

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 2 September 2019**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.18PM and welcomed everyone to the committee meeting.

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

2. Apologies

3. Minutes of the previous meeting

Minutes from the Management committee meeting 5 August 2019 was read by the President. Moved and accepted as true by J Profke, Seconded by I Macdonald. **Carried**

4. Inward Correspondence

M & R Atkins PIC - application for membership. **Accepted**

Letter form Bird Keepers ass (Noted)

Letter form Rob Driver (Noted)

Letter form S Zander (General Business)

Letter form Toowoomba Federation (General Business)

Letter form ANRPB PMV outbreak (Noted)

5. Outward Correspondence

Emailed minutes of the Management committee meeting 5 August 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 May 2019.The account balance \$88,035.44
Moved to be accepted by M Reynolds, Second by J Profke. **Carried**

7. Business arising from the minutes

7.1 Transporter Maintenance

The maintenance issue with the transporter have been rectified.

8. General Business

8.1 Toowoomba District Pigeon Federation

The TDPF is exploring options to fly with the QRPF from Bollon to Noccandra in 2020 season. The QRPF management is open to the idea and will only be able to provide a costing/bird numbers after the Special General meeting in October 2019.

8.2 Flying fee Refunds

The following member S Zander made application for flying fees to be refund due to not wanting to fly with the QRPF in the 2019 season. It was Moved by L Vanderlinde ,second J Profke that the QRPF not refund as S Zander started racing with another organisation. B Snyman stated that every member that has requested a refund of flying fees has always been granted by the QRPF management committee and it is only fair that we grant S Zander his refund. The vote was taken in favour of the motion. **Carried**

8.3 QRPF flying rules

The QRPF secretary was notified by members of the LCPC that the three teams at same property from LCPC were not abiding to the multiple members rule of the QRPF flying rules. This was investigated by the QRPF secretary and found that the 3 registration lists that were supposed to be handed in to the QRPF secretary were not adhered to. The list was handed to LCPC president only. The management committee has issued a warning to Jubb lofts, Loft 88 and Thomas lofts to abide to the QRPF flying rules.

d) MULTIPLE MEMBERS AT SAME PROPERTY (2009)

- 1) Members may make application to the Management Committee for approval for multiple members to race independently to one property. The application must clearly state the reasons for the proposed arrangement and include the approximate number of birds to be raced by each member. The Management Committee may approve or reject such applications on the basis of merit.
- 2) Where multiple members race independently to one property, the following conditions must be adhered to:
 - The conditions of the QRPF Code of Practice for Keeping and Racing Pigeons must be observed.
 - Each member shall pay separate membership fees and racing charges.
 - A full list of each member's birds is to be provided to the Club Secretary, the Federation Secretary and Section Secretary prior to the season's first basketing night;
 - Each member may race only those birds nominated by them.
 - Transfer of nominated birds between such members shall only be permitted at the completion of that flying season.
 - Multiple members flying to the same property may use the one race clock for the timing of their birds from a race.
 - Each member must advise the committee of the clock receptacle in which they have clocked their pigeon,e.g. Joe Blow in hole 2 and Jill Blow in hole 1 etc.

8.4 QRPF Presentation, Special general meeting & Fund Raiser Auction

Everyone wishing to fly with the QRPF in 2020 season will be required to put a deposit down of \$125 before the 26 October 2019. Anyone that does not put a deposit down will be charged attentional \$50, 00 to 2020 flying fees and will not be able to vote at the Special general meeting. If members wish to pay directly into the account may do so but, Please very important to put your name on the deposit slip so Mick will be able to track who paid what.

Bendigo Bank Acc. is BSB 633–000 Account no: 121730659. There will be opportunity to pay on the day of 26 October and clubs must please provide a list of members & fees. The management committee would like to request if the QRPF top flyers for 2019 would kindly donate a bird or two to help raise some funds towards 2020 transport costs. Birds acquired from other Top flyers in Australia are also welcome.

The two topic to be discussed at Special meeting

- 1 Race schedule for 2020
- 2 EBSS trapping rules.

8.5 QRPF Year Book

L Vanderlinde want to enquire if the QRPF would like to continue publishing the year book as all race results, rules are on the QRPF web page. This will be discussed at the next meeting.

8.6 Proposed Race schedule for 2020

The management committee discussed the schedule for 2020 and it was moved by L Vanderlinde , second J Profke the management committee has provide a proposed race schedule for the members to be ratified at special general meeting.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 14 October at 7.30 pm.

10. Close

The meeting was closed at 8.12 pm.

B Snyman
Honorary Secretary
QRPF Inc.

Statement of Accounts August 2019

		<u>Operating Account</u>	
Income		Expenditure	
Associate member	0.00	Advertising	0.00
Donation	160.00	Bank Fees	0.00
GST	336.64	Inventory	0.00
Interest	21.21	Fuel	1,500.00
Inventory sales	90.91	GST On Invoices	436.40
Petty Cash Surp	0.00	Haulage	1,260.00
PFPU	0.00	Insurance	0.00
Prizes/ Pools	0.00	Liberation	1,980.00
Racing Fees	89.09	Minor	4.77
Ring Sales	2,800.00	Truck Maintenance	912.86
Sundry	0.00	Phones	94.50
Training	386.36	Photocopying	0.00
		Postage	0.00
		Presentation Dinner	500.00
	<u>3,884.21</u>	Prizes /Pools	500.00
		Satelite Phone Plan	0.00
		Stationery	0.00
		Sundry	0.00
		Transfer Debit Card	0.00
		Trailer Repairs	3,351.82
		Monthly Motor Char	0.00
		E/Toll	300.00
			<u>10,840.35</u>
Account Reconciliation			
Opening Balance	82,010.77	Total Income	3,884.21
Closing Balance	<u>75,054.63</u>	Total Expenditure	<u>10,840.35</u>
Decrease	<u>-6,956.14</u>		<u>-6,956.14</u>

Summary

Operating A/C	75,054.63
Transport A/C	5,017.78
Debit Fuel A/C	881.44
Term Deposit	0.00
PFPU A/c	<u>7,081.59</u>
	<u>88,035.44</u>