

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 2 May 2016**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.28 PM and welcomed everyone to the committee meeting.

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

2. Apologies

Nil

3. Minutes of the previous meeting

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

4. Inward Correspondence

Letter from Bird keeper meeting minutes

Blue Trailer Rego

Email from J Jackson for Qld National body Representative (General business)

D Tester **NCPC** – application for membership. **Accepted**

S Gray **QHS** – application for membership. **Accepted**

5. Outward Correspondence

Emailed minutes of the Management Committee meeting held 4 April 2016 to members and clubs. Moved to accept Correspondence by C Porter, Seconded by H Graham. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for April 2016. The account balance is \$ 58481.10

Moved to be accepted by M Reynolds Second by C Porter. **Carried**

7. Business arising from the minutes

7.1 2016 new transporter

The new truck & trailer have had a test run from Jondaryan and no series issue were reported. The water and Ventilation system works great. M Reynolds has sorted the insurance out and all in order.

7.2. Life Rings

M Reynolds has transferred the funds to the Dutch company. B Snyman is trying to track the Order and will continue to do so. The Rings were due before 1 May and J Spragg has been made aware of the delay.

7.3. New GPS

The loft GPS Co-ordinates was discussed and there is two ways for the member's to obtain the coordinates via Pigeon race net program or placing GPS at the loft and record co-ordinates.

7.4. Proxy Vote

G Acworth raised concerns regarding the proxy vote that was removed from the constitution as according to the Office of Fair Trading a 75% majority vote is required to remove the proxy vote clause from the QRPF constitution. The QRPF secretary has investigated this and the responds from Office of Fair trading is that: You need a special resolution to **change to your association's legal status**. This might be:

- changing the name
- adding, removing or changing rules
- Bringing the association to an end.
- A special resolution must:
 - be presented at a general meeting (including the AGM)
 - Get 75% of the vote (from members who are present and entitled to vote).

8. General business

8.1. Refunds

R Spragg raised the issue that due to personal reasons J Mundy would like to withdraw from the 2016 season and please could the treasurer note that he has paid his fees of \$425, 00 and be carried over to the 2017 season. R Spragg also raised the issue with the passing of K Roff moved a motion to refund his membership fees to his family second M Reynolds. **Carried** The sale of K Roff birds will take place 29 May at WMPC.

8.2. North Section

J Tronc QHS club/Section has been accepted in the North Coast Section provided that they basket and clock read at the NC Section. The QHS would not be willing to travel to NC section. J Tronc requested advice from the Management committee and what could be done? The management committee said this matter needs to be resolved between the QHS and NC Section and nothing the QRPF can do.

8.3. Petrol for Truck Pump

S Johnson asked the Management committee for some guidance on where to store the Petrol required for the water pump, Screen doors for truck, trailer and hooks to close doors on truck without damaging vents? This was discussed at length and decided to have a 5 litre Jerry can at the fed shed with the correct mix of petrol and 2 stroke oil and carry a small 2 litre on truck stored in appropriate place. The screen doors will be discussed at a later meeting. S Johnson will proceed to provide better hooks to bring the doors down when closing up the truck.

8.4. South East Section

J Sheldrick asked if R Hatherly may act as a representative of the South East Section? The Management committee said this matter is for LCPC and PIPC to sort out and elect a committee and decide on the point system for the South East Section.

8.5. Five Bird Races

J Sheldrick enquired if it was possible for non QRPF members to fly in the 5 bird races of the QRPF if they paid their \$125 membership and they abide by the QRPF EBSS rules and be charged a \$5 cartage fee per bird and not be eligible for prize money. The management committee suggested that the QRPF secretary write a letter to all section and ask the question and get a response from the sections in writing.

8.6. Location of EBSS timing pads

J Sheldrick said that the current rule of EBSS states birds may not land directly on EBSS pads but said even with a 250 mm opening the birds still land on the pad and if doors could be used as walls? The Management committee said there is rules and good luck to the person that could train their birds to land directly on the pad with an opening of 250 mm. The rule with an open entrance is that the pad must be a minimum of 300 mm inside the loft and may use the doors for whatever reason. If any members feel that an EBSS of a particular member should be of concern they should lodge a query with the QRPF Secretary to investigate.

8.7. QLD National body

H Graham raised the issue of electing someone from the QRPF to represent QLD. It was discussed and suggested that L Vanderlinde would be the best candidate to represent Qld National Body. W Reese would contact L Vanderlinde and see if he was interested in the role.

8.8. Pay as you go Flyers

H Graham would like to know when should the fees be paid to the fed for PAYG flyers? The QRPF Secretary would collect the numbers from the Pigeon race net on a weekly base and Bill the sections on a Monthly base. The member flying the PAYG must pay on the night of basket to their club officials.

8.9. Roma 1 Birder

R Walker announced the West section will have a Roma 1 Birder on the rest week in October 2016 for those that might be interested. Details will be issued on later date.

8.10. Flyer with multiple lofts

B Mair raised the issue with regards to members with multiple traps/lofts where do measure the co-ordinates? The Management committee said the most west trap will be measured.

8.10. Feeding on the Truck

This was discussed and decided the Liberation team must proceed directly to the race point taking into consider the Qld Transport rules. Only on Thursday/Wednesday/Tuesday departure provide feed and water upon arrival and remove feed just before night fall.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed Monday 6 June 2016 at 7.30 pm

10. Close

The meeting was closed at 8.37 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts April 2016

Operating Account

Income		Expenditure	
Affiliation Fees	2,291.00	Advertising	0.00
Building Levy	500.00	Bank Fees	30.00
Club Registration	641.48	Inventory	2,717.90
Crate Sales	0.00	GST Paid	263.75
Gst Collected	3,289.69	Haulage	210.00
Gst Paid ATO	0.00	Insurance	128.58
Interest	16.55	Minor	136.77
Inventory /Rings	0.00	MthlyMotor Charge	10.95
Associate Membs	62.50	Printing Year Bk	563.64
PFPU	54.00	Phone	59.86
Racing Fees	29,433.83	Minor	0.00
Refunds / Credit	0.00	Postage	0.00
Shed Clean Fees	0.00	Refund	74.20
Sundry	12.00	Satelite phone	0.00
Tfr Term Dep	0.00	Stamp Duty	12.73
	36,301.05	Stationery	0.00
		Sundry	125.00
		Truck/Trailer	2,011.27
		Feed	70.91
		Fuel	73.64
			6,489.20

Account Reconciliation

Opening Balance	17,197.34	Total Income	36,301.05
Closing Balance	47,009.19	Total Expenditure	6,489.20
Increase	29,811.85		29,811.85

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer /Truck	0.00
Interest	4.57	GST Paid	0.00
		Bank Fees	0.00
	4.57		0.00

Account Reconciliation

Opening Balance	4,914.91	Total Income	4.57
Closing Balance	4,919.48	Total Expenditure	0.00
Increase	4.57		4.57

Summary

Operating A/C	47,009.19		
Transport A/C	4,919.48		
Term Dep	0.00	Int	
PFPU A/c	6,552.43	INT \$42.09	
	58,481.10		