

Queensland Racing Pigeon Federation Incorporated

Annual General Meeting 5th March 2021

The Annual General Meeting of the QRPF Inc members was held on the above date at Rod Hatherly building, Belmont Rifle Range. Meeting opened at 7.20pm.

Present:

As per the attendance book (33 present plus 2 guests)

Apologies:

S Elliott, D Percy, P Hawkins, K Jorgensen, A Kitching and W Reese (in hospital)

Minutes:

In the absence of the President the Vice President took the chair and wished Wayne a speedy recovery. The secretary read the minutes from AGM 28 Feb 2020. Moved to accept as true and correct by J Profke, seconded M Van Roosmalen. Carried.

Correspondence:

1. Office of Fair Trading - Annual Return of Association for 2020
2. C Brannon – Application for membership 29/10/20
3. K Swan LCPC - Application for membership 25/10/20
4. K Swan LCPC - Application to use ETS 25/10/20
5. D Cork LCPC - Application for membership 25/10/20
6. MJC Loft M Ciolko LCPC - Application for membership 25/10/20
7. C Butters MIRPC - Application for membership 31/10/20
8. A Sagana - Application for membership 30/10/20
9. A Reyes CHPC - Application to use Live ETS 31/10/20
10. J Toomey RRPC - Application for membership 31/10/20
11. Origin Racing T Powley LCPC - Application for membership 31/10/20
12. C Hill LCPC - Application for membership 8/11/20
13. C Brannon & S Parkyn request for refund of membership fee
14. Jim Smith Gympie – seeking transport with QRPF 15/02/21
15. Qld Transport – truck & trailer rego

President's Report:

In the absence of the President the Vice President Ray Walker thanked the committee and officials.

Treasurer's Report:

Mick Reynolds presented the financial report for 2020 and explained some of the points in the report (see attached copy). Moved M Reynolds seconded B Mair to accept the report and accounts are passed for payment. Carried.

Honorariums:

Moved J Profke seconded W Smith that honorariums stay the same as last year. Carried.

- Admin Secretary: \$1,800
- Treasurer: \$900
- Race Secretary: \$900
- Ring Secretary: \$1,200

Election of Office Bearers for 2021:

The Vice President R Walker took the chair and called for nominations for the position of President for 2021:

President:

W Reese nominated by R Larson seconded by J Profke; W Reese accepted the nomination in his absence and was elected President for 2021 unopposed.

Vice President:

R Walker nominated by F Bryan seconded L Vanderlinde
R Walker was elected Vice President for 2021.

Administration Secretary:

B Snyman nominated by F Bryan seconded M Van Roosmalen
B Snyman accepted and was elected Admin Secretary for 2021 unopposed.

Race Secretary:

L Vanderlinde explained that he was not going to be available to do all duties but offered to manage the Web Site, race program and Publicity officer at no charge

B Snyman nominated F Bryan seconded M Van Roosmalen
B Snyman accepted and was elected race secretary for 2021 unopposed.

Treasurer:

M Reynolds nominated by R Larson seconded M Van Roosmalen
M Reynolds accepted and was elected Treasurer for 2021 unopposed.

Ring Secretary:

Jan Spragg nominated by C Butters seconded by B Mair.
J Spragg accepted and was elected ring secretary for 2021 unopposed.

Publicity Offer:

L Vanderlinde accepted the role for 2021 and spoke about setting up a QRPF Facebook group to provide factual, positive information and promotion of our activities.

QRPF Management Committee:

A discussion took place on the makeup of the management committee due to the lack of proper sections. Moved B Snyman seconded J Profke that we keep 2 per members per section and the management committee look into the makeup and/or changes/additions to the committee.

South Section nominations – C Porter

West Section nominations – R Walker & B Mair

PIC – F Bryan

LCPC - M McCarthy

NCPC – H Graham?

Moved C McDonald seconded H Graham that the above members be elected to the Management Committee for 2021. Carried.

Liberation Committee:

J Caruana nominated but declined

R Midgley nominated but withdrew his acceptance

R Hatherly nominated and accepted (Chair)

K Luke nominated and accepted.

C Butters nominated and accepted.

Moved C McDonald seconded J Profke the above three be elected to the liberation committee for 2021

General Business:**Membership & Flying Fees for 2021:**

Moved H Graham seconded B Snyman that fees stay the same as last year.

Full membership fee set at \$125

30 bird race team flying fee \$475

15 bird race team flying fee \$375

PAYG \$1 per bird (plus \$50 fee if membership was NOT paid by October last year)

Members who paid their membership fee by last October are entitled to a \$50 discount off the team flying fee.

PMV Vaccination:

J Profke spoke on the need to make vaccination for PMV compulsory for QRPF members. Discussion took place for and against. With a show of hands only 4 wanted compulsory vaccinations.

PMV vaccination is not compulsory but is highly recommended for QRPF members.

Fake/Counterfeit Life Rings:

L Vanderlinde spoke on concerns with fanciers using fake/counterfeit life rings. J Profke spoke on their club using GB rings this year. The committee is to discuss and resolve which life rings will be acceptable for use in QRPF races.

Liberation Check list:

Moved B Snyman seconded J Profke that the management committee draw up a check list to be used by the liberation committee for race releases. Carried.

AGM for 2022 was set for the last Friday evening in February 2022.

AGM Closed 8.25pm.

L Vanderlinde
Hon Secretary

Statement of Income and Expenditure For the year ended 31 December 2020

	2000 \$	2019 \$
Income		
Affiliation Fees	10,217	9,402
Associate Membership	57	57
Bird Sales	2,000	2,973
Breeders Plate	-	5,570
Building Levy	2,220	2,040
Club Registration	825	1,191
Donations	875	2,160
Interest	150	444
Inventory	273	364
Pigeon Fanciers Protection Union Dues	232	204
Prizes/Pools	3,588	3,555
Racing Fees	21,007	39,516
Refunds		
Ring Sales	4,207	4,455
Sundry Income	2,420	2,984
Training Crates	3,827	1,704
Total Income 2020	51,898	76,619
Expenditure		
Audit and Accounting	750	750
Bank Fees	21	47
Breeders Plate	-	9,850
Certificates	168	193
Donations	200	700
Electricity	450	547
E-Toll	1,000	850
Feed	252	273
Fuel	5,140	8,073
Haulage	5,220	7,650
Honorariums	4,800	4,800
Insurance	4,380	4,388
Liberators' Expenses	5,220	5,250
Life Rings	1,900	2,298
Maintenance	130	1,708
Membership Fees	210	210
Minor Equipment	324	78
Office of Fair Trading	57	55
Presentation Dinner	89	711
Printing, Postage, Stationery and Photocopying	44	1,076
Prizes/Pools	3,600	3,570
Refunds	510	1,700
Registration - Truck	2,550	2,472
Site Costs	650	650
Sundry Expenses	922	2,607
Telephone	784	742
Trailer Expenses - Large	1,028	3,352
Truck Expenses	7,350	6,432
Web Costs	93	
Total Expenditure 2020	47,840	71,032
Operating Profit for the year	4,058	5,587
Depreciation	10,453	10,453
Net Loss after Depreciation	- 6,395	- 4,866