of and are to be read in conjunction with this financial statement.

These notes should be read in conjunction with the attached report.

Queensland Racing Pigeon Federation Incorporated

Notes to and forming part of the Accounts

1. Statement of Accounting Policies

This is not a general purpose financial report. It is a special purpose financial report prepared for the members of the Federation to enable compliance with the requirements of the Associations Incorporation Act (Qld) 1981. The Federation is a non-reporting entity as identified in the Statement of Accounting Concepts. No regard has been paid to other Statements of Accounting Concepts in the preparation of this report.

The accounts have been prepared in accordance with applicable Accounting Standards issued by the Australian Accounting bodies and the requirements of the Associations Incorporation Act (Qld) 1981. The accounts have been prepared on the basis of historical costs and do not take into account changing money values, or current valuations of non-current assets, with the exception of buildings and plant revalued on 27th November 2006 by Laudiston Valuers & Auctioneers (Qld) Pty. Ltd.

The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of significant accounting policies adopted by the Federation in the preparation of the financial statements.

(a) Income Tax

The Federation is an exempt body for income tax purposes under section 50-5 of the Income Tax Assessment Act, as amended.

(b) Mortgages, Charges and Securities

The property, plant and equipment recorded in the Statement of Financial Position is the property of the Queensland Racing Pigeon Federation Incorporated. There are no mortgages, charges or securities of any description affecting title to these.

(c) Property, Plant and Equipment

Property, Plant and Equipment was revalued during the 2006 financial year. The values contained within these financial statements reflect the results of the valuation and resulted in a substantial write down of the carrying amounts of assets.

(d) Liabilities

All expenses relating to the operations of the Federation to the end of its financial year were paid by that date. There are no known long term liabilities.

(e) Honorariums

Honorariums are paid to office bearers of the Federation at amounts determined by the members at the Annual General Meeting.

These notes should be read in conjunction with the attached financial report.

Queensland Racing Pigeon Federation Incorporated

Notes to and forming part of the Accounts

| | 2017 | 2018 |
|--|---------------|------------------|
| | \$ | \$ |
| 2. Cash | | |
| Bendigo Bank - Cash Management Trading Account | 43,723 | 63,309.70 |
| Building & Maintenance Account | 4,973 | 5,000.74 |
| Fuel Account | 124 | 172.11 |
| Bendigo Bank - Term Deposits | 6,805 | 6,963.74 |
| | <u>55,627</u> | <u>75,446.29</u> |
| 3. Property, Plant and Equipment | | |
| Sheds at November 2006 Valuation | 45,000 | 45,000 |
| Sheds Accumulated Depreciation | (24,750) | (27,000) |
| New Truck | 58,298 | 58,298 |
| New Truck Accumulated Depreciation | (11,660) | (17,490) |
| Trailer | 17,397 | 17,397 |
| Trailer Depreciation | (3,480) | (5,220) |
| Crates Accumulation Depreciation | | |
| Crates (Second Hand) | | 800.00 |
| | <u>80,805</u> | <u>71,784.97</u> |
| 4. Creditors | | |
| Sundry Creditors (ATO) | 1,224 | 1,625.00 |
| | <u>1,224</u> | <u>1,625.00</u> |

These notes should be read in conjunction with the attached financial report.

Queensland Racing Pigeon Federation Incorporated

Independent audit report to the members of the Queensland Racing Pigeon Federation Incorporated

Scope

I have audited the special purpose financial statements of the Queensland Racing Pigeon Federation Incorporated comprising the Statement of Financial Position, Notes to and forming part of the accounts and the Statement of Financial Performance for the year ended 31 December 2017.

The management committee is responsible for the preparation and presentation of the financial statements and the information they contain.

I have conducted an independent audit of these financial statements in order to express an opinion on them to the members. No opinion is expressed as to whether the accounting policies used, and as described in Note 1, are appropriate to the needs of the members. The financial statements have been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act (Qld) 1981.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts, and other disclosures in the financial statements, and the evaluation of accounting estimates.

These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with the accounting policies described in Note 1 to the financial statements, so as to present a view of the Federation which is consistent with my understanding of its financial position and the results of its operations.

The audit opinion expressed in this report has been formed on the above basis.

Qualification

1. In common with many associations of similar size and organisation where there is a lack of good systems of internal control, it has not been possible to establish if all cash receipts have been properly accounted for in the books of the Federation.

Qualified Audit Opinion

In my opinion, subject to the effect, if any, on the above qualification, the financial statements present fairly in accordance with the basis of accounting described in Note 1 to the accounts and the Associations Incorporated Act (Qld) 1981, the financial position of the Queensland Racing Pigeon Federated Incorporated as at 31 December 2017 and the results of its operations for the year then ended.

Arthur John Henderson FCPA

Dated 2nd February 2018

Queensland Racing Pigeon Federation Incorporated

The following notes do not form part of the audit report and are presented only to provide the members with additional information.

Queensland Racing Pigeon Federation Term Deposit

At the beginning of the financial year an amount of \$6,637.88 was invested in a term deposit account.

At the end of the 2017 financial year the funds held in term deposits have increased to \$6,805.48.

Building and Maintenance Bank Account

At the end of the financial year there are no outstanding deposits indicating that all monies received have been banked in a timely manner.

| Bank Reconciliation | 2017 | 2018 |
|-------------------------------|-------------------|-------------------|
| Opening Cash Book Balance | \$4,946.05 | \$4,973.32 |
| Cash Receipts | <u>\$27.27</u> | <u>\$27.27</u> |
| | \$4,973.32 | \$4,973.32 |
| Cash Payments | <u>\$0.00</u> | <u>\$0.00</u> |
| Closing Cash Book Balance | <u>\$4,973.32</u> | <u>\$5,000.74</u> |
| | | |
| Balance as per Bank Statement | \$4,973.32 | \$5,000.74 |
| Unpresented Cheques | <u>\$0.00</u> | <u>\$0.00</u> |
| | <u>\$4,973.32</u> | <u>\$5,000.74</u> |

Queensland Racing Pigeon Federation Operating Account

At the end of the financial year there are no outstanding deposits indicating that all monies received have been banked in a timely manner.

| Bank Reconciliation | 2017 | 2018 |
|-------------------------------|--------------------|---------------------|
| Opening Cash Book Balance | \$31,732.62 | \$43,723.48 |
| Cash Receipts | <u>\$74,686.52</u> | <u>\$81,647.45</u> |
| | \$106,419.14 | \$124,753.74 |
| Cash Payments | <u>\$62,695.66</u> | <u>\$61,444.04</u> |
| Closing Cash Book Balance | <u>\$43,723.48</u> | <u>\$63,309.70</u> |
| | | |
| Balance as per Bank Statement | \$44,153.48 | \$63,736.10 |
| Unpresented Cheques | <u>\$430.00</u> | <u>\$426.40.00</u> |
| | <u>\$43,723.48</u> | <u>\$63,7309.70</u> |

Queensland Racing Pigeon Federation Incorporated

The following notes do not form part of the audit report and are presented only to provide the members with additional information.

Overall Cash Position

The financial statements indicate that there has been an increase in net cash held by the Federation.

The movement from 2017 to 2018 shows that cash held has increased by \$19,819.66.

GST

The amount showing in the accounts as being owed to the Federation by the Australian Taxation Office for GST is equal to the amount showing on the current Business Activity Statement prepared by the Federation's Treasurer.