# Management Meeting to be held in the QRPF Fed shed at 7.30 pm on 14 October 2019

Queensland Racing Pigeon Federation Inc.

# 1. President's opening remarks

The President opened the meeting at 7.22 PM and welcomed everyone to the committee meeting.

**Present:** W Reese ,B Snyman , C Porter, I Macdonald , G Friese , D Nester , L Vanderlinde & J Profke. **2. Apologies** 

R Walker & M Reynolds

# 3. Minutes of the previous meeting

Minutes from the Management committee meeting 2 September 2019 was read by the President. Moved and accepted as true by R Slack, Seconded by I Macdonald. **Carried** 

#### 4. Inward Correspondence

Letter from S Zander (General Business)
Letter from Phoenix Invitation Club (General Business)

## 5. Outward Correspondence

Emailed minutes of the Management committee meeting 2 September 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 B Snyman for September 2019. The account balance \$69,467.69 Moved to be accepted by B Snyman, Second by J Profke. **Carried** 

#### 7. Business arising from the minutes

#### 7.1 S Zander Flying fee Refunds

The QRPF received a letter from S Zander requested if the management committee would reconsider his application for flying fees refund. The management committee discussed this at length and the QRPF having no official rules about refunds. G Friese moved that we refund S Zander flying fees, second I Macdonald Vote of 5/2 in favour of the Motion. **Carried** The QRPF will seek the views from the members at Special general meeting 26 October 2019 with regards to refunding flying fees in the future. The Management committee also felt that S Zander was incorrectly informed on what was said at the meeting on the 2 September 2019 and the accusations in the letter towards L Vanderlinde were incorrect.

## 7.2 QRPF Presentation, Special general meeting & Fundraiser Auction

The Agenda for the Special general meeting 26 October 2019.

- 1 Race schedule for 2020
- 2 EBSS trapping rules.
- 3 Year Book
- 4 Flying fees refunds

#### 8. General Business

#### 8.1 Imported Vaccines

J Profke raised concerns that illegal vaccines are entering into Australia and QRPF members need to be vigilant and stay away from these illegal Vaccines. The QRPF management committee condemns the illegal importation of any vaccine and advises that members only used APVMA approved vaccines for pigeons in Australia. It is illegal to import vaccines into Australia without approval from the Australian Pesticides and Veterinary Medicines Authority. There are severe penalties for illegally importing products of this kind in Australia.

#### 8.2 QRPF Liberation Team

The management committee would like to thank Steve Field for stepping up to take on the liberation duties in full and once again provided great care of the transporter and the welfare of our birds. G Friese moved that we donate \$500, 00 to Steve for his great work throughout the season second J Profke. **Carried**. We would also like to thank Helen Field for her contribution throughout the 2019 race season.

#### 8.3 Letter from Phoenix Invitation

The letter was read out to the management committee with J Profke stated that this issue would be addressed at the upcoming Club meeting and no actions required from the management committee.

#### 9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 4 November at 7.30 pm.

#### 10. Close

The meeting was closed at 8.48 pm. B Snyman Honorary Secretary QRPF Inc.

