

**Management Meeting to be held in the Rod Hatherly Building
at 7.30pm on 11 October 2023**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The Vice President opened the meeting at 7.14PM 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

2. Apologies

C McDonald & A Owens

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 4 September 2023 was read by the President. Moved and accepted as true by K Jorgensen Seconded by P Ketchell. **Carried**

4. Inward Correspondence

1. D Formosa **ARPU** - Application for membership. **Accepted**
2. J Grobbelaar **CHPC** - Application for membership. **Accepted**
3. Race Schedule 2024 from ARPU (**Noted**)
4. Letter Schedule 2024 from MIRPC (**Noted**)
5. Race Schedule 2024 from CHPC (**Noted**)
6. Race Schedule 2024 from GDPC (**Noted**)

5. Outward Correspondence

Emailed Minutes from the Management committee meeting 4 September 2023.
Moved to accept all Correspondence by R Walker, Seconded by C Porter **Carried**

6. Treasurer's report

The financial outline was presented by K Jorgenson for September 2023. Ken outlined a few expenses and income but is still having to learn the program and is receiving guidance from A Owens.
Moved to be accepted by K Jorgenson, Second by J Profke **Carried**

7. Business Arising from the Minutes

7.1. Race Schedule 2024

The clubs provide draft schedule for the management committee to review. This was discussed at length to come up with options to provide a schedule to suite North, East, South and West clubs.

The Management committee has decided to put a draft schedule similar to 2021 North Race schedule and also two direction Schedule one from the North and one from the West in the same year. The members will have the opportunity to ratify both draft schedules and vote on 28 October 2023 at special general meeting.

8. General Business

8.1. QRPF Transport system

W Reese want to ask for volunteers to form a sub committee that will oversee the new transport system build. The Committee will gather all information and present to the members for approval.

The management committee was in support of this and the following members have volunteered - P Ketchell, W Reese, B Snyman and J Caruana.

8.2. QHS Memorial

The QHS are in final stages of account settlement. The QHS has requested the 500mile race on second series be named in honour of the QHS also \$1000,00 1st prize to the winner every year.

Also, the following QHS Members C Redpath, J Tronc, S Gray, L Bettridge, L Vanderlinde and E Alves should they want to race with QRPF will not pay flying fees. This agreement is only valid from 2024 to 2033. These members may not transfer the flying fees to any other fancier/organisation in any year. These QHS members will have to be financial members of QRPF should they wish to race.

The management committee has agreed to these conditions.

8.3. QRPF End Year function

The QRPF will be hosting an end of year function at the Rod Hatherly Building Saturday 28 October 2023.

Agenda for 28 October 2023

10.00am Special General meeting

1. Finalise the race schedule for 2024.

11.00am Prize Giving:

Acknowledge QRPF Top Flyers.

Anyone welcome, please come and enjoy a free sausage sizzle and soft drink.

QRPF Fund raising Auction:

11.30am viewing starts

12.30pm Auction starts

This is your chance to acquire super bloodlines that perform well in Qld.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building 6 November 2023 at 7.00PM.

10. Close

The meeting was closed at 8.51pm.

B Snyman

Honorary Secretary

QRPF Inc.