

**Management Meeting to be held in the QRPF Fed shed  
at 7.30pm on 6 March 2023**

Queensland Racing Pigeon Federation Inc.

## **1. President's opening remarks**

The President opened the meeting at 7.14 PM and welcomed everyone to the committee meeting.

**Present:** W Reese, B Snyman, C Porter, R Walker, B. Mair, C Macdonald, J Profke, P Ketchell, A Owens & K Butters

## **2. Apologies**

A Karas

## **3. Minutes of the previous meeting**

Minutes from the Special General Meeting held on 29 Oct 2022 and Management committee meeting 31 Oct 2022 was read by the President. Few errors that B Snyman had to rectify. Moved and accepted as true by J Profke, Seconded by C Porter. **Carried**

## **4. Inward Correspondence**

1. B & D Lofts **LCPC** - Application to use add to ETS & Benzing Live **Accepted**.
2. D Zahnow **IRPA** - Application for membership. **Accepted**
3. Andrew & Nathan Parkynson **LCPC** - Application for Junior membership. **Accepted**
4. B & D Lofts (B Hinselwood) **LCPC** - Application for membership. **Accepted**
5. Letter from B Snyman (**See General Business**)
6. Letter from QHS (**See General Business**)

## **5. Outward Correspondence**

Emailed Revised Minutes from the Special General Meeting held on 29 Oct 2022 and Management committee meeting 31 Oct 2022.

Moved to accept all Correspondence by P Ketchell, Seconded by R Walker. **Carried**

## **6. Treasurer's report**

The financial statement was presented by A Owens for January/February 2023. The account balance is \$94244.47

Moved to be accepted by A Owens Second by B Mair. **Carried**

## **7. Business Arising from the Minutes**

### **7.1 Duties of QRPF Office Bearers**

B Snyman has prepared a draft list of duties for the management committee to review and ratify, but suggested due to the length of the 6 March meeting for 2023 we discuss this at the April meeting. Management committee consented to this proposal.

## **8. General Business**

### **8.1. QHS letter**

The Members of the Queensland Homing society Incorporated have decided to close down due to declining membership. As an Incorporation they have decided to hand over all its remaining assets to the Queensland Racing Pigeon Federation. A few conditions were outlined by QHS one being a 500 mile race every year on the QRPF race schedule be named after the QHS and would like to see Prize money allocated to this race. The remaining members would like to use some of the money to prepay their flying fees for set number of years. This will be discussed in more depth at a later stage. The QHS would also like to set up memorabilia area at the Rod Hatherly Building to display QHS history from 1894 - 2023. C Macdonald will provide a Quote to the QRPF to start the renovations at the Rod Hatherly Building. This was discussed at length and it was decided that the QRPF representatives will go back to their clubs and provide feedback for future ideas on what we as QRPF organisation will use the assets to improve the sport in Brisbane.

### **8.2 B Snyman Letter**

B Snyman has raised concerns about how some QRPF members at the AGM who in his opinion are in breach of QRPF flying rules by directing deformation insults towards QRPF Secretary at the Rod Hatherly building.

The Management committee will now follow the new process for these Flying rule breaches. The accused members will be invite to the next management committee meeting on 3 April 2023 to put their case forward.

### **8.3 Liberation Team for 2023**

Steve & Helen Field are happy to take on the role as QRPF transportation team for 2023. The management committee is happy for Steve & Helen to continue with their great work.

### **8.4 QRPF Crate Load team 2023**

The management committee is looking for any two members preferable from GDPC, WMPC, PIC, QHS or CHPC to assist with crate loading on basket nights. C Porter has agreed to continue with this role for two free training crates for any race scheduled by QRPF. The other nominee will receive \$50 per night for crate loading. All applications to be sent via email to QRPF Secretary.

### **8.5 Crate allocation 2023**

Crate allocation will be Saturday 22 April 9am. All Flying fees are due this day.

### **8.6 Year book 2023**

B Snyman would like to request all clubs to please provide office bearers and also to advise C Macdonald if there are any changes to their club points systems. After all the information is received QRPF year book will be finalized.

### **8.7 Trainers 2023**

B Snyman raised the issue if the trainers will be released 30 minutes after club mass races. This was discussed at length. Also, part of discussion was that 10 crates and less will be released with Mass. C Macdonald moved second J Profke that 11 & more training crates on club races will be released 30 minutes after Mass. This means that all QRPF club races the trainers will be released 30 minutes after mass, unless there is 10 and less crates they will be released with Mass. All federation races no matter the number shall be released 30 mins after mass subject to liberation view of safety of the birds. **Carried.**

## **8.8 South West route 2023**

C Porter raised who is going to travel with Steve to check liberation points along the race route. W Reese will arrange with Steve Field a date to proceed and check these points. The QRPF will fund the trip.

## **8.9 Combine for 2024**

P Ketchell requested if talks can start taking place for next year as both NRC & QRPF will be flying the north route. W Reese will contact NRC president to start this discussion.

## **8.10 Management committee**

C Macdonald outlined that we as Management committee need to get things a bit better before we act on members breach of flying rules. B Snyman Outlined that the AGM has voted in a breach of flying rules process and this is already an improvement. B Snyman also outlined that we can make mistakes with minutes, decisions but, there is process for members to also improve by sending all their issues/concerns through their Club secretaries and not verbalising their opinions on social media or at an open forum like an AGM meeting. B Snyman outlined this behaviour towards the management committee needs to be eradicated. A Owens outlined that all QRPF members need to be protected from this behaviour.

## **8.11 Life Rings**

B Snyman has received two quotes but is not sure if the quality can be guaranteed as one supplier has let us down already but did supply next season with better quality. The QRPF secretary will seek other reliable suppliers to try purchasing the 2023 Life rings before 1 May 2023.

## **8.12 Treasurer 2024**

K Jorgenson has offered his services to assist A Owens for Treasure position for 2023 and would like to take the Treasurer role in 2024 season if the members would consider voting him in. The Management committee is grateful for this kind of initiative & agreed that Ken can start learning the role. The management committee will also need to consider its option for the services of an accountant as we move forward with QHS income.

## **8.13 Transporter**

A Owens requested if the QRPF would consider buying a defibrator to put on the Transport for the liberation team in case something happens out west and help is not always close by and to use at the Rod Hatherly building. This was discussed at length that all QRPF clubs should consider getting a defibrator with majority of members are retired. B Snyman also raised the concerns that Steve and Helen need to be trained in CPR so they are able to know how to use a Defibrator. B Snyman also raised the concern with Mobile reception out west and there is a reliable device that could be fitted to the truck to increase reception. The Management committee has agreed that we need to have a defib on the transporter and provide training. The management committee has also agreed to fit the Mobile reception booster to the transporter. B Snyman has received a list of defects from Steve and will start to arrange repairs as well as clean and disinfect drinker before race season commences. C Porter has engaged a reliable contractor to service the transporter.

#### **8.14 White Elephant Trailer**

C Macdonald has agreed to purchase the old white Trailer for \$1000.00 and will remove from site.

#### **9. Date of next meeting**

The next management meeting will be held at the Rod Hatherly Building Saturday 3 April 2023 at 7.30PM.

#### **10. Close**

The meeting was closed at 9.17 pm.

B Snyman

Honorary Secretary

QRPF Inc.