# **Statement of Accounts September 2019**

AFF	Operating Account				
Building Lecy	Income		Expenditure		
Interest   10.03   Fuel   0.00     Inventory   181.82   GST Paid   48.44     Prizes/ Pools   3,075.00   Haulage   1,680.00     Race Fees   39.09   Honararium   4,800.00     GST Collected   69.82   Insurance   0.00     GTraining   477.27   Liberation Exps   840.00     Sundry   0.00   Maintaince   0.00     Minor Exps   0.00   Minor Exps   0.00     Phone   61.82     Prises /Pools   2,075.00     Refund   0.00     Satelite phone   53,853.03     Refund   0.00     Satelite phone   53,200.00     Tfr DebitA/C Fuel   7,500.00     Truck Maintenance   413.14     23,270.05     Account Reconciliation     Depending Balance   55,637.61     Decrease   -19,417.02     Depending Balance   1,730.08     Increase   848.64     Operating A/C   55,637.61     Transport A/C   5,018.41     Debit Fuel A/C   1,730.08     Term Deposit   0.00     PFPU A/c   7,081.59	AFF	0.00	Bank Fees	1.65	
Inventory	Building Lecy	0.00	Feed	0.00	
Prizes/ Pools         3,075.00         Haulage         1,680.00           Race Fees         39.09         Honararium         4,800.00           GST Collected         69.82         Insurance         0.00           Training         477.27         Liberation Exps         840.00           Sundry         0.00         Maintaince         0.00           Minor Exps         0.00         Phone         61.82           Prises /Pools         2,075.00         Prises /Pools         2,075.00           Refund         0.00         Satelite phone         0.00           Satonery         0.00         Truck Maintenance         413.14           23,270.05         Truck Maintenance         413.14           23,270.05         Total Income         3,853.03           Closing Balance         75,054.63         Total Expenditure         23,270.05           Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Total Expenditure         2,651.36           Increase         848.64         Total Expenditure         2,651.36           Operating A/C         55,637.61         Transport A/C         5,018.41           Debit Fuel A/C	Interest	10.03	Fuel	0.00	
Race Fees   39.09   Honararium   4,800.00	Inventory	181.82	GST Paid	48.44	
GST Collected Training         69.82 H77.27 Liberation Exps         840.00 B40.00 Audintaince         0.00 Maintaince Dhone         840.00 B40.00 Audintaince         0.00 Audintaince Dhone         0.00 Audintaince B75.00 Audintaince         0.00 Audintaince B75.00 Audintainc	Prizes/ Pools	3,075.00	Haulage	1,680.00	
Training Sundry         477.27 building         Liberation Exps Maintaince Minor Exps Phone         840.00 minor Exps Phone         61.82 Phone 61.82 Prises /Pools         2,075.00 Phone 61.82 Prises /Pools         2,000 Phone	Race Fees	39.09	Honararium	4,800.00	
Sundry	GST Collected	69.82	Insurance	0.00	
Minor Exps   0.00   Phone   61.82   Prises /Pools   2,075.00   Refund   0.00   Satelite phone   0.00   Statonery   0.00   Truck Maintenance   413.14   23,270.05	Training	477.27	Liberation Exps	840.00	
Phone	Sundry	0.00	Maintaince	0.00	
Prises /Pools   2,075.00   3,853.03   Breeders Plate   9,850.00   Refund   0.00   Satelite phone   0.00   Statonery   0.00   Tfr DebitA/C Fuel   3,500.00   Truck Maintenance   413.14   23,270.05				0.00	
3,853.03   Breeders Plate   9,850.00   Refund   0.00   Satelite phone   0.00   Statonery   0.00   Tfr DebitA/C Fuel   3,500.00   Truck Maintenance   413.14   23,270.05			Phone	61.82	
Refund   0.00   Satelite phone   0.00   Statonery   0.00   Truck Maintenance   413.14   23,270.05			Prises /Pools	2,075.00	
Satelite phone   0.00   Statonery   0.00   Tfr DebitA/C Fuel   3,500.00   Truck Maintenance   413.14   23,270.05		3,853.03	Breeders Plate	9,850.00	
Statonery   0.00   Tfr DebitA/C Fuel   3,500.00   Truck Maintenance   413.14   23,270.05			Refund	0.00	
Tfr DebitA/C Fuel Truck Maintenance			Satelite phone	0.00	
Truck Maintenance			Statonery	0.00	
Account Reconciliation   Opening Balance   75,054.63   Total Income   3,853.03   Closing Balance   55,637.61   Total Expenditure   23,270.05   Decrease   -19,417.02   -19,417.02			Tfr DebitA/C Fuel	3,500.00	
Account Reconciliation           Opening Balance         75,054.63         Total Income         3,853.03           Closing Balance         55,637.61         Total Expenditure         23,270.05           Decrease         -19,417.02         -19,417.02           Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Closing Balance         1,730.08         Total Expenditure         2,651.36           Increase         848.64         848.64           Summary           Operating A/C         55,637.61           Transport A/C         5,018.41           Debit Fuel A/C         1,730.08           Term Deposit         0.00           PFPU A/c         7,081.59			Truck Maintenance	413.14	
