Management Meeting to be held in the QRPF Fed shed at 7.00pm on 4 November 2024

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.10PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, C Porter, R Walker, C McDonald, A Karas, P Ketchell & J Profke

2. Apologies

B Mair

3. Minutes of the previous meeting

Minutes from the Management committee Meeting held on 7 October 2024 & 26 October 2024 was read. Moved and accepted as true by C Porter Seconded by C McDonald. **Carried**

4. Inward Correspondence

- 1. G Oswald MIRPC Application for membership. Accepted
- 2. I Green MIRPC Application for membership. Accepted
- 3. B Todd MIRPC Application for membership. Accepted
- 4. Spragg Enterprises WMPC Application for membership. Accepted
- 5. Letter Spragg family Noted
- 6. C McDonald Flying Rule Change (See General Business)
- 7. Letter from LCPC (See General Business)

5. Outward Correspondence

Emailed Minutes from the Management committee Meeting held on 7 October 2024 & 26 October 2024. Moved to accept all Correspondence by J Profke , Seconded by A Karas. **Carried**

6. General Business

6.1 2025 Separate releases

C Porter enquired about trainer released with mass and If members could choose which release they prefer north or South. The Management committee has no concerns if a member wishes to release with North or South as long as he sticks to that release thought out the separate release. Management committee is in favour of trainers released with mass for club races only.

6.2 Bird Numbers

J Profke has enquired what bird numbers will be for the new crates. B Snyman outlined that there should be rule change and should be determined at the AGM with some birds brought to the meeting to show members and then to vote the new changes in.

6.3 Letter from LCPC

P Ketchell has raised concerns about how a member of LCPC Club are in breach of QRPF flying rules. The Management committee will now follow the process for these flying rule breaches. The accused members will be invited to the next management committee meeting on 3 February 2025 to put their case forward.

6.4 Rule Change - C McDonald

C McDonald requested a rule change due to the motions from Special General Meeting held on 26 October 2024. The Management committee gave all clubs the opportunity to send in draft schedule in August. The Management committee then ratified for hours and sent out in September to the members to review and then vote at the special General Meeting. This Process was not followed as per flying rules. B Snyman outlined that there are rules for a reason and if members wish to not to follow the flying rule, then they need to remove the rule, but they can not have both.

ROUTE (2005)

- 1) The race routes North, West, and Southwest shall be flown on a rotation system giving changing direction each year (North being in the direction of Mackay, West being in the direction of Quilpie and Southwest in the direction of Thargomindah or Broken Hill).
- 2) The three routes must be flown at least once in the three-year cycle **unless otherwise** determined by a majority vote of those present at a special general meeting called for that purpose.
- 3) Two of the three routes (ref 1) may be flown in one season as an option for the majority vote of those present at a special general meeting.

SCHEDULE OF RACES (2022)

- 1) The Management Committee will draw up a schedule of races for the following year and distribute to the affiliated clubs by September of their year of office to allow time for members to organize their racing pigeons for the forthcoming year.
- 2) The above-proposed race schedule will be presented to the members for consideration and ratification at a special general meeting to be held on the last Saturday in October each year.
- 3) Only the members that have paid \$125 deposit will be eligible to vote at this Special general meeting in October each year and receive a \$50 discount off the following years flying fees. The deposit is non-refundable. Members are to pay all fees to affiliated Club.
- 4) Once ratified by the members at the above Special General meeting no further motions from the clubs to make changes to that race schedule will be accepted at later meetings.
- 5) The QRPF schedule of races will determine:
 - the race point
 - the date of basketing
 - the date of release
 - the closing date (clock reading) of the race
 - Arrangements for Federation races
- 6) A race will close on the day and time of the scheduled clock reading if sufficient birds are home to claim the allocated points.

- 7) In the event of unforeseen circumstances, such as a hard/difficult race the management committee may at its discretion defer clock reading up to the maximum time permitted under these flying rules (**Refer page** Error! Bookmark not defined. Error! Reference source not found.).
- 8) The race schedule will be flown as a lap-over **or** straight through series.
- 9) The race schedule will start in May and conclude in October.

6.5 QRPF Flying Rules

The Management Committee has decided to give members more time to review the current flying rules and then brought forward in writing to the next meeting 3 February 2025 to be ratified and then sent out to members to review and then vote on at AGM 28 February 2025.

Date of next meeting

The next management meeting will be held at the Rod Hatherly Building Monday 3 February 2025 at 7.00PM.

10. Close

The meeting was closed at 9.25 pm. B Snyman Honorary Secretary QRPF Inc.