Queensland Racing Pigeon Federation Inc.

Management Committee Meeting

1 June 2020

A meeting of the Management Committee was held on the above date in the Rod Hatherly Building.

Opened: 7.30PM

Present: W Reese, L Vanderlinde, M Reynolds, C Porter, S Hodgson, J Profke, D Nester, M

McCarthy, R Walker, B Mair and R Holloway.

Absence: R Stuckey

Minutes from the Management Committee meeting held 4 May 2020 were read by the President.

Moved to accept as read true and correct by R Walker seconded M Reynolds. Carried.

Moved J Profke seconded C Porter that R Holloway is accepted as a member of the Management Committee. Carried.

Business Arising:

See general Business

Inwards correspondence:

- A Reyes CHPC application for membership. Approved.
- G Jenkins CHPC application to use a Benzing ETS Approved and sealed.
- R Holloway NCPC application for membership Approved.
- Sajid Ahmadi LCPC application for membership and to use ETS (not sealed) Approved subject to sealing.
- Harvey Hull LCPC application for membership Approved.
- Shane Smith NCPC application for membership Approved.
- M Van Roosmalen LCPC request to roll over membership to next year Approved.
- P Hawkins NCPC list of members and their race teams. Noted
- S Beverley WMPC application to use ETS **Approved subject to sealing.**
- K Jorgensen CHPC request for refund of second-team Approved.
- Mick Walker RRPC application for membership Approved.
- Kieran Malone NCPC application for membership and to use ETS **Approved. ETS subject to sealing and meeting specifications**
- K Luke LCPC reseal ETS antenna in the loft by P Ketchell Approved

Outwards correspondence:

- Minutes posted on web site and emailed to members
- HMJ Trailer request for trailer door locking lugs
- Affiliated clubs seeking members racing details.

Moved to accept correspondence by M McCarthy seconded J Profke. Carried.

Treasurers Report:

Financial statement to the end of May was presented by the Treasurer (copy attached). The Operational Account balance is \$56,573. Moved to accept the statement and accounts passed for payment by M Reynolds seconded by C Porter carried

General Business:

COVID 19 Restrictions:

Current Government restrictions to contain the COVID 19 virus have been eased so our race season can commence on the 27th June.

Procedures to meet Government restrictions with social gatherings have been developed and will need to be displayed and followed at each Basket/Clock Reading centre in 2020.

Driver and Liberator:

The committee was saddened to hear of the illness to Steve Field and wish him a speedy recovery from his operation. He will not be able to drive for us in 2020. The secretary has interviewed a suitable replacement and this was discussed by the committee. Moved S Hodgson seconded J Profke that in the best interested of everyone Dillon Newport be appointed driver and Frank Bryan liberator for 2020. Carried. Rick O'Shea was also contacted and was agreeable to act in a stand by capacity if needed.

Racing Options:

The committee discussed various options for racing with the reduced race schedule available. It was moved C Porter seconded D Nester that we continue with the schedule in the usual manner. 30 or 15 bird race teams plus PAYG and trainers. Carried.

Crate allocation:

Race crates will be issued to the affiliated clubs on Saturday 13th June from 10am at the Rod Hatherly building. Crates will be issued based on the number of paid-up flying members.

- No one should have in their possession QPF race crates with the cut-outs for the feeders. None of these crates was approved for sale and anyone possessing these crates should return them to the QRPF as soon as possible.
- Benzing clocks can also be updated on the above date.

Trainers Crates:

Trainer crates can be booked, through each club, with the race secretary at the usual cost of \$25 each and picked up on the 13th June, trainer crates are limited to two crates per member for the first race. Trainer crates not returned on basket night will need to be paid for.

Life Rings:

The committee is concerned with the number of private and fake life rings being used at the moment. The ease with which these rings can be purchased at any time over the internet is making control of issue dates and size impossible. Rule changes will be presented to the next AGM. Members are advised to use only QPF or affiliated club rings during the next breeding season. Foreign country life rings require an approved import permit.

ETS Loft Antenna Locations:

Members should ensure the location of their ETS antennas are in line with the rule changes from the last AGM. Open door traps need the antenna one metre in from the doorway and the doorway needs to be high enough for a person to walk through. **See the attached drawings**.

ETS Clock Updates:

A reminder that All ETS clocks need to be updated with the latest software and a race schedule installed where possible.

PAYG rules:

Clubs are to follow up and ensure their members who choose to fly on a Pay as You Go (PAYG) have provided a list of 40 birds to the race secretary before the first race on the 27th June and there will be no top-ups available this year.

National Race 2021:

The committee is an agreement with the idea of competing in a National race with the other Brisbane Feds in 2021 from the North. J Profke has agreed to discuss with the other Feds and report back next meeting.

Meeting closed at 8.30pm. Next meeting Monday evening 6th July 2020 at 7.30pm.

L Vanderlinde Honorary Secretary QRPF Inc.

