

# Queensland Racing Pigeon Federation Inc.

## Management Committee Meeting

2 March 2020

A meeting of the Management Committee was held on the above date at Federation headquarters.

**Opened: 7.30PM**

**Present: W Reese, L Vanderlinde, M Reynolds, C Porter, S Hodgson, J Profke, D Nester, R Stuckey, M McCarthy, B Mair & R Walker.**

**Apologies: Nil**

The President opened the meeting and welcomed everyone to the first meeting of the committee for 2020. It was moved R Walker seconded B Mair that D Nester and R Stuckey are appointed to the management Committee representing the MIRPC club. Carried.

**Minutes from the Management Committee meeting held 4 November 2019 and Annual General Meeting held 28 February 2020 were read by the President.** Moved to accept the minutes of 4 November 2019 as true and correct by M Reynolds seconded J Profke. Carried.

**Business Arising:**

- Gift to thank the ladies at the AGM was not presented.

**Inwards correspondence:**

- Peter Matthews – application to fly from a members loft. - **P Matthews as unfortunately passed away.**
- Paddy McShane MIRPC – signed application for membership. - **Moved to accept C Porter Seconded J Profke carried.**
- Joshua Rowe GDPC – signed application for membership - **Moved to accept C Porter Seconded J Profke carried.**
- Main Roads truck and trailer rego.

**Outwards correspondence:**

- Minutes 4/11/19 and AGM 28/2/20 posted on web site.

**Moved to accept correspondence by L Vanderlinde seconded M Reynolds. Carried.**

**Treasurers Report:**

Financial statement to the end of February was presented by the Treasurer (copy attached). Operational Account balance is \$52,850. Moved to accept statement and accounts passed for payment by M Reynolds seconded by M McCarthy carried

**General Business:**

**Membership 2020:**

There are only 85 paid up members so far for 2020 and some of these will not be flying. The QRPF needs approximately 80 flying member to meet annual costs.

**Payment of membership and Flying Fees:**

Full payment of fees of \$125 membership, \$375 for a 15 bird team or \$475 for a 30 bird team is due on or before the 25<sup>th</sup> April 2020. Crate allocation will take place on Saturday 25<sup>th</sup> April 2020. Members who have paid their membership fee in October 2019 are entitled to a \$50 discount off their flying fee.

**Liberator:**

Steve Field and his wife Helen have verbally applied for the position of driver and liberator for 2020. Moved J Profke seconded S Hodgson that we accept their applications. Carried.

**Hervey Bay and Toowoomba race crate cartage:**

The secretary is to maintain correspondence with these organisations and finalise details prior to the race season.

**Club Officials:**

Clubs are requested to supply details of their club officials ASAP. Ideally each club should have a secretary and contact person with an email address and a mobile phone number to ensure they are kept up to date with QRPF events during the race season. Members who wish to be added to email updates should provide an email address to the secretary.

**Flying Rule Changes:**

- In response to a motion moved at the AGM the flying rules covering the location of EBSS loft antennas will be altered to ensure the location of the antenna for those members using an open door trapping system is at least 1 metre back from the doorway that is also large enough for a person to walk through.
- In response to a motion moved at the AGM the flying rules covering PAYG flyers must now provide a list of 40 birds they wish to race prior to the first race of the of that season.

**ETS Clocks for 2020:**

All ETS clocks must be kept updated with the latest available software and have the approved race schedule loaded where possible. Entry forms and evaluation sheets must have the race point and date clearly marked on them. So far only Benzing and Mega have been tested and confirmed that they use read/write eRings that cannot be cloned and used in a race.

**Life Rings for 2020:**

The secretary is to arrange for supply of life rings by 1<sup>st</sup> May. Current supplier is not reliable.

**Toilets at Zammit St:**

The QRPF has received an email from the Moreton Bay Regional Council stating that the cleaning and maintaining of the toilets at Zammit Oval is the responsibility of the QRPF and the NRC as part of the leasing arrangement and that a member of the public has lodged a complaint about the condition of these toilets. The secretary to contact the NCPC club and NRC about this matter.

**LCPC crate pickup:**

M McCarthy asked if the QRPF could collect race crates from the LCPC clubhouse for 2020. There were a number of concerns with this request raised and the committee are very reluctant to collect race crates from clubs. LCPC will need to continue to deliver their race crates to the Rod Hatherly building on basket night.

**Meeting closed 8.40pm. Next meeting Monday evening 6<sup>th</sup> April 2020 at 7.15pm.**

L Vanderlinde  
Honorary Secretary  
QRPF Inc.

# Statement of Accounts February 2020

## Operating Account

<b>Income</b>		<b>Expenditure</b>	
Affiliation Fees	0.00	Advertising	0.00
GST collected	0.00	Audit Fees	750.00
Interest	2.61	Bank Fees	0.00
Building levy	0.00	Donation	0.00
PFPU	0.00	GST Paid	690.92
Race Fees	0.00	E Toll	0.00
Sundry	0.00	Inventory	0.00
Club Rego	0.00	Life Rings	0.00
Breeders Plate	0.00	MinorItems	0.00
		Office Of Fair Trading	0.00
		Printing	0.00
	2.61	Phone	158.14
		Refund	0.00
		Small Trailer	0.00
		Sundry	0.00
		Truck Repairs/Ser	6,751.14
		Truck Rego	0.00
		Sattelite phone	0.00
		Motor Charge Card	0.00
		Web	0.00
		8,350.20	
<b>Account Reconciliation</b>			
Opening Balance	61,197.59	Total Income	2.61
Closing Balance	52,850.00	Total Expenditure	8,350.20
Decrease	-8,347.59		-8,347.59

