

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 3 June 2019**

Queensland Racing Pigeon Federation Inc.

**1. President's opening remarks**

The President opened the meeting at 7.10 PM and welcomed everyone to the committee meeting.

**Present:** W Reese ,B Snyman, M Reynolds, C Porter, I Macdonald ,J Sheldrick, R Walker, R Slack, R Holloway, R Stuckey, D Nester , L Vanderlinde & J Profke.

**2. Apologies**

, G Friese

**3. Minutes of the previous meeting**

Minutes from the Management committee meeting 7 May 2019 was read by the President. Moved and accepted as true by J Profke, Seconded by R Walker. **Carried**

**4. Inward Correspondence**

All Application for EBSS systems. - **Accepted**  
Bird Keeper minutes (Noted)

**5. Outward Correspondence**

Emailed minutes of the Management committee meeting 7 May 2019 to members and clubs. Letter issued to Rod Hatherly  
Moved to accept Correspondence by R Slack, Seconded by C Porter. **Carried**

**6. Treasurer's report**

The financial statement was presented by M Reynolds for April 2019. The account balance \$ 105467,32  
Moved to be accepted by M Reynolds, Second by R Walker. **Carried**

**7. Business arising from the minutes**

**7.1 ETS Systems**

J Profke provided some more info with regards to ETS systems. The Benzing System was test under a dummy race and verified that E rings can be cloned. This will mean club race secretaries will need to be vigilant when reading clock times. Benzing systems must have the work "OK" if it has any other details this needs to be reported to the QRPF executive committee. This means that all ETS systems used in the QRPF will need to be check and verified with a Dummy race and cloned ring.

**7.2 Ron Spragg Young Bird Derby**

The management committee will be hosting a function on Clock read night of the Ron Spragg YBD. There will drinks and food provided to all QRPF members. L Vanderlinde second R Slack moved that we will put \$500, 00 for prize money on the Ron Spragg Young Bird Derby .Places 1-5. **Carried.**

## **8. General business**

### **8.1 QRPF Fighting Fund**

J Sheldrick enquired about the QRPF FF. This account was removed and no longer required. The management committee said this will need to be addressed at the AGM if the members would like start this fund up again.

### **8.2 Race Returns**

J Profke raised concerns on why is the Live PMV vaccine being used by QRPF members and is this affecting the race returns. This was discussed at length with many theories but no definite answer. Management committee would just like to reminder member to only send birds that are healthy and should consult a Vet should their birds have some health issues.

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

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

## **10. Close**

The meeting was closed at 9.23 pm.

B Snyman

Honorary Secretary

QRPF Inc.

## Statement of Accounts May 2019

<u>Operating Account</u>			
Income		Expenditure	
Affiliation Fees	274.92	Donation	0.00
Ass Members	56.82	Etoll	200.00
Club Rego	0.00	Feed	0.00
Building Levy	60.00	GST	179.96
Donation QRA	2,000.00	Haulage	1,050.00
Crate Sales	0.00	Inventory	1,050.00
GST collected	978.31	Liberation Exps	0.00
GST Paid ATO	0.00	Maintance	766.02
Interest	34.49	Phone	93.34
Inventory	0.00	Print Year Book	930.45
PFPU	6.00	Postage	0.00
Racing Fees	9,386.45	Public Liab Bird Ke	0.00
Refund Telstra	0.00	Motor Charge Card	0.00
Shed Clean Fees	0.00	Refunds	0.00
Sund Web Adv	50.00	New Debit Card	0.00
Training Fees	0.00	Stamp Duty	0.00
	12,846.99	Transfer FUEL a/c	1,000.00
			5,269.77
<b>Account Reconciliation</b>			
Opening Balance	84,733.83	Total Income	12,846.99
Closing Balance	92,311.05	Total Expenditure	5,269.77
Increase	7,577.22		7,577.22
<hr/>			
<b>Account Reconciliation</b>			
Opening Balance	5,009.87	Total Income	2.26
Closing Balance	5,012.13		0.00
Increase	2.26		2.26
<hr/>			
<b>Account Reconciliation</b>			
Opening Balance	972.11	Total Income	1,000.00
Closing Balance	1,101.76	Total Expenditure	870.35
Increase	129.65		129.65
<hr/>			

### Summary

Operating A/C	92,311.05
Transport A/C	5,012.13
Debit Fuel A/C	1,101.76
Term Deposit	7,042.38
PFPU A/c	0.00
	105,467.32