

**Management Meeting to be held in the QRPF Fed shed
at 7.00pm on 7 March 2022**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.30 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, C Porter, R Walker, B. Mair, M McCarthy, J Profke, R Larson, W Garner, D Nester & C Redpath

2. Apologies

3. Minutes of the previous meeting

Minutes from the Special General Meeting held on 30 Oct 2021 was read by the President. Moved and accepted as true by C Porter, Seconded by C Redpath. **Carried**

4. Inward Correspondence

1. C Brannon GDPC - Application for Multiple flying teams **.Accepted**
2. J Caruana PATH - Application to use add to ETS **Accepted subjected to photos**
3. Hodgson Loft - PATH - Application to add to ETS **Accepted subjected to photos**
4. J Caruana/Hodgson loft PATH - Application for Multiple membership at same property **.Accepted**
5. J Caruana PATH - Application to ETS live **.Accepted**
6. Hodgson Loft PATH - Application to ETS live **.Accepted**
7. Highfield Toowoomba – seeking transport with QRPF **(See General Business)**
8. Letter from Alan Long (Noted)

5. Outward Correspondence

Emailed minutes of the special General meeting held 31 Oct 2021 & 4 March 2022 AGM minutes to members and clubs.

Moved to accept Correspondence by R Walker Seconded by M McCarthy. **Carried**

6. Treasurer's report

The financial statement was presented by B Snyman for January 2022. The account balance is \$ 88678.66

Moved to be accepted by B Snyman Second by W Garner. **Carried**

7. Business Arising from the Minutes

7.1. Non-Financial members at AGM

After the AGM the QRPF Secretary was preparing for Management committee meeting and realised that certain members on the new Management committee were not financial members. The QRPF president was notified. The financial member that attended the management committee were requested to step outside so that the management committee could come to a conclusion on what action should take place. This was discussed at length and these non-financial members that attended the AGM and voted has had huge impact to some of the decisions that were moved. In the future the Management committee will need to put someone at the entry to check if members are financial before entering the building. It was moved by D Nester, second R Larson that if these members pay their fees before next management committee (23 April) and they may return. **Carried**

7.2. Roma Friday Basket

W Garner brought this up at the AGM and it was discussed at length that the birds are required to sit for 4 hours after leaving the QRPF headquarters and EAP will not be possible. This would also put a lot of pressure on transportation team to make destination on time. If the members wish for Friday basket for Roma, Gladstone in the future the 4hr rule will need to be changed at the AGM.

7.3. Bird Number for Thursday night basket

P Hawkins brought this up at the AGM and the management committee said it could be problem but the QRPF has never encountered this as member's have big losses before Thursday basketing. The second point that was raised by P Hawkins that his club had to impose bird limits for their members even though they paid for 30 bird limit was investigated by QRPF secretary. The QRPF secretary found not a single race in the 2021 season where NCPC had a bird limit restrictions for Thursday night basketing.

7.4. Life Rings

It has been brought to the attention of the management committee that QPF 2021 life rings are rapidly fading and becoming unreadable. The B Snyman has investigated this and there is no guarantee this will happen again. The QRPF secretary will seek other reliable suppliers to try purchasing the 2022 Life rings before 1 May 2022. Members are requested to place your life ring orders with Club Ring Secretary ASAP.

7.5 Honours Board & Year book

The QRPF secretary advised the management committee of the costs to update the Honours board at the Rod Hatherly building. The QRPF secretary will look for more options. The year books will be ordered after the QRPF secretary receives numbers from all clubs.

7.6 QRPF Distance Point System

R Walker moved ,second B Snyman that the points be broken up to the following **Short distance Points** (Jackson 1 ,2 ,3 and Roma 1,2,3) **Middle distance points** (Morven 1 ,2 ,3 ,4 (5 Birder),5 (5 Birder) **Long Distance points** (Quilpie 1 & 2 Charleville 1,2 and Windorah. This will give a close balance of 6 short races, 5 Middle distance and 5 Long races. **Carried**

7.7 Transport Platform

The management committee proceeded to the QRPF transporter to review options on how to make the liberation platforms more user friendly for Steve. Thanks to W Reese for taking on this project

8. General Business

8.1. Highfields Toowoomba Seeking Transport with QRPF 2022.

The management committee has agreed to provide transport to Highfields Racing Pigeon Association from Morven provided the QRPF transport team can come to an agreement where pick up will be. If the conditions are met the QRPF secretary will correspond with these parties.

8.2 Trainers

D Nester raised the issue if the trainers will be released 30 minutes after club mass release. D Nester moved second B Mair that the trainers on club races will be released 30 minutes after Mass on club races. **Carried.** This means that all QRPF races the trainers will be released 30 minutes after mass.

8.3 Liberation Team for 2022

Steve & Helen Field are happy to take on the role as QRPF transportation team for 2022. The management committee is happy for Steve & Helen to continue with their great work.

8.4 QRPF Crate Load team 2022

The management committee is looking for any two members preferable from GDPC, WMPC, PIC or CHPC to assist with crate loading on basket nights. All applications to be sent via email to QRPF Secretary.

8.5 Crate allocation 2022

Crate allocation will be Saturday 23 April 9am. There will be first a management committee meeting then all flying fees to be paid. This is also an opportunity for all ETS systems to be check and tested. This will also be a date where members can get their ETS update.

8.6 Transporter Feed 2022

The management committee had to review this as at the AGM the vote was moved 15/14 count in favour to change the mix. This vote was very close and some members that voted were Non-Financial member. The management committee has decided to review this. The QRPF secretary will bring a few mixes to the next management meeting in 23 April and management committee will vote which mix will be best to try for 2022 season.

8.7 Treasure for 2022

This position was not filled at the AGM. If any member knows of candidate that could fill this position please forward the name to the QRPF secretary. B Snyman & W Reese will get in contact with accounting firm to review other options on doing this role externally.

8.8 Lost Pigeon Report

The management committee will set a mobile phone number for the QRPF Ring Secretary. This number will contact for anyone to report missing QPF birds

8.8 Club Info

B Snyman requested all clubs to provide club committee contact details President, secretary, race secretary, treasurer ect.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 23 April 2022 at 9 am.

10. Close

The meeting was closed at 9.15 pm.

B Snyman
Honorary Secretary
QRPF Inc.