## Transport Account

<b>Income</b>		<b>Expenditure</b>	
Tfr Build Maint	0.21	Truck exps	0.00
Interest	0.00	GST	0.00
		Bank Fees	0.00
Total	0.21		0.00
<b>Account Reconciliation</b>			
Opening Balance	5,019.52	Total Income	0.21
Closing Balance	5,019.73	Total Expenditure	0.00
Decrease	0.21		0.21

## Summary

Operating A/C	52,850.00
Transport A/C	5,019.73
Debit Fuel A/C	670.02
Term Deposit	0.00
PFPU A/c	7,162.12
	65,701.87

**QRPF Race Schedule 2020- South West – approved 26<sup>th</sup> Oct 2019**

Basket Date	Release Date	Release Time	Race Point	Race Type	Miles	Klms	Basket Location	Clock Set	Clock Read	Read Centre	Comment
Fri 22 May	Sat 23 May	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
Fri 29 May	Sat 30 May	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
Fri 5 June	Sat 6 June	9.00am	Moonie	Club Race only	165	270	Club	7.30pm	7.00pm	Club	
<b>Fri 12 June</b>	<b>Sat 13 June</b>	<b>8.30am</b>	<b>West mar</b>	<b>Section Fed</b>	<b>205</b>	<b>330</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
Fri 19 June	Sat 20 June	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
<b>Thurs 25 June</b>	<b>Sat 27 June</b>	<b>EAP</b>	<b>St George</b>	<b>Section Fed</b>	<b>280</b>	<b>450</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
Fri 3 July	Sat 4 July	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
<b>Thurs 9 July</b>	<b>Sat 11 July</b>	<b>EAP</b>	<b>Bollon</b>	<b>Section Fed</b>	<b>350</b>	<b>560</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
Fri 17 July	Sat 18 July	9.00am	Moonie	Club Race only	165	270	Club	7.30pm	7.00pm	Club	
Fri 24 July	Sat 25 July	9.00am	Moonie	Club Race only	165	270	Club	7.30pm	7.00pm	Club	
<b>Fri 31 July</b>	<b>Sat 1 Aug</b>	<b>8.30am</b>	<b>Westmar</b>	<b>Section Fed</b>	<b>205</b>	<b>330</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
<b>Fri 6 Aug</b>	<b>Sat 8 Aug</b>	<b>8.30am</b>	<b>Westmar</b>	<b>Section Fed</b>	<b>205</b>	<b>330</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
<b>Thurs 13 Aug</b>	<b>Sat 15 Aug</b>	<b>EAP</b>	<b>St George</b>	<b>Section Fed</b>	<b>280</b>	<b>450</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
<b>Thurs 20 Aug</b>	<b>Sat 22 Aug</b>	<b>EAP</b>	<b>St George</b>	<b>Section Fed YBD</b>	<b>280</b>	<b>450</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	<b>Young Bird Derby</b>
<b>Thurs 27 Aug</b>	<b>Sat 29 Aug</b>	<b>EAP +30min</b>	<b>Bollon</b>	<b>Section Fed &amp; 5 Bird All Age Derby</b>	<b>350</b>	<b>560</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	<b>Two races same day 30 minutes apart 5 birder \$5 per bird..</b>
<b>Thurs 3 Sept</b>	<b>Sat 5 Sept</b>	<b>EAP +30min</b>	<b>Bollon</b>	<b>Section Fed &amp; 5 Bird YB National</b>	<b>350</b>	<b>560</b>	<b>Sections</b>	<b>7.30pm</b>	<b>7.00pm</b>	<b>Sections</b>	
<b>Thurs 10 Sept</b>	<b>Sat 12 Sept</b>	<b>EAP</b>	<b>Eulo</b>	<b>Section Fed</b>	<b>500</b>	<b>800</b>	<b>Sections</b>	<b>7.30pm</b>	<b>TBA</b>	<b>Sections</b>	
<b>Thurs 17 Sept</b>	<b>Sat 19 Sept</b>	<b>EAP +30min</b>	<b>Cunnamulla</b>	<b>Section Fed &amp; 5 Bird Open Nat</b>	<b>450</b>	<b>730</b>	<b>Sections</b>	<b>7.30pm</b>	<b>12pm Sunday</b>	<b>Fed Shed</b>	<b>Two races same day. 5 birder \$5 per bird.</b>
<b>Sat 26 Sept</b>	<b>No race this weekend (Rest Week)</b>								<b>Rest week</b>		
<b>Tues 29 Sept</b>	<b>Fri 2 Oct</b>	<b>EAP</b>	<b>Noccundra</b>	<b>Section Fed</b>	<b>640</b>	<b>1020</b>	<b>Sections</b>	<b>7.30pm</b>	<b>TBA</b>	<b>TBA</b>	
<b>Tues 29 Sept</b>	<b>Sat 3 Oct</b>	<b>EAP</b>	<b>Thargomindah</b>	<b>Section Fed</b>	<b>560</b>	<b>900</b>	<b>Sections</b>	<b>7.30pm</b>	<b>TBA</b>	<b>TBA</b>	