

# Queensland Racing Pigeon Federation Inc.

## Management Committee Meeting

6 July 2020

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

**Opened:** 7.15PM

**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 1 June 2020 were read by the President.**

Moved to accept as read and true and correct by B Mair seconded C Porter. Carried.

Noted that Rob Stuckey has resigned from the committee due to ill health.

### **Business Arising:**

- National Race 2021 - See general Business
- Trailer repairs – auto electrician to repair truck/trailer wiring

### **Inwards correspondence:**

- A Moller LCPC – application for membership - **approved**
- Will Connelly Maryborough – transporting with QRPF in 2020 – **for further discussion**
- Bruce Wilson TWBA – transporting with QRPF in 2020 – **see general business**
- QRA Invoice for June - \$1,168.19 - **paid**
- Elders Insurance – voluntary workers insurance – **Quote being sought**
- T&M Crane WMPC – application to use M3 & Benzing Live - **Approved**
- K Manning NCPC – application for membership PAYG - **Approved**
- N Murphy NCPC – application for membership PAYG - **Approved**
- M Honeyman LCPC – application for membership - **Approved**

### **Outwards correspondence:**

- Minutes posted on web site and emailed to members
- Elders Insurance – quote for voluntary workers insurance
- Internal monthly invoice to the affiliated clubs.

**Moved to accept correspondence by B Mair seconded J Profke. Carried.**

### **Treasurers Report:**

Financial statement to the end of June was presented by the Treasurer (copy attached). The Operational Account balance is \$70,536. Moved to accept the statement and accounts passed for payment by M Reynolds seconded by R Walker carried

### **General Business:**

#### **National Race 2021:**

The committee discussed the proposed National race in 2021 from the North. J Profke has spoken to NRC and there is general agreement to proceed with further discussion on details. Toowoomba flyers have expressed an interest in competing in this race. It was resolved to appoint Jeff Profke and Patrick Ketchell to further progress this proposal.

### **East Coast Long Distance Club (Sydney)**

The above club is organizing a long-distance race for 2021 and is hoping to include Melbourne and Brisbane flyers in this event. The proposed race would be from a distance of at least 600 miles for each area. Each area would be responsible for arranging their transport to the release point, which is yet to be decided. The committee felt that members who have a particular liking for the distance races may like to get involved in this proposal, contact the secretary if you would like to be involved.

### **Toilets in Rod Hatherly Building**

The toilets in the Hatherly building are badly in need of replacement. Jeff Profke has agreed to arrange for this work to be undertaken. The secretary is to discuss with the South Section the purchase of new toilets.

### **Race Schedule 2021**

The committee will draft a race schedule for the North at the next meeting.

### **Toowoomba & Harvey Bay Transport:**

The Toowoomba Fed will be transporting with the QRPF from Bollon onwards. They would like their birds released after the QRPF for all races except the last couple of long ones and the pick-up point will be at their clubhouse if feasible. A \$500 deposit is to be paid and arrangements made to get empty crates to them before the first race.

Harvey Bay are yet to confirm they are transporting with the QRPF but they have approval from our AGM for their birds to be released with the QRPF if they proceed.

**Meeting closed at 8.05pm. Next meeting Monday evening 3<sup>rd</sup> August 2020 at 7.15pm.**

L Vanderlinde  
Honorary Secretary  
QRPF Inc.

## Statement of Accounts June 2020

<b>Operating Account</b>			
<b>Income</b>		<b>Expenditure</b>	
Affiliation Fees	458.20	Bank Tfr Fuel A/C	600.00
Building Levy	100.00	Donation	200.00
Club Fees	1,556.47	GST Paid	125.04
Training Crates	250.00	Haulage	210.00
GST collected	0.00	Electricity	171.08
Interest	2.18	E/Toll	400.00
Inventory sales	0.00	Insurance	80.00
PFFU	10.00	Liberation Exps	210.00
Racing Fees	14,690.01	Membership	210.00
Ring Sales	100.00	Fuel	0.00
Ass Member	56.82	Phone	125.36
Sundry	0.00	Feed	107.46
Refund	0.00	Postage	0.00
	<b>17,223.68</b>	Maintenance	47.52
		Minor Items	0.00
		Stationery	0.00
		Refunds	125.00
		Rego Small Trailer	0.00
		Site Fees	650.00
		Sundry Rota/Vet	0.00
		Web Cost	0.00
<b>Account Reconciliation</b>			<b>3,261.46</b>
Opening Balance	56,573.88	Total Income	17,223.68
Closing Balance	70,536.10	Total Expenditure	3,261.46
Income	<b>13,962.22</b>		<b>13,962.22</b>
<b>Transport Account</b>			
<b>Income</b>		<b>Expenditure</b>	
Tfr Build Maint	0.21	Trailer Exps	0.00
Interest	0.00	GST	0.00
		Bank Fees	0.00
Total	<b>0.21</b>		<b>0.00</b>
<b>Account Reconciliation</b>			
Opening Balance	5,020.35	Total Income	0.21
Closing Balance	5,020.56	Total Expenditure	0.00
Increase	<b>0.21</b>		<b>0.21</b>
<b>Debit Fuel Account</b>			
<b>Income</b>		<b>Expenditure</b>	
Tfr Operating A/c	600.00	Fuel Expenses	174.55
Interest	0.00	GST	17.45
		Bank Fees	5.00
Total	<b>600.00</b>		<b>197.00</b>
<b>Account Reconciliation</b>			
Opening Balance	670.02	Total Income	600.00
Closing Balance	1,073.02	Total Expenditure	197.00
Decrease	<b>403.00</b>		<b>403.00</b>
<b>Summary</b>			
Operating A/C	70,536.10		
Transport A/C	5,020.56		
Debit Fuel A/C	1,073.02		
Term Deposit	7,162.12		
PFFU A/c	0.00		
	<b>83,791.80</b>		