**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 7 May 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, Slack, R Holloway,P Spalding, G Friese, L Vanderlinde & J Profke.

2. Apologies

D Nester

3. Minutes of the previous meeting

Minutes from the Management committee meeting 1 April 2019 was read by the President. Moved and accepted as true by G Friese, Seconded by R Walker. **Carried**

4. Inward Correspondence

Dave Christensen **Independent** application for membership **-** Accepted
Dave Christensen live Electronic timing System. **Accepted**
Zander & Quah live Electronic timing System **Accepted**
Zander & Shin live Electronic timing System **Accepted**
K Jessup **LCPC** - application for membership. **Accepted**
All Application for EBSS systems. - **Accepted**
Letter from Unikon, Mega & Top pigeon ETS systems. Noted
Letter J Amos & Phoenix Pigeon club Noted.

5. Outward Correspondence

Emailed minutes of the Management committee meeting 1 April 2019 to members and clubs.
Moved to accept Correspondence by L Vanderlinde , Seconded by G Friese. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for April 2019.The account balance $ 97 758,89
Moved to be accepted by M Reynolds, Second by R Walker. **Carried**

7. Business arising from the minutes

7.1 Race & clock sheets
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All clubs to provide the entry sheet and clock sheet of the Jondaryan race 4 May 2019.These sheets were reviewed and discussed at length related information from info provided by the ETS companies. J Profke will provide some more info with regards to ETS systems.

7.2 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. M Hooker will not be available to provide feed. R Slack volunteered to get good Quality food for the transporter.

8. General business

8.1 EBSS open Door Rule

The EBSS applications were reviewed and it was felt by the management committee this will need to be addressed at the Special General meeting in October 2019.

8.2 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.

8.3 QRPF Sections

B Holloway raised concerns that the NCPC had issues with the North boundaries. This was discussed at length with B Snyman moved second I Macdonald to go back to the way sections were run in 2018. Motion defeated.

8.4 Natural products

L Vanderlinde asked if the QRPF would like raise some funds by being a distributor for Natural products. This was discussed at length and the management committee have granted permission for S Elliott & L Vanderlinde to source stock & make it available for sale. All Profits going to the QRPF.

8.5 Private Tosses

Members are just reminded that training pigeons are not to be released near the QRPF transporter and likely to interfere with birds homing from the race.

PRIVATE TOSSES (2002)

No member shall liberate any birds if likely to interfere with birds homing from a race.

8.6 Basket & Liberation Date

There was concerns raised that members are receiving info about liberation of race birds and the birds have not even being basketed. All corresponding with regards to basket and release of race birds will only be posted by QRPF Admin Secretary B Snyman or QRF Race Secretary L Vanderlinde. These posts will be on the QRPF race net program or via email or posted on the Brisbane racing pigeon Facebook page. Member with concerns about any issue are to contact their club representative who will then contact the QRPF secretary.

8.7 Weekend Weather concerns protocol:

Representative from club level that feel the weekend could provide challenging weather conditions are to contact the QRPF Admin Secretary by Thursday 5pm for Friday basket and Wednesday 5pm for a Thursday basket: Only once the QRPF Admin secretary has received 3 or more calls from representative clubs with concerns about the weekend weather will the QRPF management committee be called to vote with regards to options for alternative basket & release dates. It is the responsibility of the representative to contact all their members with regards to changes.

Liberation committee

The liberation committee will take responsibility once the birds are basketed and at the scheduled liberation point. The Liberation committee could also raise concern with the QRPF Admin secretary about challenging weather conditions for the upcoming weekend.

8.8 Race Results

All club race secretary need to please populate the pigeon race net results with all relevant details

9. Date of next meeting
The next management meeting will be held at the Rod Hatherly Building date Monday 3 June at 7.30 pm.

10. Close
The meeting was closed at 9.17 pm.
B Snyman
Honorary Secretary
QRPF Inc.

Operating Account

Income		Expenditure	
Affiliation Fees	458.20	Advertising	0.00
Building Levy	100.00	Bank Tfr Fuel	0.00
Club Registration	641.47	Inventory	0.00
Donations	0.00	GST Paid	315.09
Gst Collected	2,760.65	Haulage	0.00
Gst Paid ATO	282.00	Insurance	0.00
Interest	26.21	Minor MthlyMotor	0.00
Inventory /Rings	604.73	Charge	0.00
Associate Membs	0.00	Printing Year Bk	0.00
PFPU	10.00	Phone	30.86
Racing Fees	25,789.35	Minor	0.00
Refunds / Credit	0.00	Postage	0.00
Breeders Plate	180.00	Refund	0.00
Sundry	0.00	Satelite phone	0.00
		Stamp Duty	0.00
		Stationery	0.00
	30,852.61	Sundry	0.00
		Truck/Trailer	3,120.00
		Feed	0.00
		TFR Fuel A/C	800.00
			4,265.95

Account Reconciliation

Opening Balance	58,147.17	Total Income	30,852.61
Closing Balance	84,733.83	Total Expenditure	4,265.95
Increase	26,586.66		26,586.66

Summary

Operating A/C	84,733.83	
Transport A/C	5,009.87	
Debit Fuel A/C	972.11	
Term Deposit	0.00	
PFPU A/c	7,042.08	INT $38.85
	97,757.89	

QRPF Inc Management Committee Meeting 7 May 2019