

Queensland Racing Pigeon Federation Incorporated

Annual General Meeting at the QRPF Fed shed at 7.30 pm on 26th February 2016

1. President's opening remarks

The President opened the meeting at 7.30 PM and welcomed everyone to the AGM.

1. Present:

As per attendance book (68 present plus 4 guests)

2. Apologies

G Jenkins, B Bennett, D Percy

3. Minutes of the previous meeting

Minutes from the AGM held on 27 February 2015 was read by the president. Moved and accepted as true by K Miller, Seconded by D Brown. **Carried**

4. Presidents report:

The president W Reese read from his written report. He congratulated our champion flyers for 2015 K Clegg and C Porter. He thanked the committee and officials for their efforts, he also thanked Tom and Steve our driver and liberator for their efforts in looking after our birds. The president would like to thank S Johnson for his efforts on the purchase and fit out of the new truck.

5. Treasurer's report

M Reynolds presented the financial report for 2015 and explained on some of the points in the report. (See attached copy).

Moved and accepted by M Reynolds second B Snyman. **Carried**

6. Honorariums

B Snyman moved second by J Villany that the honorariums be increased back to 2014 rate. This motion was defeated and the rate will remain the same as 2015.

Admin Secretary \$1,800

Treasurer \$ 900

Race secretary \$900

Ring Secretary \$1200

7. Election of office bearers for 2016

W Reese vacated the chair and the vice president B Mair took the chair, he thanked everyone for their efforts and was sceptical about buying a new truck but since has changed his view and thinks it was a great idea. Brain then called for nominations for the position of president for 2016.

President:

S Johnson nominated but declined

W Reese nominated by K Miller, second L Vanderlinde, W Reese accepted the nomination and was elected president for 2016 unopposed.

W Reese took the chair and called for vice president.

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Vice president:

B Mair nominated by A Kitching, second B Smith

B Mair accepted and was elected vice president for 2016 unopposed.

Admin Secretary:

B Snyman nominated by J Villany, second R Spragg

B Snyman accepted and was elected admin secretary for 2016 unopposed

Race Secretary:

L Vanderlinde nominated but declined

B Snyman nominated by K Butters, second R Spragg

B Snyman accepted and was elected race secretary for 2016 unopposed

Treasurer:

M Reynolds nominated by R Spragg, second K Butters

M Reynold accepted and was elected treasurer for 2016 unopposed

Ring Secretary:

R & J Spragg nominated by K Miller, second K butters

R & J Spragg accepted and was elected Ring Secretary for 2016 unopposed

Webmaster/Publicity Office:

L Vanderlinde nominated by K Miller, second R Spragg

L Vanderlinde accepted and was elected webmaster/publicity office for 2016 unopposed

QRPF Management Committee

South Section nominations -C Porter & R Spragg

West Section nominations -B Snyman & R Walker

North Section nominations- J Tronc

North Coast Section nominations-H Graham & S Johnson

Moved B Smith, second K Butters that the above members be elected to the management committee for 2016. **carried.**

Liberation Committee

J Caruana nominated by C Porter second A Kitching. Accepted and was elected

S Johnson nominated by J Villany second K Butters. Accepted and was elected

R Hatherly nominated by L Vanderlinde second A Kitching. Accepted and was elected

Chairman of liberation committee

J Caruana was nominated by A Kitching second K Miller

S Johnson was nominated by B Snyman second J Villany

A vote was taken and S Johnson was elected as the Chairman of Liberation committee

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8. General Business

8.1 Membership & Flying fees for 2016

The Membership & Flying fees for 2016 will remain the same as 2015. **Carried**

8.2 Race Schedule for 2016

Moved A Kitching second B Midgley that a self-sufficient 10 birder from Cheepie (500 mile) race be included in the first series 2016. **Carried** 22 in favour 16 against.

Moved L Vanderlinde second K Miller that there will no points allocated to the Cheepie race on the first series. This motion was defeated 19 in favour 26 against.

Moved C Porter second K Miller that the Cheepie race is on the same weekend as the first Jackson on the second series. **Carried**

The race schedule for 2016 was accepted and moved by H Graham second B Midgley.

8.3 Airport Tossing

There was an incident in 2015 where pigeons hit a passenger plane near Brisbane airport. A few recommendations from Brisbane airport were:

1. Birds must not be tossed from any position where they are likely to cross Brisbane airport or within a 15km radius from Brisbane airport.
2. Before the start of each race season a copy of the QRPF race schedule to be forwarded to Brisbane airport airside operation centre. **Carried**

8.4 Competition Points

Moved B Snyman second K Butters those points allocated for federation races be increased from 10-1 points to 20-1 points. **Carried**

Moved B Snyman second S Johnson for fixed amount of points for overall Fed champion points. No action was taken from this motion after a lengthy debate it was moved by C Porter second S Johnson that 50-1 points for overall champion in the fed. Carried 29 in favour and 4 against.

