

**Management Meeting to be held in the Rod Hatherly Building
at 7.30pm on 7 August 2023**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The Vice President opened the meeting at 7.08 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, C McDonald, K Jorgenson & A Owens

2. Apologies

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 3 July 2023 was read by the Vice President. Moved and accepted as true by R Walker Seconded by K Butters. **Carried**

4. Inward Correspondence

1. A Reynolds **MDIRPC** - Application for membership. **Accepted.**
2. I McKenzie **MDIRPC** - Application for membership. **Accepted**
3. A Whitaker **CHPC** - Application to use Benzing Live ETS **Accepted.**
4. Spragg Family **WMPC** - Application to use Benzing Live ETS **Accepted**
5. D Percy **WMPC** - Application to use Benzing Live ETS **Accepted**
6. A Karas **WMPC** - Application to use Benzing Live ETS **Accepted**
7. Letter from J Sheldrick (**Business Arising from the Minutes**)
8. Letter from J Sheldrick (**Business Arising from the Minutes**)
9. Letter from D Bradley (**General business**)

5. Outward Correspondence

Emailed Minutes from the Management committee meeting 3 July 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 July 2023. The account balance is \$105189.02
Moved to be accepted by A Owens, Second by P Ketchell. **Carried**

7. Business Arising from the Minutes

7.1. Moree Thursday basket

J Sheldrick raised concern on how the Management Committee changed the scheduled Basket Day for Moree from Friday to Thursday. Jade felt that the Management committee had created a Precedent for future Schedules that any club can request a change during the season. Jade also felt that the members were not properly informed before such a decision took place. The Management committee did not want to make a decision and rather engaged the members to have the opportunity to vote. The vote was 70% in favour of basketing on Thursday which meant most of QRPF members welcomed this suggestion.

7.2. Water on Thursday basket

J Sheldrick raised concerns that the birds should have water on them when the truck makes the first stop on Thursday basket at 2AM and before the truck leaves in the morning to proceed to race point the water can be drained. B Snyman outlined that it a big job to water the birds and the driver would lose valuable resting time. Barry also asked the question should the lights also be left on all night so birds can see the drinkers. Barry also outlined when the water is drained some water leaks into the crates and then these crates have water mixed with droppings all Friday night before Saturday release. Barry also wanted to know why the current process was questioned when the current process has been followed for over 15 years. C McDonald informed the management committee that G Spragg and S Smith are willing to offer their personal time to look into fixing the drainage problem. The Management committee suggested that they will take up the offer from Greg & Steve to try fix the drainage problem and then will look into the process.

8. General Business

8.1. Letter from D Bradley

D Bradley was really committed to flying the 2023 season as a PAYG flyer and paid his \$175.00. Due to health issues at the age of 88 has found it difficult to get the birds prepared for the race season and requested if the management committee would consider refunding his \$175.00. The management committee has granted this request. **Carried**

8.2. Moree Liberation

W Reese outlined that Newcastle and Bundaberg federations were also liberating at Moree this weekend 12 August. The management committee requested the QRPF secretary to make contact and see what arrangements could be made to a avoid any clashes at liberation.

8.3. LCPC Breeders plate

R Walker enquired if all west members were obligated to clock read at the Rod Hatherly building for the Second Walgett. P Ketchell said only the members that took part in the breeder's plate.

8.4. Club Invoices

B Snyman raised the concern that some members are still paying the treasurer with cash and would like to request that all members to make payment through their Clubs.

8.5. Club Only Result

The ARPU club had some technical issues with a few basket lists that could not be printed on the night of Basket for Goondiwindi Fed race due to printer errors and unable to get the back-up printer working. On the night of evaluation, the laptop crashed and club was unable to print evaluation sheet. A Manual read of the clock times was taken. J Profke then took the Clocks home to sort out the issues and print the Evaluation sheet Unfortunately there was not four members present and a Motion from R Walker, second C McDonald that these results can only count for club only. **Carried**

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building 4 September 2023 at 7.00PM.

10. Close

The meeting was closed at 8.44 pm.

B Snyman

Honorary Secretary

QRPF Inc.