Management Meeting to be held in the QRPF Fed shed at 7.30 pm on 1 April 2019

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

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

Present: W Reese ,B Snyman, M Reynolds, C Porter, D Nester, I Macdonald ,J Sheldrick, R Walker, , Slack, R Holloway,P Spalding, G Friese.& J Profke.

2. Apologies

L Vanderlinde

3. Minutes of the previous meeting

4. Inward Correspondence

Application for membership and EBSS from North Gold Coast pigeon club. (EBSS reviewed next meeting) MJC Lofts **PIC** - application for membership. **Accepted**D Taylor **CHPC** – Change of address. **Accepted**G Gill **QHS** - application for membership. **Accepted**Application for EBSS systems. - **Accepted**

5. Outward Correspondence

Emailed minutes of the Management committee meeting 5 March 2019 to members and clubs. Moved to accept Correspondence by C Porter, Seconded by G Friese. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for March 2019. The account balance \$70,330.04 Moved to be accepted by M Reynolds, Second by C Porter. **Carried**

7. Business arising from the minutes

7.1 QRPF Flying fees for 2019

All flying fees are due Saturday 13 April 2019. Payment can be made at the Rod Hatherly building from 10 am.

7.2 QRPF Driver for 2019 season

The QRPF has employed a new driver for the 2019 race season. We would like to welcome Mr Rob Boyce to the QRPF liberation team. Steve Field will be once again be the liberator and does a great job taking care of our birds.

7.3 QRPF sections for 2019

L Vanderlinde provided some proposed map with members divided into four sections North, South, SE and West section. The QRPF representatives provided feedback and were all happy with the layout of the sections. Len Vanderlinde will divide the members as per section for point system only.

7.4 QRPF Crate allocator for 2019

On the 13th April crates will be allocated to clubs once flying fees have been paid. The clubs will be required to re-paint their crate any colour that's suites their club and mark them with club letters. The QRPF transporter can only handle 84 big crates and 48 Small crates. Any member requesting trainer for the first race must book with Len Vanderlinde on the weekend of 27 April. Training crates will cost \$25, 00 per crate and only small crates can be used. The availability of training crates will depend on how many members fly the first series.

8. General business

8.1 Feed ratio for Transporter for 2019

R Slack moved, second Dennis that we get M hooker provide us with good feed mix of 8 medium corn to 1 wheat for the transporter for the 2019 season. **Carried**

8.2 Passing of a QRPF member

Norm Park passed away this week and the QRPF would like to send it's condolences to all his family and friends.

8.3 EBSS Guidelines

The J Sheldrick enquired about the security of all these cheap e-rings. This was discussed at length and the management committee has requested that B snyman write a letter to all ETS suppliers to find out if these cheap rings can be picked up on the ETS clock units.

8.4 Race & Clock sheets

All clubs to provide the entry sheet and clock sheet of the Jondaryan race 4 May 2019. These sheets will be checked by the management committee on 7 May.

8.5 QRPF Flying Rules

B Snyman reminded the QRPF representatives that they have a duty to uphold all QRPF flying rules during the 2019 flying season.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building date Tuesday 7 May at 7.30 pm.

10. Close

The meeting was closed at 8.31 pm. B Snyman Honorary Secretary QRPF Inc.

Statement of Accounts March 2019

	<u>Ope</u>	erating Account	
Income		Expenditure	
Affilation Fees	513.47	Advertising	0.00
Building Levy	120.00	Assets Race Crat	986.40
Club Fees	91.64	Donation Rota	0.00
GST	328.25	GST On Invoices	127.72
Interest	24.55	Life Rings	0.00
Inventory	0.00	Ins Trailer	0.00
Race Fees	2,545.44	Maintenance	361.26
Breeders Plate	1,830.00	Monthly Motor Ch	0.00
Shed Cleaning	0.00	Office Of Fair Trade	55.35
Refund Ins truck	0.00	Race Rubbers	0.00
PFPU	12.00	Postage	0.00
Web Adv	0.00	Printing	0.00
	5,465.35	Refunds	0.00
		Stamp Duty	0.00
		Truck Trailer Rego	2,472.10
		Sundry	0.00
		Telephone	0.00
		Truck Rego	0.00
		Truck Align/Inspect	0.00
			4,002.83
Account Reconciliati	on		
Opening Balance	56,684.65	Total Income	5,465.35
Closing Balance	58,147.17	Total Expenditure	4,002.83
Increase	1,462.52		1,462.52
Transport Account			
Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.11	GST	0.00
		Bank Fees	0.00
		Trailer Exps	0.00
		Electrical Work	0.00
Total	2.11		0.00
Account Reconciliati	on		
Opening Balance	5,005.42	Total Income	2.11
Closing Balance	5,007.53	Total Expenditure	0.00
Decrease	2.11		2.11
		<u>Summary</u>	
Operating A/C	58,147.17		
Transport A/C	5,007.53		
Debit Fuel A/C	172.11		
Term Deposit	0.00		
PFPU A/c	7,003.23		
	70,330.04		