8.5 Federation Race entry fees

Moved B Snyman second D Bitossi that any member that pays there fed Flying fees will be eligible to compete at federation point's level and prize money is not compulsory except on the 5 bird races and classified as open Fed races. **Carried**

8.6 QRPF Juniors

Moved B Snyman second S Johnson that junior members may compete at federation level provided:

- Parent / Guardian of the junior flyer to be member of the QRPF.
- Free entry with limit of 5 birds per race.
- Birds must be registered with the QPF race secretary before the start of the race season.
- Juniors may not participate in prize money.

This motion was **carried** 16 in favour 4 against.

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8.6 limited bird flyer

Moved C Porter second T Crane that fully paid members with limited bird numbers may race pigeons on a weekly costing provided:

-Limited to 40 registered birds with the QRPF race secretary before the race season starts.

- Entry fee of \$1 per bird per race to a limit of 30.

-Member that wants to participate for prize money will pay additional entry fees.

This motion was **carried**.

8.7 Southeast Section

Moved B Snyman second J Villany that the Southeast Section is included as part of the QRPF.
Carried

8.8 Move the AGM

Moved B Snyman that the AGM be moved to the last week in November of each year. L Vanderlinde explained the reason why the AGM cannot be moved to November since QRPF became Incorporated the financial year is 31 December and will require approval at AGM. After a lengthy discussion it was moved by L Vanderlinde second C Porter that the proposed race schedule will be presented to the members for consideration and ratification at special General meeting to be held on the last Friday evening in October each year. Once the ratification by the members at the above Special general meeting no further motion from the clubs or sections to make changes to that race schedule will be accepted at later meetings including the AGM. **Carried**

8.9 Proxy Votes

Moved A Kitching second R Spragg that the proxy votes be removed from the QRPF constitution.
Carried 34 in favour 19 against.

8.10 Yearling National

Moved B Snyman second T Crane that the same rules will apply to the yearling national race as the Young bird derby that only yearling may be basketed . **Carried**

8.11 Liberation Committee

J Caruana said the race secretary was not allowed to communicate with the liberator. B Snyman told J Caruana is was part of race secretary duties to communicate to the Liberator. Moved B Snyman that the liberation committee should consist of 5 members so that we have representative from all 5 sections in the QRPF. The race secretary would be the Liberation committee chairman and receive the votes and communicate the verdict from the 5 votes to the liberator whether to release or not. L Vanderlinde said it would be too hard to collect the 5 votes. The Motion was not second.

9. General business

9.1 Food mix

Moved L Vanderlinde second J Villany that the food mix on the truck be changed from 4 corn 2 peas and ½ wheat to 4 corn and ½ wheat. **Carried**

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9.2 Early release

Moved J Tronc second J Villany that birds to be released on the short races at 8am if weather permits. J Tronc felt it was unnecessary to keep the bird in the basket until 10am. This motion was defeated 22 in favour 27 against.

9.3 Separate release

S Johnson requested that the north section would like a separate release on the club races. The members had no problem with this and release time would be discussed at the management committee meeting.

9.4 Triple Crown Racing

J Profke outlined his proposal for independent racing for prize money. This race is separate from the QRPF. Information card and banner were handed out.

9.5 Yearbook

L Vanderlinde requested the yearbook be updated with one rule (d1 pg. 50) that was changed at the 2015 AGM. B Snyman said he will look into this matter and rectify

10. Date of next AGM

24 February 2017 7.30pm at the QRPF fed shed.

11. Close

The meeting was closed at 9.15 pm

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B Snyman
Honorary Secretary
QRPF Inc.

Queensland Racing Pigeon Federation Incorporated

Special Purpose Financial Statements

For the year ended 31 December 2015

Certificate by the Treasurer

As Treasurer of the Queensland Racing Pigeon Federation Incorporated I certify that to the best of my knowledge, the following is correct:

1. The attached Statement of Financial Position fairly presents the assets and liabilities of the Federation as at 31 December 2015.
2. The attached Statements of Financial Performance fairly represents transactions which occurred during the year ended 31 December 2015.
3. I am a member of the committee of the Queensland Racing Pigeon Federation Incorporated.

Michael Reynolds – Treasurer

Dated 26th February 2016

Queensland Racing Pigeon Federation Incorporated

Income	2015	2014
Affiliation Fees	13,781	6,941
Associate Membership	341	398
Building Levy	3,000	1,480
Club Registration	641	641
Crate Sales	1,136	582
Interest	2,554	2,747
Inventory	773	1,430
Pigeon Fanciers Protection Union Dues	312	158
Prizes/Pools	2,800	1,980
Racing Fees	29,898	25,376
Refunds	50	-
Ring Sales	3,469	5,091
Sundry Income Breeders Plate	2,775	-
Sundry Income	-	17
Training	1,568	2,816
Total Income	63,098	49,657
Expenditure		
Audit and Accounting	750	1,000
Bank Fees	35	-
Certificates	136	193
Donations	450	200
Electricity	590	589
E-Toll	500	700
Feed	540	319
Fuel	7,488	9,588
Haulage	6,800	7,300
Honorariums	4,800	6,000
Insurance	3,322	1,678
Inventory	850	375
Liberators' Expenses	6,300	7,200
Life Rings	2,063	1,620
Maintenance	-	62
Memberships Fees	210	210
Minor Equipment	143	233
Office of Fair Trading	48	47
Presentation Dinner	81	-

