

**Management Meeting to be held in the QRPF Fed shed
at 7.00pm on 5 October 2021**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.13 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, C Porter, R Walker, B. Mair, M McCarthy, C Redpath, S Smith & D Nester

2. Apologies:

3. Minutes of the previous meeting

Minutes from the Management Committee Meeting held on 6 September 2021 was read by the President. Moved and accepted as true by R Walker, Seconded by C Porter. **Carried**

4. Inward Correspondence

NONE

5. Outward Correspondence

Emailed minutes of the Management Committee Meeting held 6 September 2021 minutes to members and clubs. Moved to accept Correspondence by C Redpath, Seconded by D Nester . **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for September 2021. The account balance is \$94,769.37

Moved to be accepted by M Reynolds Second by C Porter. **Carried**

7. Business Arising from the Minutes

7.1 NRC – Joint releases for last four weekends 2021

B Snyman reported on how the Joint National was possible with everyone sticking together despite rules of certain federation. Once again just want thank everyone involved. This was the first of its kind in very long time. Only heard positive feedbacks, we hope continue this joint venture into future and can only improve year by year.

7.2 AGM Agenda

The QRPF secretary could not find any information about having only set Agenda at AGM. B Snyman said having a general business topic should encourage all members to always attend AGM as you never know what could come up and be changed.

7.3 Crates

C Porter suggested that all clubs need to clean their own crates used during the season. This was agreed by the management committee. C Porter will be at the Rod Hatherly building Saturday 16 October 2021 at 8am .C Porter will ensure that all the training crates be cleaned by someone.

8. General Business

8.1 Gladstone Race Point

S Smith would like the QRPF to consider flying an alternative liberation point than Gladstone on the next north route. S Smith said from past experience that racing Emu Park would be much better liberation point. This will need to be brought up at the special general meeting in 2023 when the race schedule is being ratified by the members.

8.2 Early As Practical (EAP)

S Smith would like future QRPF liberations to consider liberating the birds a bit later than EAP as he feels the birds would benefit as they would leave the liberation point a lot faster. This will help the bird not become target for predators. This will need to be discussed in 30 October special general meeting.

8.3 Transportation feed

C Porter would like to request an enquiry into what do other organisations like Europe, America feed on the transporter while birds are away. This will be discussed at the AGM 2022 where members can give their finding and vote on what the best mix is.

8.4 QRPF Presentation, Special general meeting & Fundraiser Auction

The Agenda for the Special general meeting 30 October 2021.

1 - Lap over or straight through series.

2 - Race schedule for 2022.

The Management committee would like to request if our top flyer would kindly donate a bird or two to our yearly QRPF fund raising auction.

The schedule planned for 30 October:

9 AM - Special General Meeting

10 AM - Prize Giving Presentation

11 AM - Lunch is served

12 PM - Viewing Auction Birds

1 PM - QRPF Fund raising auction.

8.5 QRPF Flying Rules

The Management committee reviewed all the flying rules and Procedure and now the secretary will prepare a draft copy for all members to review. The members through their clubs that wish to alter, remove or add any rules to please submit in writing to the QRPF secretary by no later than 31 January 2022. The current rule needs to be stated and then the change that your club is suggesting. These will be brought up the AGM for the members to ratify and vote on.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 7 March 2022 at 7 pm.

10. Close

The meeting was closed at 9.30 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts September 2021

Income	<u>Operating Account</u>		Expenditure
AFF	91.64	Bank Fees	0.00
Building Lecy	20.00	Donation	100.00
Interest	0.73	Fuel	3,000.00
Inventory	90.91	GST Paid	192.29
Prizes/ Pools	8,040.00	Haulage	2,100.00
Race Fees	593.73	Honorarium	0.00
GST Collected	1,344.01	Insurance	73.00
Training	545.47	Liberation Exps	2,100.00
PFPU	2.00	Membership	200.00
Donations	0.00	Minor Exps	143.21
PFPU		Phone	31.82
Ring Sales	3,187.74	Prises /Pools	7,065.00
		Fed Lunch	192.29
		Sundry	400.00
		Print Ink	33.64
		Stationery	0.00
		Tfr Debit A/C Fuel	
		Truck Maintenance	1,695.00
		E Toll	0.00
	<u>13,916.23</u>		<u>17,326.25</u>

Account Reconciliation

Opening Balance	84,444.56	Total Income	13,916.23
Closing Balance	<u>81,034.54</u>	Total Expenditure	<u>17,326.25</u>
Decrease	<u>-3,410.02</u>		<u>-3,410.02</u>

Summary

Operating A/C	81,034.54
Transport A/C	5,022.03
Debit Fuel A/C	1,448.14
Term Deposit	0.00
PFPU A/c	<u>7,264.66</u>
	<u>94,769.37</u>