

**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

Income	<u>Operating Account</u>		
	Expenditure		
AFF	0.00	Bank Fees	1.65
Building Lecy	0.00	Feed	0.00
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
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
	<u>3,853.03</u>	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
			<u>23,270.05</u>

Account Reconciliation			
Opening Balance	75,054.63	Total Income	3,853.03
Closing Balance	<u>55,637.61</u>	Total Expenditure	<u>23,270.05</u>
Decrease	<u>-19,417.02</u>		<u>-19,417.02</u>

Account Reconciliation			
Opening Balance	881.44	Total Income	3,500.00
Closing Balance	<u>1,730.08</u>	Total Expenditure	<u>2,651.36</u>
Increase	<u>848.64</u>		<u>848.64</u>

<u>Summary</u>	
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	<u>7,081.59</u>
	<u>69,467.69</u>