

**Management Meeting to be held in the QRPF Fed shed
at 7.00pm on 6 September 2021**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.27 PM and welcomed everyone to the committee meeting.

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

2. Apologies: C Redpath

3. Minutes of the previous meeting

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

4. Inward Correspondence

1. NRC – National St Lawrence race (**Business Arising**)
2. Don Bradley letter (**See General business**)

5. Outward Correspondence

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

6. Treasurer's report

The financial statement was presented by M Reynolds for August 2021. The account balance is \$97,702.86

Moved to be accepted by M Reynolds Second by D Nester. **Carried**

7. Business Arising from the Minutes

7.1 NRC – Joint releases for last four weekends 2021

The QRPF secretary will draft the unofficial combine results for the last four liberations and be sent out to all for bragging rights. The results will include QRPF, NRC and HRP.

Joint Open National.

First of all just want to thank Phil Almond and his team for all the correspondence and making this happen. The Joint Open National (QRPF , NRC , HRP) with a five bird limit will be released from St Lawrence 30 Minutes after St Lawrence Mass release. Clock reading for Open 5 Bird National for QRPF & NRC will take place at the Rod Hatherly Building at 11am (Subject to Returns) the Sunday 19 September. HRP are welcome to join. (Further Correspondence will be sent out closer to the date) Big thanks to Meadow One loft (Steve Gazzola) who has kindly donated 2 free entry to 2022 Meadow One loft race to the winner of the Joint Open National.

7.2 Government Grant

The QRPF secretary has made enquiries and engaged an agent to assist with completing Grant application on behalf of the QRPF.

8. General Business

8.1 Don Bradley letter

D Bradley was flying the PAYG system for 2021 and then decided to upgrade to the 30 bird limit. All money was paid but D Bradley health deteriorated and was unable to basket for the 30 bird limit. D Bradley requested if he could please carry over the flying fees to the 2022 season. The management committee has approved this request.

8.2 AGM Agenda

M McCarthy requested if an agenda could be set with no general business for the AGM in 2022 in order to give clubs notice to review and have no surprise motions. The QRPF secretary will investigate the options based on fair trade constitution.

8.3 Transporter feed

D Nester enquired about the process to change the feed on the QRPF transporter. This will need to be brought up at the AGM and voted on.

8.4 Crates

C Porter asked about all the dirty crates at the shed. All QRPF crates are to be returned to the Rod Hatherly building on the last crate loading night. Craig is willing to arrange for someone to clean all dirty crates at charge \$5 per crate. Management committee is happy for Craig to proceed with this huge task.

8.5 Race Schedule 2022

There was two proposals one lap over series and one straight through series. The management committee discussed this at length and with the current rules of only a lap over series. The members will be asked to vote in October if they wish to have a lap over or straight through series.

Once this has been determined then the members will ratify race points, how many race points, when to start and finish. Please see attached proposals.

8.6 PAYG

B Snyman has Proposed to replace the PAYG system and implement a 5 Bird Limit \$125 per season, 10 Bird Limit \$225 per season. The 15 Bird limit \$325 and 30 Bird limit \$425 will stay the same. This reduce still provide options for the pension & beginners flyers with minimal admin and confusion. This will be brought forward to the members at the AGM.

8.6 Yearly East Coast National

B Snyman would like to put a proposal to have national race from Morney (Morney National) as the last race point (North , West, South West) for any QRPF race schedule. This race will be open to all of the East coast to participate in from Cairns – Gold Coast. The QRPF transporter has place for 2500 pigeons. This means that we can share the costs to this race point and any other east coast clubs that wish to transport their own birds can all meet up at Morney and release together. We can get sponsors for this race and have really good prizes for our winners or \$5 entry could raise over \$10 000.00 prize money. The management committee will let the members vote in October as part of the race schedule for 2022.

9. Date of next meeting

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

10. Close

The meeting was closed at 8.28 pm.

B Snyman
Honorary Secretary
QRPF Inc.

Statement of Accounts August 2021

<u>Operating Account</u>			
Income		Expenditure	
Associate member	0.00	Advertising	0.00
Donation	0.00	Bank Fees	0.00
GST	282.89	Inventory	0.00
Interest	0.75	Fuel	1,000.00
Inventory sales	0.00	GST On Invoices	3.18
Petty Cash Surp	0.00	Haulage	1,470.00
PFPU	0.00	Maintence	
Prizes/ Pools	525.00	Liberation	1,470.00
Racing Fees	578.09	Minor	0.00
Ring Sales	0.00	Truck Maintenance	0.00
Refund	0.00	Phones	31.82
Training	2,250.02	Photocopying	0.00
		Postage	0.00
		Presentation Dinner	0.00
	<u>3,636.75</u>	Prizes /Pools	0.00
		Vechial Reg	0.00
		Refund	0.00
		Stamp Duty	0.00
		Transfer Debit Card	0.00
		Trailer Repairs	0.00
		Monthly Motor Char	0.00
		E/Toll	200.00
			<u>4,175.00</u>

Summary

Operating A/C	84,444.53	
Transport A/C	5,021.99	
Debit Fuel A/C	971.68	
Term Deposit	0.00	
PFPU A/c	<u>7,264.66</u>	INT\$14.66
	<u>97,702.86</u>	

Basket Date	Release Date	Release Time	Race Point	Race Type	Appro x Miles	Appro x Klms
Fri 27 May	Sat 28 May	10.00am	Jondaryan	Club Race only	95	140
Fri 13 May	Sat 4 June	10.00am	Jondaryan	Club Race only	95	140
Fri 20 May	Sat 11 June	9.30am	Dalby	Club Race only	112	180
Fri 27 May	Sat 18 June	9.30am	Dalby	Club Race only	112	180
Fri 3 June	Sat 25 June	9.30am	Dalby	Club Race only	112	180
Fri 17 June	Sat 2 July	9.30am	Chinchilla	Club Race only	160	255
Fri 6 May	Sat 9 July	9.30am	Chinchilla	Club Race only	160	220
Thurs 30 June	Sat 16 July	9.30am	Chinchilla	Club Race only	160	255
Fri 24 June	Sat 23 July	8.30am	Jackson	Section Fed	220	355
Thurs 14 July	Sat 30 July	8.30am	Jackson	Section Fed	220	355
Fri 24 June	Sat 5 Aug	8.30am	Jackson	Section Fed	220	355
Fri 22 July	Sat 13 Aug	EAP	Roma	Section Fed	270	435
Fri 29 July	Sat 20 Aug	EAP	Roma	Section Fed YBD	270	435
Fri 5 Aug	Sat 27 Aug	EAP	Roma	Section Fed	270	435
Thurs 1 Sept	Sat 3 Sept	EAP+	Morven	Section Fed Ring Race &	375	600
		+30min	Morven	5 Bird AAD	375	600
Thurs 8 Sept	Sat 10 Sept	EAP+	Morven	Section Fed &	375	600
		+30min	Morven	5 Bird YBF	375	600
Wed 15 Sept	Sat 17 Sept	EAP	Quilpie	Section Fed	545	875
Thurs 22 Sept	Sat 24 Sept	EAP+	Charleville	Section Fed &	425	685
		+30min	Charleville	5 Bird Open National	425	685
Sat 1 Oct						
Tues 4 Oct	Fri 7 Oct	EAP	Windorah	Section Fed	660	1060
Tues 11 Oct	Sat 15 Oct	EAP	Morney	Section Fed	700	1150

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