

**Management Meeting to be held in the QRPF Fed shed
at 7.30 PM on 31 October 2022**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.19 PM and welcomed everyone to the committee meeting.

Present: W Reese, A Owens, B Snyman, C Porter, R Walker, B. Mair. J Profke & C Redpath

2. Apologies

W Garner, D Nester & M McCarthy

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 3 October 2022 & was read by the President. Moved and accepted as true by C Redpath Seconded by C Porter **Carried**

4. Inward Correspondence

1. B Holloway letter to management committee (**Business Arising**)
2. A Beech IRPA - Application for QRPF Membership. Accepted
3. D Taylor CHPC - Application for QRPF Membership. Accepted

5. Outward Correspondence

Emailed minutes of the Management committee Meeting 3 October 2022 to members and clubs. Moved to accept Correspondence by R Walker, Seconded by J Profke. **Carried**

6. Treasurer's report

The financial statement was presented by A Owens for October 2022. The account balance \$ 111905.19. All Invoices were settled and early next year an auditor will now be notified to review QRPF financial records for 2022.

Moved to be accepted by A Owens Second by C Porter. **Carried**

7. Business Arising from the Minutes

7.1 B Holloway letter

B Holloway has written apology letter to QRPF management committee and B Snyman for his behavior at Management committee meeting on 12 September 2022. The management committee has accepted this apology but will provide a future process that shall be outlined at the AGM for the members to ratify at vote in as QRPF rule.

7.2 Crate Cleaning

The management committee would like to thank D Bitossi, C Porter and K Butters for cleaning the crates from the last races.

7.3 Race Route for 2023

B Snyman outlined few points that were missed at the special general meeting. The Members voted in Short, Middle- and Long-distance championship at 2022 AGM. The new Schedule for 2023 only had 3 Short distance race points towards the championship and the Middle distance had 5 and Long Distance had 6. The Management committee voted to include Goondiwindi as Open fed which will give 3 additional short distance towards the short Distance championship. The members also voted to start the season on 13 May but, Nyngan race was added to the second series which means an extra week, also the members never voted which race the YBD should be on (Walgett or Moree) or the one birder. The general consensus of the Management committee was we start a week earlier and YBD & One birder race point will be Moree. **Carried**

8. General Business

8.1 Truck Service for 2023

C Porter has arranged a private contractor (Ex-employee of IVECO) to service the Truck next year. Iveco have been over charging the QRPF. Steve and Craig will get together next year and log all defects to be repaired.

8.2 QRPF Transportation team

A Owens requested if the management committee would be in favor of providing a gift of \$500 for Steve & Helen Field for their great service they provide for 2022 season. The Management committee was in favor and also wanted to extend they're thanks to the Steve & Helen for the awesome service.

8.3 Management committee

W Garner & D Nester will not be flying in 2023 and will no longer be available for their roles. W Reese would like to thank Dennis & Wayne for their great service over the 2022 season and an extended thanks to Dennis Nester for his contribution in the Management committee over many years.

8.4 Prize Giving

R Walker wanted to thank everyone for their contribution towards the catering at the QRPF prize giving day. Ray words were "One of the best".

8.5 South West route 2023

B Snyman requested if the Management committee would grant permission for Steve to have a paid trip to scope out release spots for Friday night basketing on the South west schedule for next year. W Reese has volunteered to accompany Steve on this trip.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 6 March 2023 at 7.30 PM.

10. Close

The meeting was closed at 8.29PM.

B Snyman

Honorary Secretary

QRPF Inc.