

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 1 August 2016**

Queensland Racing Pigeon Federation Inc.

**1. President's opening remarks**

The President opened the meeting at 7.23 PM and welcomed everyone to the committee meeting.

**Present:** W Reese, B Snyman, M Reynolds, R Spragg, S Johnson, H Graham, C Porter, R Walker, J Tronc, B. Mair, J Profke & A Moller

**2. Apologies**

**3. Minutes of the previous meeting**

Minutes from the management committee meeting held on 4 July 2016 was read by the President. Moved and accepted as true by H Graham, Seconded by R Walker. **Carried**

**4. Inward Correspondence**

S Zander letter to the QRPF( see general business)  
Insurance Certificate from Bird Keepers.

**5. Outward Correspondence**

Emailed minutes of the Management Committee meeting held 4 July 2016 to members and clubs.  
Moved to accept Correspondence by M Reynolds, Seconded by J Tronc. **Carried**

**6. Treasurer's report**

The financial statement was presented by M Reynolds for July 2016. The account balance is \$ 52020.84  
Moved to be accepted by M Reynolds, Second by C Porter. **Carried**

**7. Business arising from the minutes**

**7.1. Race Schedule for 2017**

The club representative provided feedback from all clubs and this topic was discussed at length. The west section said we should fly the South West route in 2017 and change the following year 2018. The North section members feel that they would like to bring in a another route in as suggested in the previous meeting and if the QRPF are going to fly the South West route that some members will sit out for 2017 season. The current rule is to fly the South West route for 2017. The management committee discussed many options to keep member flying every year which keeps cost lower and thought it would be best to call a Special General meeting to decide the direction (North, West, S/West) for 2017. The Meeting will take place on the weekend of Roma YBD 20 August 2016 at the QRPF fed shed at 6 pm. Stamp off will be at 6pm and then have the meeting then continue with clock reading.

**7.2 QRPF Breeders plate 2017**

The Management committee have set a date for the Saturday 29 October 2016 to have the QRPF Breeders plate where all members are encouraged to donate some youngsters to be auctioned off to compete in the Breeders plate with a percentage of all money raised going towards prize money (25%) and the rest going towards transport cost for 2017 season. There will be rings for sale at \$250 for 10 rings, syndicates are welcome to spread the costs for the 10 rings (Example two flyers 5 rings each at \$125 each). The same rules as last year with the race from approximately 500 km. The same day a Special General meeting will be held to finalise the schedule for 2017 and QRPF year-end function.

## **8. General business**

### **8.1 S Zander letter to the QRPF management committee.**

This letter was two pages long. My summary: Steve Zander expressed his disappointment with the liberation committee that authorised the birds to be released on the Sunday 17<sup>th</sup> July 2016 for the Morven Fed race in unsuitable weather conditions. He believes the QRPF rules and protocols were not adhered to and with all today's technology why were the birds released?

S Johnson (Liberation Chairman) explained that he had consulted with J Caruana and R Hatherley with regards to the liberation of the Morven birds and had the go ahead from both to release EAP with time of 7.15-7.30 am to give the birds enough time to get home before dark. The Liberator said to S Johnson it's too dark here at Morven to release at 7.15 and then at 7.30 am told S Johnson it's still too dark. S Johnson contacted the Liberator at 7.45 am and the Liberator said the weather is opening up and getting lighter and we could release at 8 am. The birds were released at 8.am. S Johnson said that the technology that is used is not reliable all times and current to the time at release point sometimes 4 hours behind. There was report that there was rain in Rome from pigeon flyers in Roma but the liberation team said they did not see any when they passed through Roma. Upon arrival of the QRPF transporter in Brisbane B Snyman asked the Liberator how was the weather on the journey home and he said it was good and only encountered little rain at Dalby. This matter was discussed at length and C Porter said that the Liberator should have the final say because he experiences the weather first hand. The QRPF rules state otherwise that the Liberation committee have the final say. It is difficult to blame someone when we do not have firsthand facts on why things went wrong along the route. R Walker said that the members at the AGM selected the liberation committee and that we should stand by them and moved a motion that we stand by the Liberation committee, second B Mair. **Carried.**

### **8.2 Crates on Transporter**

R Spragg asked if the crates will be mixed up on the transporter? There is no more double releases and all fed races the crates will be mixed up all over the transporter.

### **8.3 Name fix up of Phoenix Club**

J Profke asked when the name will be fixed up on the result sheet. B Snyman apologised that he had totally forgot fix the name up on race.net program and will do so ASAP.

## **9. Date of next meeting**

The next management meeting will be held at the QRPF Fed shed Monday 5 September 2016 at 7.30 pm

## **10. Close**

The meeting was closed at 8.43pm.

B Snyman  
Honorary Secretary  
QRPF Inc.

## Statements of Accounts July 2016

### Operating Account

<b>Income</b>		<b>Expenditure</b>	
Affiliation Fees	91.64	Bank Fees	6.55
Building Levy	20.00	Donation	100.00
Crate Sales	0.00	Electricity	0.00
GST Collected	148.82	Etoll Top Up	0.00
Interest	34.58	Feed	0.00
Inventory/Grit	18.18	Fuel	790.89
PFFU	2.00	GST Paid ATO	3,453.00
Membership	0.00	Gst Paid On Inv	146.46
Race Fees	601.82	Haulage	1,050.00
Ring Sales	0.00	Insurance	683.16
Shed Cleaning	0.00	Inventory /Grit Etc	0.00
Sundry	62.65	Liberation Exps	1,050.00
Training	709.09	Maintenance	350.00
	<u>1,688.78</u>	Phones	60.68
		Membership	60.00
		Refunds	0.00
		Stamp Duty	49.12
		Sundrys	590.00
		Monthly Motor	10.95
		Small Trailer	0.00
		Truck Tyres	0.00
		Voluntary Work CV	0.00
			<u>8,400.81</u>

### **Account Reconciliation**

Opening Balance	47,207.03	Total Income	1,688.78
Closing Balance	40,495.00	Total Expenditure	8,400.81
Decrease	-6,712.03		-6,712.03

### Transport Account

<b>Income</b>		<b>Expenditure</b>	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	3.64	GST	0.00
		Bank Fees	0.00
Total	<u>3.64</u>		<u>0.00</u>

### **Account Reconciliation**

Opening Balance	4,927.42	Total Income	3.64
Closing Balance	4,931.06	Total Expenditure	0.00
Increase	3.64		3.64

### **Summary**

Operating A/C	40,495.00	
Transport A/C	4,931.06	
Term Deposit	0.00	
PFFU A/c	6,594.78	Int 42.35
	<u>52,020.84</u>	