

**Management Meeting to be held in the Rod Hatherly Building
at 7.30pm on 4 September 2023**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The Vice President opened the meeting at 7.04 PM and welcomed everyone to the committee meeting.

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

2. Apologies

C McDonald

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 7 August 2023 was read by the President. Moved and accepted as true by J Profke Seconded by K Butters. **Carried**

4. Inward Correspondence

1. A Del Brocco **SEQIRPC** - Application for membership. **Accepted (Subject to application signed)**
2. Zander & Shin **SEQIRPC** - Application for membership. **Accepted (Subject to application signed)**
3. N Pearce **SEQIRPC** - Application for membership. **Accepted (Subject to application signed)**
4. R O' Sullivan **SEQIRPC** - Application for membership. **Accepted (Subject to application signed)**
5. S Zander **SEQIRPC** - Application for membership. **Accepted**
6. Letter from S Zander (**General business**)
7. Morton Bay council (**Noted**)
8. Letter from NRC (**General business**)

5. Outward Correspondence

Emailed Minutes from the Management committee meeting 7 August 2023.
Moved to accept all Correspondence by K Butters, Seconded by J Profke. **Carried**

6. Treasurer's report

The financial statement was presented by A Owens for August 2023. The account balance is \$99896.24
Moved to be accepted by A Owens, Second by P Ketchell. **Carried**

7. Business Arising from the Minutes

8. General Business

8.1. Letter NRC

The NRC reached out to the QRPF to start conversations on the future of our Sport in Brisbane area. The Management committee has requested a joint meeting on the 9 October at the Rod Hatherly building.

8.2. Letter from S Zander

S Zander presented an application from SEQIRPC to join the QRPF for the 2024 season. The club will basket/Clock read at the Rod Hatherly building. The Management committee accepted their application but, the formal applications for each member need to be signed as there is a declaration to comply with QRPF rules.

8.3. QRPF One/Two Birder 2023

A Owens enquired about the One & Two birder race from Moree on the rest week. The Management committee has decided to change the format this year. The one birder will be one entry and if you wish to take part in Two birder another bird is just added to make the two birders.

The race will take place from Moree.

The winner of the One Birder nomination will be determined by the Fastest Velocity on the Day.

The Winner of the Two Birder nomination will be the highest Average Velocity of Both One & Two birder nomination.

To Qualify for two Birder Average velocity both Birds must be timed in.

Basketing will take place at Rod Hatherly Building 1485 Old Cleveland rd Belmont.

Clock Reading will take place at Rod Hatherly Building 1485 Old Cleveland rd Belmont.

Prize Money will be based on one Prize for every 5 entries.

Prize Money will be paid at Clock reading.

8.4. Life Rings

B Snyman enquired about the process that QRPF Ring secretary to follow for selling of life rings to non-members. A Owens said that the QRPF should not sell life rings to Non Members due to the fact that we cannot held them accountable to follow QRPF rules. B Snyman response was we can make extra money for the QRPF with all the extra rings and why would we just throw them away. The Management committee took it to a vote and Life rings can be sold to Non-members. **Carried**

8.5. Passing of a Valued QRPF Member

We were very sad to hear about Sheila Smith recently passing away. The Management committee would like to send it condolences to Shiela Smith family and friends.

8.6. Highfield National

Highfields would like to request if they would be able to have a 5 birds release with the QRPF national race from Nyngan. The Management committee had no concerns and granted Highfield permission to release with QRPF 5 birder National. There will be no Combine result.

8.7. Wilcannia Race point 2023

B Snyman has colleagues that reside in Cobar / Nyngan and have advised that is really unsafe for the Driver to stay overnight at Wilcannia. P Ketchell has friends that live close by to Wilcannia and will reach out if the driver would be able to stay at their property for the night. The other option the management committee agreed was that driver will stay at Broken Hill after release and then proceed early the next morning to Wilcannia and let the birds settle before release.

8.7. QRPF Transport system

The QRPF Crate structure that hold the crates on the truck is very old and warn and could pose a risk should we continue another season. W Reese has visited a few Transport companies to look at option of a new Transporter. B Snyman will engage international pigeon Suppliers and see the costing for new much lighter crates for the Transporter. Once we have a Quote for Crates then plans can be put in place to start this project of building the crate structure and the option of either a new transporter or keep the current transporter.

8.8. Race Schedule 2024

B Snyman presented the management committee three-year Schedule with Two directions lapping over each other with Costings. North Route / West route 2024, West route / South West route for 2025 and South West route / North route 2026. B Snyman Outlined that we need to move towards keeping all our members flying competitively for one or more directions. The costing per schedule worked out that with these options of two directions we would reduce flying fees significantly. The Members would have the option to fly and pay for one direction or both directions in one year. The Management committee representatives with take this feedback to the clubs and the clubs will have an opportunity to draft any schedule for the management committee to review at the next meeting in October. The Management committee will ratify these proposed schedules from the clubs and select one or two Schedules for the Special General meeting on 26 October 2023.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building 9 October 2023 at 7.00PM.

10. Close

The meeting was closed at 8.57pm.

B Snyman
Honorary Secretary
QRPF Inc.