

**Management Meeting to be held in the QRPF Fed shed
at 7.00pm on 1 July 2024**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.08 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, C Porter, R Walker, K Butters, P Ketchell, C McDonald, J Profke, B Mair & S Smith

2. Apologies

A Karas, K Malone,

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 3 June 2024 was read. Moved and accepted as true by K Butters, Seconded by J Profke. **Carried**

4. Inward Correspondence

1. Tornado lofts - ETS Hub replacement. **Accepted**
2. Group Accident insurance renewal (General business)
3. Quotes for Canopy build for the new Truck (General business)
4. Quotes for New Crates for the Truck (General business)

5. Outward Correspondence

Emailed Minutes from the Management committee Meeting held on 3 June 2024. Moved to accept all Correspondence by R Walker, Seconded by C McDonald. **Carried**

6. Treasurer's report

The financial statement was presented by B Snyman from a summary report that B Wheeler supplied for June 2024. The report outlined expenses and Income. The Balance at \$358395.01
Moved to be accepted by B Snyman Second by C Porter. **Carried**

7. Business Arising from the Minutes

7.1 QRPF New Transporter

B Snyman has engaged various companies to provide quotes. This has been a tiring/long process trying to locate companies that are willing to assist with the specifications for our new Transporter.

8. General Business

8.1 Water on the Transporter

C McDonald raised the issue that there was no feedback from liberation team with regards to watering of birds. B Snyman has discussed this with the liberation team and liberation team has agreed to provide water to the birds on the morning while the liberation team has breakfast. Once the team arrives at the race point water and feed would be made available again. This process will also be noted in the liberation report.

8.2 QRPF Insurance

B Snyman Outlined that there are various insurance policies that were taken out as part of the ongoing running cost of the QRPF. Some Insurance companies have advised they are unable to offer renewal of these polies. This was discussed at length and B Snyman will need to provide clarity of what insurances the QRPF have and which Policies are still required.

8.3 Quotes for Canopy build for the new Truck

B Snyman provided quotes to the management committee for approval to build the Canopy on the new transporter. Moved C Porter, second J Profke. **Carried.** B Snyman will now set up meeting with QRPF transport committee and engineering company.

8.4 Quotes for Crates for the new

B Snyman provided quotes to the management committee for approval to purchase 400 Crates for the new transporter. Moved R Walker, second P Ketchell. **Carried.** B Snyman will now proceed to import the crates

8.5 Clear Tree from back entrance of Rod Hatherly Building

C Porter raised concerns over the falling tree at the back of the Rod Hatherly building and arrangements to be made to remove from the back access. B Snyman will contact Rifle association to discuss options.

8.6 EBSS Ring error

B Snyman enquired about on basket night if a EBSS ring does not scan and member does not have spare would the bird be allowed to basket. This was discussed at length and Management committee was happy for the ring details to be table and placed in the entry sheet box and the bird could be basket as part of members team but can be clocked.

8.7 2025 QRPF Ring Race

B Snyman advised that we already have over \$2000,00 prize money for the 2025 season and breeding season has not even started. All order to be placed through their clubs.

9. Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 5 August at 7.00PM.

10. Close

The meeting was closed at 8.09 pm.

B Snyman
Honorary Secretary
QRPF Inc.