

**Management Meeting to be held in the QRPF Fed shed
at 7.30pm on 3 April 2023**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.20 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 Karas, A Owens & K Butters

2. Apologies

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 6 March 2023 was read by the President. Moved and accepted as true by J Profke, Seconded by P Ketchell. **Carried**

4. Inward Correspondence

1. Snymans Loft **GDPC** - Application to use ETS **Accepted**.
2. L Vanderlinde **CHPC** - Application to use ETS and Benzing Live. **Accepted**
3. A Reyes & A Sagana **CHPC** - Application to use ETS and Benzing Live. **Accepted**
4. D Taylor **CHPC** - Application to use ETS. **Accepted**
5. A Moller & P Ketchell **LCPC** - Application for membership. **Accepted**
6. Zander & Shin **CHPC** - Application for membership. **Accepted**
7. Letter from J Shedrick (**Letter was Noted**)
8. Letter from WMPC (**See General Business**)

5. Outward Correspondence

Emailed Revised Minutes from the Management committee meeting 6 March 2023. Letter to J Sheldrick & J Caruana.

Moved to accept all Correspondence by R Walker, Seconded by C Porter. **Carried**

6. Treasurer's report

The financial statement was presented by A Owens for March 2023. The account balance is \$86977.43

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

7. Business Arising from the Minutes

7.1 Duties of QRPF Office Bearers

The Management committee discussed the roles and duties of QRPF Office bearers. It was moved by J Profke, second P Ketchell.

7.2 Life Rings

B Snyman presented sample Life rings from suppliers to the management committee and were happy with the quality and B Snyman could proceed to order 2023 Life Rings.

7.3 Year Book

All Members that wish to have a 2023 Year book will be required to pay \$10 to your club secretary before 22 April 2023.

7.4 QHS letter

A Karas presented some feedback from WMPC on some suggestion on where the QRPF could make some improvements. P Ketchell also presented some photos and feedback of what it will cost for a new Transporter. This topic will continue to be discussed until the Management committee has enough info to present to the members.

7.5 Crate Loading

There were a few candidates A Bryan, F Bryan, R Larson, D Taylor, B Snyman who were interested in helping Craig load the transporter every week. This was discussed and the Management committee was in favour of D Taylor as he had experienced doing the role before. B Snyman wanted to remind all members that will be assisting with loading their club crates on the transporter to please raise any concern with your club secretary and not to voice them to the liberation team.

7.6 Combine for 2024

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

7.7 J Caruana & J Sheldrick

The Management committee was not happy with the letter that was issues to Joe & Jade and will again be issued with Notice to attend the Management committee on 2 May 2023. Should these members not attend the meeting on 2 May the Management committee will make a decision.

8. General Business

8.1. ANRPB QLD representative

J Profke will be stepping down from his role with the ANRPB due to health issues and asked if there were any other members interested to fill the role. Please contact Jeff Profke should you be interested

8.2. QRPF Ring Secretary

P Ketchell asked if the management committee have any objection to Craig and Patrick doing a shared role of the QRPF Ring secretary. Management committee had no objections.

8.3. Government Grants & Constitution

A Owens & B Snyman attending Grant writing course to have a better insight on what is required to apply for government grants. B Snyman also attended a constitution course to get a better insight of what is required to be an incorporation.

8.4. QRPF Web page

B Snyman asked if the clubs of the QRPF had any photos of past or present members that we could set up a Gallery site on the QRPF web page. Also picture of lofts from past champions. Barry was also seeking ideas for the QRPF webpage to promote our sport.

8.5 Verification of Life rings – clubs

R Walker asked about the verification of Life rings. B Snyman outlined that only race birds that could take part in YBD (2022) need to be verified by clubs. All Clubs like ARPU, LCPC, AUSN (David Zhoa) and IRPA do not require verification as these rings are already verified by management committee after 1 May of every year. **Example** - All 2022 NRC life rings will need to be verified by club committees before these birds can part take in any QRPF Fed race. The QRPF specifications are in the QRPF flying rules.

8.6 Benzing Software

R Walker asked if there were any software upgrades required for Benzing. The Management committee was not aware of any new software but will investigate.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building 2 May 2023 at 7.30PM.

The 1 May 2023 is public Holiday

10. Close

The meeting was closed at 9.31 pm.

B Snyman

Honorary Secretary

QRPF Inc.