

**Management Meeting to be held in the Rod Hatherly Building  
at 7.30pm on 2 May 2023**

Queensland Racing Pigeon Federation Inc.

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

The President opened the meeting at 7.05 PM and welcomed everyone to the committee meeting.

**Present:** W Reese, B Snyman, C Porter, R Walker, B. Mair, C McDonald, J Profke, P Ketchell, K Butters, R Hatherly & Jade Sheldrick

## **2. Apologies**

A Karas, A Owens

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

Minutes from the Management committee Meeting held on 3 April 2023 was read by the President. Moved and accepted as true by P Ketchell, Seconded by B Mair. **Carried**

## **4. Inward Correspondence**

1. M Adams **PATH** - Application to use ETS **Accepted**.
2. P Howell **CHPC** - Application to use ETS **Accepted**.
3. Tornado Lofts **LCPC** – Change to clock Number **Accepted**.
4. Qadir Lofts **LCPC** – Application for membership. **Accepted**
5. Letter from J Caruana (**Business Arising**)
6. Letter from ATO (**General Business**)
7. Letter from ANRPB (**General Business**)
8. Letter from A Owens (**General business**)

## **5. Outward Correspondence**

Emailed Minutes from the Management committee meeting 3 April 2023. Letter to J Sheldrick & J Caruana. Moved to accept all Correspondence by C Porter, Seconded by R Walker. **Carried**

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

The financial statement was presented by B Snyman for April 2023. The account balance is \$84194.17. Moved to be accepted by B Snyman Second by K Butters. **Carried**

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

### **7.1 Life Rings**

B Snyman advised Lie rings have arrived for 2023. Anyone wishing to purchase QPF life rings to place an order with your club secretary.

### **7.2 Combine for 2024**

The president still has not had a chance to make contact with NRC president.

### **7.3 Code of Conduct – Breach of Flying Rules - J Caruana & J Sheldrick**

The Management committee conducted the hearing for Jade Sheldrick. Testaments were heard from both Jade, Barry and Management committee and R Hatherly who was a witness for Jade. B Snyman & J Sheldrick were requested to leave the meeting for the Management committee to deliberate.

The Management committee recalled Jade & Barry and W Reese delivered the verdict from Management committee and found that J Sheldrick conduct at the AGM on the 24 February 2023 was not accepted. The Management committee issued J Sheldrick with a warning and to comply with the Code of conduct at all QRPF meetings.

The Management committee conducted the hearing for Joe Caruana. Due to Heath reason Joe was unable to attend and sent through correspondence of his defence. W Reese read out the letter from Joe and B Snyman had an opportunity to respond. B Snyman was requested to leave the meeting for the Management committee to deliberate.

The Management committee recalled Barry and W Reese delivered the verdict from Management committee and found that J Caruana conduct at the AGM on the 24 February 2023 was not accepted. The Management committee will issue Joe Caruana with 2-year restriction from all QRPF Meetings. This Means J Caruana will not be allowed to attend any QRPF meetings for 2023 & 2024.

## **8. General Business**

### **8.1. Ring Race 2024**

The Ring Race Life rings for the 2024 season are available through your Club secretary at \$10 per ring.

### **8.2. QRPF Transporter Water tanks**

Barry, Steve and Helen disinfected the water tanks and cleaned all drinkers on the transporter. The Mobile booster was also fitted and Defibrillator was placed in the transporter. Steve and Helen Field also attended CPR training.

### **8.3. Race Schedule Liberation point**

B Snyman thanked W Reese and S Field for travelling out west to scope the liberation points for the Friday Night basket. W Reese Provided feedback that they were happy with a few liberation points available. Wayne did outline that on the day it was clear but this is subject to other truckers or Campers that could be onsite when we arrive during the race season.

### **8.4. Committee**

B Snyman requested a committee to be set up to assist with the design and layout of the Rod Hatherly Building. This was discussed at length and a few Life members like W Reese, L Vanderlinde and R Hatherly were named that could provide value to preserve the History of the QRPF. W Reese has agreed but B Snyman will write a letter to ask if the other Life Members will be able to assist. The Management committee would like to extend this invitation to all members that could contribute.

## **8.5. PAYG**

R Walker requested feedback about members requesting to Pay only association members in order to compete in PAYG system. This was discussed at length and Management committee referred to the rules that full membership is required and if the members has not paid hie \$125 in October then the members is required to pay \$175 and provide a 40 list before the first race of the season. B Snyman also raised concerns that Members are miss using the system for what it was intended. The system was intended for beginner and pensioners who had only 40-60 birds. B Snyman also raised concern that the limit should be reduced to 15 Birds so that the flyer could continue for more races. Any additional birds could be sent as trainers. This will need to be discussed at the AGM.

## **8.6. Blue Card**

R Walker raised concerns about regulations if the clubs are required to have a QRPF member with a blue card present if Children are onsite. B Snyman will research regulations and provide feedback to the Clubs.

## **8.7. ANRPB**

The Australian National Racing Pigeon Board (ANRPB) will be conducting two "National Ace Bird Awards" for this coming season - "Short to Middle Distance" and "Middle to Long Distance" awards. These awards will provide Australian pigeon fanciers, no matter as to where they live the opportunity to have their best pigeon/s recognised and as true National Ace Bird Award winner. This will be posted for the members on the QRPF web page and was already distributed to the Members on the email list.

## **8.8. Australian Tax Office**

A Owens engaged an accountant to assist the QRPF with enquires about the financial obligations as an Incorporation. The results from this consultation were that the QRPF will no longer be paying GST. We have received a letter from ATO to confirm this.

## **8.9. Andrew Owens Letter**

A Owens had written a letter to request if the management committee would consider implementing a expenditure protocols. W Reese advised the QRPF already follows some these protocols. The management committee had no queries and accepted the protocol.

\$0 - \$500 – no consultation – card or cheque

\$500 - \$2000 – approval by committee – preference bank transfer

\$2000 - \$10,000 – approval by Committee – Quote presented to Committee

\$10,000 – \$30,000 - 2 Quotes presented to Committee – Committee to approve

> \$30,000 – 3 Quotes presented to Committee – Committee to approve suitable quote.

#### **8.10. Rod Hatherly Building clean**

Barry, Steve & Helen arranged a skip and proceed to clean the Rod Hatherly Building. B Snyman would like to thank Steve & Helen for this work which took three days. B Snyman has asked the following clubs QHS, CHPC, ARPU, GDPC & QRPF to donate \$100 each to say thank you to Steve & Helen. This was agreed by Management committee and the clubs present.

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

The next management meeting will be held at the Rod Hatherly Building 5 June 2023 at 7.30PM.

#### **10. Close**

The meeting was closed at 8.34 pm.

B Snyman

Honorary Secretary

QRPF Inc.