

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 5 August 2019**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.19 PM and welcomed everyone to the committee meeting.

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

2. Apologies

R Walker

3. Minutes of the previous meeting

Minutes from the Management committee meeting 9 July 2019 was read by the President. Moved and accepted as true by C Porter, Seconded by J Profke. **Carried**

4. Inward Correspondence

S Hodgson PATH - application for membership. **Accepted**
M Honeyman – LCPC -application to use Live Electronic Timing system. **Accepted**
Letter form Dr Colin Walker & Dr R Marshall (General Business)

5. Outward Correspondence

Emailed minutes of the Management committee meeting 9 July 2019 to members and clubs. Issued a letter to Melbourne , Sydney and Brisbane Vets.
Moved to accept Correspondence by, L Vanderlinde, Seconded by I Macdonald. **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 L Vanderlinde. **Carried**

7. Business arising from the minutes

7.1 Vegetation Maintenance at the Rod Hatherly Building

The tree outside the building has been removed

7.2 Live Vaccine used in the QRPF

The live vaccine was discussed at the previous meeting on 9 July and response from the Dr Colin Walker & Dr Rob Marshall below.

Dr R Marshall: The killed vaccination given by injection is the preferred method however the water application of live vaccination is also effective. This information is based upon tests done by NSW DPI. There is no possibility that pigeons vaccinated with the live vaccination will infect other unvaccinated pigeons as a very mild form of virus (V4) has little pathogenic effect. However, the live form water administered vaccine is less effective in giving protection than the killed injectable form. Therefore, both types of vaccinations can be given with little danger of infecting other birds.

Dr C Walker: When we did the 18 month PMV vaccine trial in 2012 we found that when the killed la sota ie Poulvac was used 70% of birds were immune after one shot and 100% were immune after two shots. Conversely when the live NDV 4 vaccine was used no birds were immune after one shot and not all birds were immune after two shots if the birds that did form immunity after two NDV4 shots this was much lower than in the birds that had had two la sota shots. Using the live NDV4 vaccine cannot directly lead to a PMV outbreak because the virus it contains has been modified so that it cannot cause disease . However using this vaccine can indirectly lead to an outbreak because the birds of fanciers who use this vaccine are not all protected. This means that if members birds are exposed to PMV then in lofts that used the killed la sota all birds will remain well while in lofts that used the live NDV4 some birds with no immunity will die and others with low immunity will get sick but after a period of illness recover either with or without permanent damage

8. General Business

8.1 Test all Electronic Timing Systems used in QRPF

All ETS systems will need to be tested with a clone ring to verify the electronic timing system works correctly. The Benzing & Mega ETS have been tested. All other systems used in the QRPF will require approval from the QRPF management committee for the 2020 season.

8.2 Minutes of Monthly Management Committee Meeting

It was brought to the attention of QRPF secretary that the minutes have not been received by email for the last two months. B Snyman will send out email then verify with a text message if minutes were received.

8.3 Transporter Maintenance

After the release of pigeons on the way back from Chinchilla the Trailer Draw bar broke and had to be towed back to manufacturer. The passenger water tank also has a slight leak and the Truck air bags have a leak. B Snyman will organise necessary repairs.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 2 September at 7.30 pm.

10. Close

The meeting was closed at 7.56 pm.

B Snyman
Honorary Secretary
QRPF Inc.

Statements of Accounts July 2019

<u>Operating Account</u>			
Income		Expenditure	
Affiliation Fees	91.64	Bank Tfr Fuel	1.65
Building Levy	20.00	Donation	0.00
Crate Sales	0.00	Electricity	0.00
GST Collected	106.65	Etoll Top Up	200.00
Interest	38.12	Feed	0.00
Inventory/Grit	0.00	Fuel	0.00
PFPU	2.00	GST Paid ATO	3,059.00
Club Rego	0.00	GSt Paid On Inv	274.20
Race Fees	469.45	Haulage	1,050.00
ROTA	2,721.00	Insurance	173.16
Shed Cleaning	0.00	Inventory /Grit Etc	0.00
Sundry	0.00	Liberation Exps	1,050.00
Training	522.26	Maintenance	0.00
	<u>3,971.12</u>	Phones	30.00
		Refunds	850.00
		ROTA	2,607.27
		Stationery	0.00
		Stamp Duty	17.32
		Monthly Motor	0.00
		Trailer	0.00
		Tfr FUEL A/C	1,800.00
		Truck repairs	0.00
			<u>11,112.60</u>
Account Reconciliation			
Opening Balance	89,152.25	Total Income	3,971.12
Closing Balance	<u>82,010.77</u>	Total Expenditure	<u>11,112.60</u>
Decrease	<u>-7,141.48</u>		<u>-7,141.48</u>

Summary

Operating A/C	82,010.77	
Transport A/C	5,016.55	
Debit Fuel A/C	1,030.38	
Term Deposit	0.00	
PFPU A/c	<u>7,081.59</u>	INT \$39.51
	<u>95,139.29</u>	