

**Special General Meeting to be held in the QRPF Fed shed
at 10.00am on 29 October 2023**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

W Reese opened the meeting at 10.16 am and welcomed everyone to the Special general Meeting and outlined the situation. Management committee has drawn up four proposed schedule for members to ratify and vote on.

Agenda

Race schedule 2023

2. Apologies

Present: As per Attendance sheets.
Apologies - R Hatherly, B Elliott

3 Special Businesses

3.1 Race Schedule for 2023

W Reese opens the floor for the members to ratify the direction and race points. W Reese put forward some pro and cons of both directions also outlining cost involved for members to consider.

P Hawkins outlined the rules were not followed with regards to Broken Hill direction as stated below in Route (2005) no 1.

B Snyman pointed out Route (2005) no 2 rule two which states Special General Meeting this can be changed with majority vote.

P Hawkins continued to dispute this. W Reese outlined the Constitution that the management committee shall have the authority to interpret the meaning of the rules, bylaws and any matter relating to the association where there is discrepancy with regards to interpretation.

The first vote was to determine the direction for 2023 with 30 vote in favour and 7 against for the Broken Hill direction. The direction would be South West direction of Broken Hill for 2023. **Carried**

ROUTE (2005)

- 1) The race routes North, West, and Southwest shall be flown on a rotation system giving changing direction each year (*North being in the direction of Mackay, West being in the direction of Quilpie and Southwest in the direction of Thargomindah*).
- 2) The three routes must be flown at least once in the three-year cycle unless otherwise determined by a majority vote of those present at a special general meeting called for that purpose.
- 3)

The second vote was for a Lap-over or Straight through series. The members voted 22 in favour and 11 against lap-over series. The series would be a Lap-over for 2023 season. **Carried**

W Reese then open the floor for members to discuss which race points and when was the best time to start and finish the season. This was discussed at length and the members voted to start 13 May 2023 and for the Thane race point instead of Warrick and also moved the Nyngan on first series be moved to the second series before Cobar. The QRPF ring race would be on Walgett.

Carried

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 31 October 2022 at 7 pm.

10. Close

The meeting was closed at 11.05am.

B Snyman

Honorary Secretary

QRPF Inc.