

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 4 November 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 , B Holloway, L Vanderlinde , J Profke, R Slack, R Walker & M Reynolds

2. Apologies

I Macdonald, G Friese

3. Minutes of the previous meeting

Minutes from the Management committee meeting 14 October & 26 October Special General meeting was read by the President. Moved and accepted as true by J Profke, Seconded by L Vanderlinde. **Carried**

4. Inward Correspondence

T Roebic RRPC - application for membership. **Accepted**

C & S Ostojic PIC - application for membership & EBSS application **Accepted**

5. Outward Correspondence

Emailed minutes from the Management committee meeting 14 October & 26 October Special General meeting to members and clubs. Moved to accept Correspondence by R Walker, Seconded by R Slack. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for October 2019. The account balance \$78,671.91 Moved to be accepted by M Reynolds , Second by J Profke. **Carried**

7. Business arising from the minutes

7.1 QRPF Presentation, Special general meeting & Fundraiser Auction

The QRPF Presentation, Special general meeting & Fundraiser Auction was a huge success raising \$3270.00 The Management committee would like to thank all those that contributed and supported the event. The management committee would like to acknowledge and thank our Ladies that take on the task of preparing the food at the Young Bird Derby dinner and the QRPF presentation day. The management committee will be presenting the gift of appreciation at the February 2020 AGM.

7.2 Toowoomba & Hervey Bay Racing Pigeon organisations

The Management committee received a request from Toowoomba District pigeon Federation & Hervey Bay racing pigeon club to transport their birds with the QRPF for 2020 race schedule. The management committee was awaiting member numbers for 2020 from the Special General meeting on 26 October 2019. These Figures have been finalised with over 80 members putting a deposit down to race with the QRPF in 2020. The management committee discussed costs and a motion from J Profke to charge \$30 per crate second B Holloway. **Carried**. There will also be strict conditions that these organisations will need to comply with in order to transport their Birds with the QRPF. The QRPF secretary will send out a list of conditions and start negotiations. An issue was raised whether these birds will be liberated with the QRPF. This will be an agenda point at the AGM for the QRPF members to ratify should these organisations commit to the conditions of the QRPF.

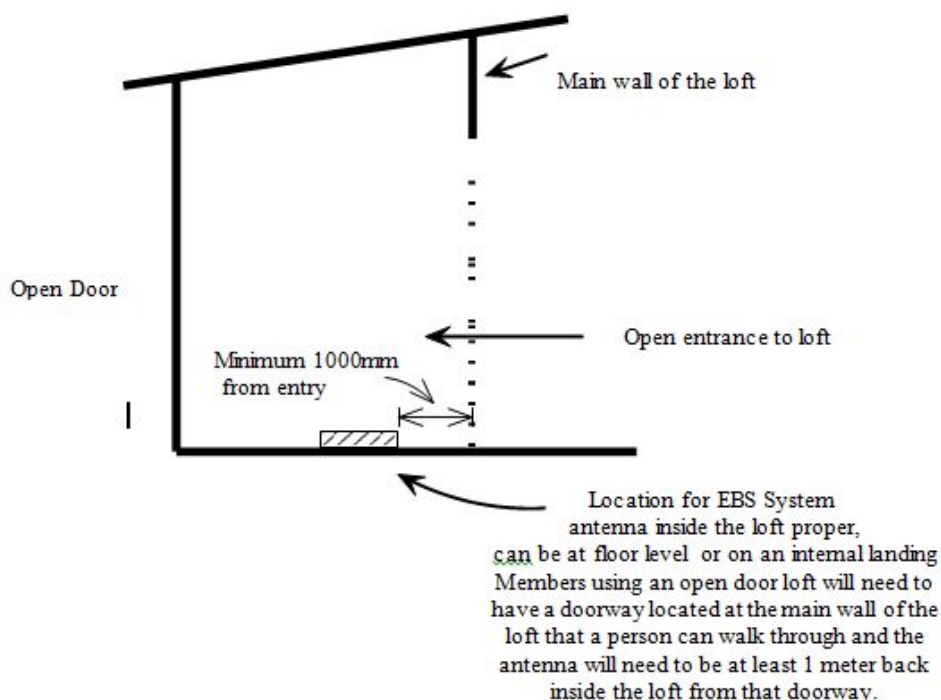
8. General Business

8.1 Phoenix Invitation

J Profke raised concerns from his club that with the Year book not printed anymore that each club still get a Yearbook to keep up with Current QRPF rule changes. The management committee will have the latest update available on the QRPF web page at all times. The clubs/sections could download on yearly base. J Profke club also moved a motion that all fees need to be paid to Club secretaries and the Clubs will transfer funds to the QRPF. This motion could not be discussed further without a second.

8.2 EBSS trapping Rules

The management committee discussed the EBSS trapping rules that the QRPF members voted to keep enforcing at the Special general meeting. The committee will look to update the rules covering the location of EBSS loft antennas. Members using an open door loft will need to have a doorway located at the main wall of the loft that a person can walk through and the antenna will need to be at least 1 meter back inside the loft from that doorway. Members should take note of these changes for 2020.



8.3 Feed Mix

B Holloway wanted to discuss using a standard race mix for the transporter. This will be added to the agenda at the 2020 AGM for members to ratify.

8.3 QRPF Vacant Position

The QRPF Admin secretary (B Snyman) will no longer be available to take up the admin secretary for 2020. The management committee would like to enquire if any member of the QRPF would be interested in this role to be present at the QRPF AGM in February 2020 for nomination.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building date to be advised.

10. Close

The meeting was closed at 8.28 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts October 2019

<u>Operating Account</u>		Income	Expenditure	
Affiliation fees	7,147.92	Certificates	192.73	
Building fund	1,560.00	Bank Fee	9.00	
GST collected	1,219.99	Engraving	0.00	
Inventory	0.00	Gst Paid ATO	0.00	
Interest	6.05	GST On Invoices	27.49	
PFPU	156.00	Honorarium	0.00	
Prizes/ Pools	0.00	Insurance	0.00	
Racing Fees	29.00	Liberation Exps	0.00	
GST Paid ATO	768.00	Hauling Exps	840.00	
Ring Sales	0.00	Maintenance	220.00	
Sundry	0.00	Phones	61.82	
				211.4
Club Rego	366.56	Presentation Dinner		0
Bird Auction Sale	2,972.73	Prizes	1,095.00	
	<u>14,226.2</u>	Refunds	850.00	
	5	Donations	500.00	
		Feed	0.00	
		Trophys Frames	0.00	
		Trailer Exps	0.00	
			<u>0.00</u>	
			<u>4,007.44</u>	
Account Reconciliation				
Opening Balance	55,637.6	Total Income	14,226.2	
	1		5	
	65,856.4			
Closing Balance	2	Total Expenditure	4,007.44	
	<u>10,218.8</u>		<u>10,218.8</u>	
Invcrease	1		1	

Summary

	65,856.4	
Operating A/C	2	
Transport A/C	5,018.82	
Debit Fuel A/C	674.92	
Term Deposit	0.00	
PFPU A/c	7,121.75	INT \$40.16
	<u>78,671.9</u>	
	1	