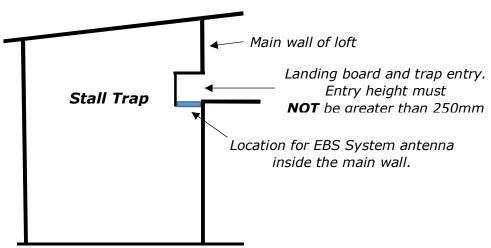
	Statement of	of Accounts May 2020	
	<u>Op</u>	erating Account	
Income		Expenditure	
Affiliation Fees	549.84	Donation	0.00
Ass Members	0.00	Etoll	0.00
Club Rego	0.00	Feed	0.00
Building Levy	120.00	GST	0.00
Donation QRA	0.00	Haulage	0.00
Crate Sales	0.00	Inventory	0.00
GST collected	575.01	Liberation Exps	0.00
GST Paid ATO	0.00	Maintance	0.00
Interest	2.02	Phone	0.00
Inventory	0.00	Print Year Book	0.00
PFPU	12.00	Postage	0.00
Racing Fees	5,068.15	Public Liab Bird Ke	0.00
Refund Telstra	0.00	Motor Charge Card	0.00
Sundry Credit	250.00	Refunds	0.00
Sund Web Adv	0.00	New Debit Card	0.00
Training Fees	0.00	Stamp Duty	0.00
- I I I I I I I I I I I I I I I I I I I	6,577.02	Transfer FUEL a/c	0.00
	0,002	Truck	0.00
		Insurance	0.00
		Sundry	0.00
		Web	0.00
Account Reconcil	intion	Web	0.00
		Total because	
Opening Balance	49,996.86	Total Income	6,577.02
Closing Balance	56,573.88	Total Expenditure	0.00
Increase	6,577.02		6,577.02
	Tra	nsport Account	
Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	0.20	GST	0.00
Tfr Build Maint	0.00	Bank Fees	0.00
Total	0.20		0.00
Account Reconcil	iation		
Opening Balance	5,020.15	Total Income	0.20
Closing Balance	5,020.35		0.00
Increase	0.20		0.20
	Del	oit Fuel Account	
Income		Expenditure	
Tfr Operating A/c	0.00	Fuel Expenses	0.00
Interest	0.00	GST	0.00
		Bank Fees	0.00
Total	0.00		0.00
Account Reconcil	iation		
Opening Balance	670.02	Total Income	0.00
Closing Balance	670.02	Total Expenditure	0.00
Increase	0.00	Total Experientiale	0.00
IIICIEase	0.00		0.00
		Summany	
Operating A/C	EC 572 00	Summary	
Operating A/C	56,573.88		
Transport A/C	5,020.35		
Debit Fuel A/C	670.02		
Term Deposit	0.00		
PFPU A/c	7,162.12 69,426.37		

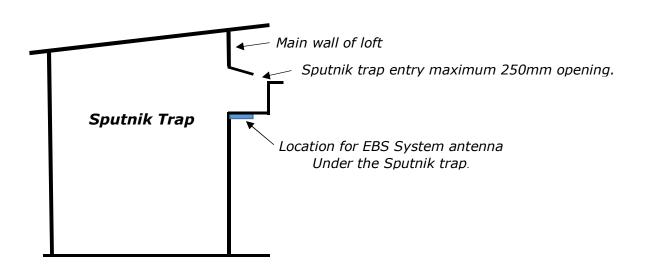
Queensland Racing Pigeon Federation Inc COVID 19 Safety Checklist June 2020

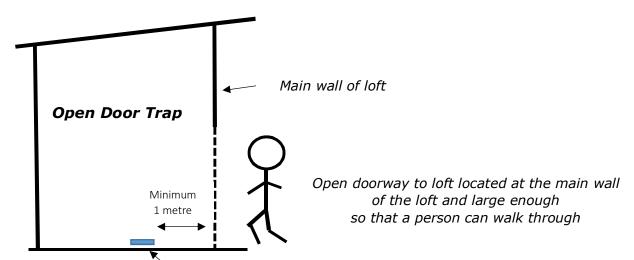
Aim: to stop the spread of COVID 19 virus among our members and guests while continuing to enjoy the sport of pigeon racing.

- This notice is to be displayed at the entry point of all QRPF controlled buildings that are being used to basket pigeons and for clock reading purposes.
- Only members and official guests are permitted to enter QRPF controlled buildings to basket and clock read.
- People who are feeling unwell are not allowed to enter premises being used for basketing or clock reading.
- The maximum number of people in these buildings is limited to one person per 4 square meters of floor space, to a maximum of 20 people.
- All people entering QRPF controlled buildings must wash/sterilize their hands upon entering and leaving
- Social distancing measures of 1.5m between each person is to be maintained wherever possible.
- All equipment such as race clocks, ringers, tables, chairs etc are to be wiped down with sterilizing cloth after each competitor's turn to basket their pigeons.
- Officials handling race entry and clock reading equipment are to wear gloves.
- Members are to place their race crate on the table but are NOT to remove and hand pigeons to the handlers.
- Handlers are to individually remove each bird from a competitor's crate for race marking and place the same into the race crates.
- Handlers are to wash or sterilize their hands after each competitor's turn (be sure to dry your hands well before handling pigeons).
- At clock reading and after ring off competitors are to place their race clocks on a nominated table and are not to touch them again until after clock reading is completed.
- An official wearing gloves is to wipe each clock with a sterilizer cloth before it is opened for reading.