Opening Balance         75,054.63         Total Income         3,853.03           Closing Balance         55,637.61         Total Expenditure         23,270.05           Decrease         -19,417.02         -19,417.02           Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Closing Balance         1,730.08         Total Expenditure         2,651.36           Increase         848.64         848.64           Summary           Operating A/C         55,637.61         Transport A/C         5,018.41           Debit Fuel A/C         1,730.08         Term Deposit         0.00           PFPU A/c         7,081.59         -0.00				23,270.05	
Closing Balance         55,637.61         Total Expenditure         23,270.05           Decrease         -19,417.02         -19,417.02           Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Closing Balance         1,730.08         Total Expenditure         2,651.36           Increase         848.64         848.64           Summary           Operating A/C         55,637.61           Transport A/C         5,018.41           Debit Fuel A/C         1,730.08           Term Deposit         0.00           PFPU A/c         7,081.59	<b>Account Reconciliat</b>	ion			
Decrease         -19,417.02         -19,417.02           Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Closing Balance         1,730.08         Total Expenditure         2,651.36           Increase         848.64         848.64           Summary           Operating A/C         55,637.61           Transport A/C         5,018.41           Debit Fuel A/C         1,730.08           Term Deposit         0.00           PFPU A/c         7,081.59	Opening Balance	75,054.63	Total Income	3,853.03	
Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Closing Balance         1,730.08         Total Expenditure         2,651.36           Increase         848.64         848.64           Summary           Operating A/C         55,637.61         Transport A/C         5,018.41           Debit Fuel A/C         1,730.08         Term Deposit         0.00           PFPU A/c         7,081.59         Term Deposit         0.00	Closing Balance	55,637.61	Total Expenditure	23,270.05	
Account Reconciliation           Opening Balance         881.44         Total Income         3,500.00           Closing Balance         1,730.08         Total Expenditure         2,651.36           Increase         848.64         848.64           Summary           Operating A/C         55,637.61         Transport A/C         5,018.41           Debit Fuel A/C         1,730.08         Term Deposit         0.00           PFPU A/c         7,081.59         Term Deposit         0.00	Decrease	-19,417.02		-19,417.02	
Opening Balance Closing Balance Increase         881.44 Total Income Total Expenditure         3,500.00 2,651.36           Increase         848.64         848.64           Summary           Operating A/C Transport A/C Debit Fuel A/C Debit Fuel A/C Term Deposit PFPU A/c         5,018.41 7,30.08 7,081.59					
Closing Balance Increase         1,730.08 848.64         Total Expenditure         2,651.36 848.64           Summary           Operating A/C Transport A/C Debit Fuel A/C Term Deposit PFPU A/c         5,018.41 7,30.08 7,081.59	Account Reconciliation				
Summary   Summary	Opening Balance	881.44	Total Income	3,500.00	
Summary	Closing Balance	1,730.08	Total Expenditure	2,651.36	
Operating A/C       55,637.61         Transport A/C       5,018.41         Debit Fuel A/C       1,730.08         Term Deposit       0.00         PFPU A/c       7,081.59	Increase	848.64	•	848.64	
Operating A/C       55,637.61         Transport A/C       5,018.41         Debit Fuel A/C       1,730.08         Term Deposit       0.00         PFPU A/c       7,081.59			•		
Transport A/C       5,018.41         Debit Fuel A/C       1,730.08         Term Deposit       0.00         PFPU A/c       7,081.59			<u>Summary</u>		
Debit Fuel A/C       1,730.08         Term Deposit       0.00         PFPU A/c       7,081.59	Operating A/C	55,637.61			
Term Deposit         0.00           PFPU A/c         7,081.59	•	5,018.41			
PFPU A/c 7,081.59	Debit Fuel A/C				
69,467.69	PFPU A/c	7,081.59			
		69,467.69			