

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.15 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, G Friese ,R Stuckey, D Nester , L Vanderlinde & J Profke.

2. Apologies

R Holloway

3. Minutes of the previous meeting

Minutes from the Management committee meeting 3 June 2019 was read by the President. Moved and accepted as true by I Macdonald, Seconded by C Porter. **Carried**

4. Inward Correspondence

All Application for EBSS systems. - **Accepted**
Letter from D Duncan refund Flying fees (General Business)
Letter from B Bennett refund Flying fees (General Business)

5. Outward Correspondence

Emailed minutes of the Management committee meeting 3 June 2019 to members and clubs.
Moved to accept Correspondence by, M Reynolds, Seconded by R Walker. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for May 2019. The account balance \$101,923.81
Moved to be accepted by M Reynolds, Second by J Profke . **Carried**

7. Business arising from the minutes

7.1 Test all Electronic Timing Systems used in QRPF

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. **Please could all members with Unikon, Tauris, TopPigeon and Mega please make contact with J Profke to test your ETS.**

8. General Business

8.1 Flying fee Refunds

The following members B Bennett, D Duncan & F Bryan made application for flying fees to be refund due to not being able to race 2019 season. It was Moved by J Profke ,second G Friese that they be refunded. **Carried**

8.2 Live Vaccine used in the QRPF

J Profke wanted to amend the QRPF flying rules to prevent members using Live vaccine to enhance the performance of their pigeons and possible cause a virus outbreak. This was discussed at length and it was

decided by the management committee that evidence will be required from specialized bird vets that live vaccine does increase performance and could lead to a Virus outbreak. The QRPF secretary will write a letter to all Specialised Bird vets to gather information about live Vaccines.

8.3 Vegetation Maintenance at the Rod Hatherly Building

L Vanderlinde raised concerns that the tree outside the building is leaning towards the shed and needs to be removed. B Snyman has already reported this to the Queensland Rifle association in April 2019 and will again submit as request for urgent response to remove the tree.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building date Monday 5 August at 7.30 pm.

10. Close

The meeting was closed at 8.10 pm.

B Snyman
Honorary Secretary
QRPF Inc.

Statement of Accounts June 2019

		<u>Operating Account</u>	
Income		Expenditure	
Affiliation Fees	124.44	Bank Tfr Fuel A/C	800.00
Building Levy	0.00	Donation	100.00
Club Fees	0.00	GST Paid	127.29
Training Crates	318.19	Haulage	1,050.00
GST collected	0.00	Electricity	205.69
Interest	43.13	E/Toll	150.00
Inventory sales	90.91	Insurance	510.00
PFPJ	0.00	Liberation Exps	1,050.00
Racing Fees	791.01	Membership	60.00
Ring Sales	0.00	Fuel	0.00
PAYG	0.00	Phone	123.64
Sundry	217.45	Printing YearBk	0.00
Refund	0.00	Postage	33.00
	<u>1,585.13</u>	Maintenance	360.96
		Minor Items	72.54
		Stationery	61.21
		Refunds	0.00
		Rego Small Trailer	0.00
		Stamp Duty	39.60
		Sundry Rota/Vet	0.00
		Web Cost	0.00
			<u>4,743.93</u>
Account Reconciliation			
Opening Balance	92,311.05	Total Income	1,585.13
Closing Balance	<u>89,152.25</u>	Total Expenditure	<u>4,743.93</u>
Decrease	<u>-3,158.80</u>		<u>-3,158.80</u>

Summary

Operating A/C	89,152.25
Transport A/C	5,014.47
Debit Fuel A/C	715.01
Term Deposit	7,042.08
PFPJ A/c	0.00
	<u>101,923.81</u>