Management Meeting to be held in the QRPF Fed shed at 7.00pm on 7 June 2021

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.08 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, C Porter, R Walker, B. Mair, M McCarthy ,F Bryan , D Nester, C Redpath, S Smith, R Hatherly, C Butteres & K Luke.

2. Apologies

3. Minutes of the previous meeting

Minutes from the Management Committee Meeting held on 10 May 2021 was read by the President. Moved and accepted as true by B Mair , Seconded by C Porter. **Carried**

4. Inward Correspondence

- 1. A Jubb LCPC Application to use EBSS Accepted
- 2. C McDonald & A Jubb application Multiple members at same property Accepted
- 3. WMPC Letter about Truck Drinkers (See General business)
- 4. J Rowe Letter Facebook Ring Secretary (See General business)
- 5. D Bitossi Letter QRPF crate loading (See General business)
- 6. J Rowe Letter to fly PAYG (See General business)

5. Outward Correspondence

Emailed minutes of the Management Committee Meeting held 10 May 2021 minutes to members and clubs. Moved to accept Correspondence by C Redpath, Seconded by R Walker. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for May 2021. The account balance is \$104613.29 Moved to be accepted by M Reynolds Second by C Redpath. **Carried**

7. Business Arising from the Minutes

7.1 QRPF Ring Race for 2022

A Owens would like to suggest if the QRPF management committee would consider having a Ring race in 2022. The management committee received positive senses from all clubs to proceed with a QRPF ring race.

Rules:

The race will be from Second series Morven

5 Prize payout 1st = 30%, 2nd = 25%, 3rd = 15 %, 4th = 10%, 5th = 5%

The Unlimited QPF Rings can be purchased at J Spragg at \$10, 00 a ring.

One Flyer can win Multiple prizes but only first bird will get Federation points.

Only Paid bird limits may be basket in the race (15 or 30)

Members that have already purchased QPF Life rings that wish to partake in the QRPF ring race just need to notify the sequence to J Spragg and make payment.

7.2 QRPF Optus Mobile

The QRPF Mobile is no longer in use. Anyone wishing to report lost birds to please call J Spragg Mobile/Home (QRPF Website)

8. General Business

8.1 Liberation of Miriam-vale

The Management committee wanted some clarification from Liberation committee to why members were notified on Friday night during basketing that the birds could go up earlier for the first fed race from Miriam-vale. As per motion moved at the AGM the management committee has set the below protocol for the Liberation committee on the 10 May 2021. The Liberation committee raised some of their concerns which were addressed by the management committee.

The birds will remain in control of the Management committee up the last night in the crate. Should any Member of the **management committee** or **Liberation committee** object or have any concerns about the release of birds on Liberation day then all of the management committee will be contacted and requested to view the option and Vote. The vote outcome will be conveyed to the liberation committee.

Should there be no objection from the Management committee or Liberation committee to release. The Liberation committee will proceed as normal to review the weather conditions on liberation day and advise the Transport team to release/hold the birds.

8.2 Truck Drinkers

WMPC raised concerns about the virus going around in the beginning of the year and requested if the management committee would consider adding a product that could help prevent the spread of the virus to the drinking water of the race birds. The management committee has declined this suggestion. The QRPF transporter water tank and drinkers were disinfected before the first race of 2021.

8.3 Facebook Ring secretary

J Rowe has kindly put his hand up at no charge to the fed to assist with lost QPF birds posted on face book page. The Management committee is happy for Josh to notify the owner of the reported QPF bird. Josh will need to call J Spragg to report the QPF lost bird and ask Jan for owner details.

8.4 Request to fly PAYG

J Rowe has requested the management committee to start racing PAYG on the second series. This was discussed at length and management committee said it would be unfair to the 12 other PAYG flying members who's list were in on the first race. The management committee has declined this request but Josh may basket his birds as trainers at a cost of \$25.00 per crate.

8.5 Member of Management committee

Harry Graham will be stepping down from the management committee for 2021 due to health reasons. The management committee would like to thanks Harry for all his years' service on the committee and wish him a speedy recovery. Management committee would like to welcome S Smith who been elected by NCPC to fill Harry commitments on the management committee for 2021. R Walker moved, second D Nester that S Smith be elected on the Management committee for 2021.**Carried.**

8.6 QRPF Crate Loading

D Bitossi would like to protest against the management committee decision to pay B Snyman \$50 to load crates. D Bitossi feels the clubs/Section should provide two able bodied men to assist Craig with loading crates. D Bitossi feels that B Snyman was elected as Admin / Race secretary of the QRPF and part of the QRPF race secretary job is to supervise crate loading and now B Snyman gave up the role as race secretary and wants an extra \$200,00 for job he was supposed to do. The management committee discussed this at length and there is a difference between supervise crate loading and physically loading crates. This role was made public to all members and as usual no takers. B Snyman was willing to do the role after no one wanted to help at \$50 per night and the Management committee made the decision to pay B Snyman. The Management committee has made no change to this decision.

8.7 Training crates

R Walker raised the issue why B Snyman loaded two crates of trainers for another member J Knightley for Gympie 3 club race. B Snyman made booking through the QRPF race secretary for two training crates as does any other member. B Snyman did ask J Knightley why he does not go through his club and his response that he does not feel welcome at the club. B Snyman intensions are to help QRPF members in any way possible. There was space on the transporter so B Snyman collected payment and loaded crates. B Snyman does not feel that he broke any rules and only wanted to assist a QRPF member. R Walker requested if J Knightley would please book his crates through the west section. B Snyman will try convince J Knightley to proceed this path in the future.

f) TRAINERS (2018)

 Members are permitted to send trainers through their clubs to all club races and selected Federation races up to the 400mls at a cost to be determined by the management committee.

8.8 Membership fees

B Snyman raised the concerns that if everyone starts to request refunds for Membership the QRPF would be impacted financially. B Snyman said no other organisation refunds membership and moved a motion second R Walker no Membership refunds for 2021. **Carried**

8.9 QRPF Flying Rules

B Snyman raised concerns that some clubs/sections are not following QRPF flying rules for Federation races. The management committee will issue final warning letters to this Clubs/Section to please comply with QRPF flying rules.

8.10 Life Rings

B Snyman asked if the management committee will except any life rings with phone number on it. The Management committee will not accept phone number on life ring as we feels that having numbers on life rings will open the opportunity for birds to be reported on long races giving the flyer opportunity to collect the bird and time it in.

Email address on life ring has been approved by Previous Management committee.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 5 July 2021 at 7 pm.

10. Close

The meeting was closed at 9.09 pm. B Snyman Honorary Secretary QRPF Inc.