

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

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.26 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, & C Tinkler , B. Mair & J Profke

2. Apologies

Nil

3. Minutes of the previous meeting

Minutes from the management committee meeting held on 9 November 2015 was read by the secretary. Moved and accepted as true by M Reynolds, Seconded by C Porter. **Carried**

4. Inward Correspondence

Rego renewal old truck

Bird keepers Association

Ian Green letter (see general business)

VHU brochure (see general business)

West Section rule change for 2016 (see general business)

Application for membership

Anthony Muller PATH – application for membership. **Accepted**

Leslie & Joan Sherden IRPA– application for membership. **Accepted**

R Humphry IRPA– application for membership. **Accepted**

Karalee Lofts IRPA– application for membership. **Accepted**

W Bell IRPA– application for membership. **Accepted**

5. Outward Correspondence

Mick Reynolds letter to Bendigo Bank (see general business)

Emailed minutes of the Management Committee meeting held 9 November 2015 to members and clubs.

Moved to accept Correspondence by R Walker, Seconded by S Johnson. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for January 2016. The books are currently with the Auditor. The account balance is \$27 734.17

Moved to be accepted by M Reynolds Second by R Spragg . **Carried**

7. Business arising from the minutes

7.1 2016 new transporter

The transfer of the crate frame, sleeper box and storage container to the new transporter has been completed.

Craig Porter has organised with a work colleague who is an auto electrician to assist with all the wiring on the new transport system. The wiring required is for the ventilation fans, lights, trailer brakes, tow bar system, clearance lights and the UHF. This will take place in the coming weeks. Once this is completed the new truck will be taken for road worthy. The Trailer should be finished by early March 2016.

The management committee have discussed the water supply options for the truck in depth. The management committee have decided to build two stainless steel tankers with pumps with total water storage of 700l. Steve Johnson has obtained a quote of \$2500 to build these tankers with mounting brackets.

Wayne Reese would like to thank Steve Johnson for the great effort in organising and facilitating the transition from the old truck to the new truck.

Big thanks should also go out to the North Section blokes who assisted Steve with the working bee.

8. General business

8.1. Ian Greens' letter to the QRPF

We would like to acknowledge and thank Ian Green for his letter filled with suggestions to improve membership at the QRPF. The management committee will take the suggestions under advisement.

8.2. Mick Reynolds' letter to Bendigo Bank

Mick has written a letter to the Bendigo Bank head office seeking clarification on the reduction of the terms deposit by \$815.84.

8.3. West Section Rule changes 2016

The rule changes will be discussed and voted on at the AGM (26 Feb 2016)

8.4. VHU Brochure

VHU has kindly offered to print professional quality promotional brochures for the QRPF at 30c a brochure. The committee have decided to purchase 25 brochures per section. The sections are kindly asked to distribute these brochures in their local area to promote the sport in Qld. **Carried**

8.5. Separate Release

Steve Johnson has stated the North Sections preference for separate release on all club races. This will be discussed at the next management meeting.

8.6. Crown Racing

Jeff Profke would like to know whether the members will be interested in racing the Triple Crown in 2016. Feedback will be appreciated at the next management meeting.

8.7. Facebook account

The management committee have been approached with regards to a Facebook account for the QRPF. The committee has declined this suggestion due to the belief that the minority of members have access to Facebook.

8.8. QRPF website

The QRPF pays an annual fee of \$600 to have access to the site. The management committee has decided to charge an annual fee of \$50 for non QRPF members to advertise on the site to help with the annual costs to the QRPF. **Carried**

8.9. AGM

It was suggested to move the AGM from the last week in February to the last week in November. This would mean that the race schedule could be finalised earlier giving members plenty of time to plan. This also gives the new committee members time to get settled in to their roles. The financial year will still end on 31 December. This will be discussed further and voted on at the AGM (26 February 2016)

8.10. Membership lists

The clubs were requested to produce list of members that are likely to race with the QRPF in the 2016 season. With 97 member flying 30 bird teams and 19 members flying 15 birds team which gives a total of 116 members.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed Monday 7 March 2016 at 7.30 pm

10. Close

The meeting was closed at 9.45 pm.

B Snyman

Honorary Secretary

QRPF Inc.