Examples of acceptable EBS System Antenna Locations

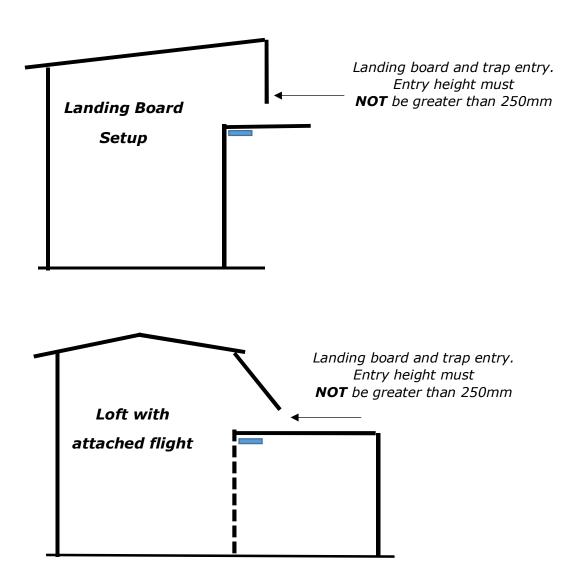




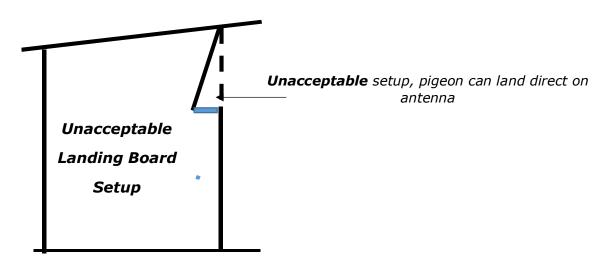


Location for the EBS system antenna inside the loft proper at a minimum of 1 metre from main wall, it can be at floor level or on an internal landing

Examples of acceptable EBS System Antenna Locations ons



Example of UNACCEPTABLE EBS System Antenna Locations



QRPF Race Schedule 2020- South West – Final 1st June 2020											
Basket Date	Release Date	Release Time	Race Point	Race Type	Miles	Klms	Basket Location	Clock Set	Clock Read	Read Centre	Comment
Fri 26 June	Sat 27 June	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
Fri 3 July	Sat 4 July	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
Fri 10 July	Sat 11 July	9.30am	Millmerran	Club Race only	112	180	Club	7.30pm	7.00pm	Club	
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	
Fri 31 July	Sat 1 Aug	8.30am	Westmar	Section Fed	205	330	Sections	7.30pm	7.00pm	Sections	
Fri 6 Aug	Sat 8 Aug	8.30am	Westmar	Section Fed	205	330	Sections	7.30pm	7.00pm	Sections	
Thurs 13 Aug	Sat 15 Aug	EAP	St George	Section Fed	280	450	Sections	7.30pm	7.00pm	Sections	
Thurs 20 Aug	Sat 22 Aug	EAP	St George	Section Fed YBD	280	450	Sections	7.30pm	7.00pm	Sections	Young Bird Derby
Thurs 27 Aug	Sat 29 Aug	EAP +30min	Bollon	Section Fed & 5 Bird All Age Derby	350	560	Sections	7.30pm	7.00pm	Sections	Two races same day
Thurs 3 Sept	Sat 5 Sept	EAP +30min	Bollon	Section Fed & 5 Bird YB National	350	560	Sections	7.30pm	7.00pm	Sections	30 minutes apart 5 birder \$5 per bird
Thurs 10 Sept	Sat 12 Sept	EAP	Eulo	Section Fed	500	800	Sections	7.30pm	ТВА	Sections	
Thurs 17 Sept	Sat 19 Sept	EAP +30min	Cunnamulla	Section Fed & 5 Bird Open Nat	450	730	Sections	7.30pm	12pm Sunday	Fed Shed	Two races same day. 5 birder \$5 per bird.
Sat 26 Sept No race this weekend (Rest Week)				Rest week							
Tues 29 Sept	Fri 2 Oct	EAP	Noccundra	Section Fed	640	1020	Sections	7.30pm	ТВА	ТВА	
Tues 29 Sept	Sat 3 Oct	EAP	Thargominda h	Section Fed	560	900	Sections	7.30pm	ТВА	ТВА	