

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 4 March 2019**

Queensland Racing Pigeon Federation Inc.

**1. President's opening remarks**

The Vice President opened the meeting at 7.31 PM and welcomed everyone to the committee meeting.

**Present:** B Snyman, M Reynolds, C Porter, D Nester, J Sheldrick, R Walker, L Vanderlinde, Slack, P Spalding, G Friese.& J Profke.

**2. Apologies**

I Macdonald & W Reese

**3. Minutes of the previous meeting**

**4. Inward Correspondence**

TOPPIGEON application for QRPF timing System (General Business)

Thomas Loft , Loft 88 & Jubb loft – LCPC -application to use Live Electronic Timing system. **Accepted**

A Hoey **CHPC** - application for membership. **Accepted**

L Butler **WMPC** - application for membership. **Accepted**

W Gardner **WMPC** - application for membership. **Accepted**

L Hannessen **MIRPC** - application for membership. **Accepted**

G Maric **MIRPC** - application for membership. **Accepted**

A Whitaker **CHPC** - application for membership. **Accepted**

Letter from Bird keepers Ass

**5. Outward Correspondence**

Emailed minutes of the Management committee meeting 5 November 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 February 2019. The account balance \$68,865.41

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

**7. Business arising from the minutes**

**8. General business**

**8.1 EBSS Electronic Timing System**

K Malone is the agent for TOPPIGEON and is requesting approval to use the timing system in 2019 season. Phoenix club using the MEGA electronic timing System. Management committee had no issues. Provision of club control system, security keys and compatibility of the EBS system is the responsible of the member choosing to use that system.

## 8.2 QRPF Flying fees for 2019

L Vanderlinde moved second G Friese that we keep the flying fees the same as last voted by the members.  
**Carried**

### **Schedule of Fees 2019**

**Full Membership fees \$125.00 per member or partnership**

**Associate Membership (non racing, non voting member) \$62.50**

**Club affiliation Fees \$100.80 per club (Due before the 13 April 2019).**

Members have the choice of racing either a maximum team of **30 birds** or **15 birds** or **Pay As You Go** each week

**30 bird team \$475 (Total fees of \$600 due before the 13 April 2019)**

**15 bird team \$375 (Total fees of \$500 due before the 13 April 2019)**

**All members that paid \$125, 00 deposit before the end of October 2018 will get a \$50, 00 discount.**

## 8.3 PAYG Fees 2019

C Porter moved, second L Vanderlinde that PAYG flyer that paid \$125, 00 deposits before October 2018 will pay \$1 per bird for basket entry in 2019. Any PAYG flyer that joins after October 2018 will pay \$125, 00 + \$50 late fee and will pay \$1 per bird entry.**Carried**

### **PAYG Rule**

- The PAYG Flyer must be a full member of the QRPF \$125, 00 payable by October the season before. Any flyer that decided to join after October will pay \$125, 00 + \$50 late fee.
- The first night that the PAYG flyer baskets for the current season he needs to register max 40 birds with QRPF race secretary. (No payment required when handing in list)
- 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.

#### **8.4 QRPF Driver for 2019 season**

L Vanderlinde requested if any members knew of someone willing to be part of the liberation team for 2019 season. B Snyman will advertise the position.

#### **8.5 QRPF sections for 2019**

L Vanderlinde provided some proposed maps with members divided into four sections North, South, SE and West section. The QRPF representatives will take back to their members for discussion.

#### **8.5 QRPF Crate allocator for 2019**

B Snyman requested if anyone was interested in assisting to load the crates for 2019. C Porter and D Taylor have volunteered to do the job again for the same terms as last year

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

The next management meeting will be held at the Rod Hatherly Building date 1 April at 7.30 pm.

#### **10. Close**

The meeting was closed at 9.02 pm.

B Snyman

Honorary Secretary

QRPF Inc.

## Statement of Accounts February 2019

### Operating Account

<b>Income</b>		<b>Expenditure</b>	
Affiliation Fees	183.28	Advertising	0.00
GST collected	56.81	Audit Fees	750.00
Interest	27.97	Bank Fees	0.00
Building levy	40.00	Donation	0.00
PFPU	4.00	GST Paid	127.50
Race Fees	340.91	E Toll	0.00
Sundry	0.00	Inventory	0.00
Club Rego	0.00	Life Rings	0.00
Breeders Plate	300.00	Minor Items	0.00
			0.0
		Office Of Fair Trading	0
		Printing	0.00
		Phone	155.45
	<u>952.97</u>	Refund	0.00
		Small Trailer	0.00
		Sundry	0.00
		Truck Repairs/Ser	<u>1,100.51</u>
			<u>2,133.46</u>
<b>Account Reconciliation</b>			
Opening Balance	57,865.14	Total Income	952.97
Closing Balance	<u>56,684.65</u>	Total Expenditure	<u>2,133.46</u>
Decrease	<u>-1,180.49</u>		<u>-1,180.49</u>

### Transport Account

<b>Income</b>		<b>Expenditure</b>	
Tfr Build Maint	0.00	Truck exps	0.00
Interest	2.34	GST	0.00
		Bank Fees	<u>0.00</u>
Total	<u>2.34</u>		<u>0.00</u>
<b>Account Reconciliation</b>			
Opening Balance	5,003.08	Total Income	2.34
Closing Balance	<u>5,005.42</u>	Total Expenditure	<u>0.00</u>
Decrease	<u>2.34</u>		<u>2.34</u>

### **Account Reconciliation**

Opening Balance	172.11	Total Income	0.00
Closing Balance	<u>172.11</u>	Total Expenditure	<u>0.00</u>
Increase	<u>0.00</u>		<u>0.00</u>

### Summary

Operating A/C	56,684.65
Transport A/C	5,005.42
Debit Fuel A/C	172.11
Term Deposit	7,003.23
PFPU A/c	<u>0.00</u>
	<u>68,865.41</u>