Queensland Racing Pigeon Federation Incorporated

Expenditure (continued)

Printing, Postage, Stationery and Photocopying	696	607
Prizes/Pools	2,572	1,723
Refunds	1,000	-
Registration - Truck	2,100	2,078
Site Costs	650	650
Sundry Expenses	327	206
Telephone	2,508	2,729
Trailer Expenses - Small	-	679
Truck Expenses	6,196	6,140
Trophies	63	-
Web Costs	498	468
Total Expenditure	51,715	52,594
Operating Profit for the year	11,383	(2,938)
Depreciation	8,298	10,655
Net Profit/Loss after Depreciation	3,085	(13,593)

These accounts should be read in conjunction with the attached report

Queensland Racing Pigeon Federation Incorporated

Current Assets			
Cash	2	45,094	88,475
Debtors	3	4,840	803
Total Current Assets		<u>49,934</u>	<u>89,278</u>
Non Current Assets			
Property, Plant and Equipment	4	76,600	34,170
Total Non Current Assets		<u>76,600</u>	<u>34,170</u>
Total Assets		<u>126,533</u>	<u>123,448</u>
Current Liabilities			
Creditors		-	-
Total Liabilities		-	-
Net Assets		<u>126,533</u>	<u>123,448</u>
Members' Funds			
Opening Balance		123,448	139,944
Prior Year Adjustment		-	(2,903)
Profit/(Loss) for the year		3,085	(13,593)
Total Members' Funds		<u>126,533</u>	<u>123,448</u>

The accompanying notes form part of and are to be read in conjunction with this financial statement. These notes should be read in conjunction with the attached report.

Queensland Racing Pigeon Federation Incorporated

1. Statement of Accounting Policies

This is not a general purpose financial report. It is a special purpose financial report prepared for the members of the Federation to enable compliance with the requirements of the Associations Incorporation Act (Qld) 1981. The Federation is a non reporting entity as identified in the Statement of Accounting Concepts. No regard has been paid to other Statements of Accounting Concepts in the preparation of this report.

The accounts have been prepared in accordance with applicable Accounting Standards issued by the Australian Accounting bodies and the requirements of the Associations Incorporation Act (Qld) 1981. The accounts have been prepared on the basis of historical costs and do not take into account changing money values, or current valuations of non current assets, with the exception of buildings and plant revalued on 27th November 2006 by Laudiston Valuers & Auctioneers (Qld) Pty. Ltd.

The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of significant accounting policies adopted by the Federation in the preparation of the financial statements.

(a) Income Tax

The Federation is an exempt body for income tax purposes under section 50-5 of the Income Tax Assessment Act, as amended.

(b) Mortgages, Charges and Securities

The property, plant and equipment recorded in the Statement of Financial Position is the property of the Queensland Racing Pigeon Federation Incorporated. There are no mortgages, charges or securities of any description affecting title to these.

(c) Property, Plant and Equipment

Property, Plant and Equipment was revalued during the 2006 financial year. The values contained within these financial statements reflect the results of the valuation and resulted in a substantial write down of the carrying amounts of assets.

(d) Liabilities

All expenses relating to the operations of the Federation to the end of its financial year were paid by that date. There are no known long term liabilities.

(e) Honorariums

Honorariums are paid to office bearers of the Federation at amounts determined by the members at the Annual General Meeting.

These notes should be read in conjunction with the attached financial report.

Queensland Racing Pigeon Federation Incorporated

	2015	2014
	\$	\$
2. Cash		
Bendigo Bank - Cash Management Trading Account	15,568	16,402
Building & Maintenance Account	22,200	4,226
Bendigo Bank - Term Deposits	7,326	67,847
	45,094	88,475
3. Debtors		
Australian Taxation Office	4,840	803
	4,840	803
4. Property, Plant and Equipment		
Kitchen Equipment at November 2006 Valuation	780	780
Kitchen Equipment Accumulated Depreciation	(780)	(780)
Furniture at November 2006 Valuation	501	501
Furniture Accumulated Depreciation	(501)	(501)
Shed Fittings and Equipment at November 2006 Valuation	2,165	2,165
Shed Fittings and Equipment Accumulated Depreciation	(2,165)	(2,165)
Racing Equipment at November 2006 Valuation	27,530	27,530
Racing Equipment Accumulated Depreciation	(27,530)	(27,530)
IT Equipment at November 2006 Valuation	1,200	1,200
IT Equipment Accumulated Depreciation	(1,200)	(1,200)
Sheds at November 2006 Valuation	45,000	45,000
Sheds Accumulated Depreciation	(20,250)	(18,000)
Trailers at November 2006 Valuation	9,000	9,000
Trailers Accumulated Depreciation	(9,000)	(9,000)
Transporter	25,000	25,000
Transporter Accumulated Depreciation	(25,000)	(23,438)
Trailers	31,602	31,602
Trailer Depreciation	(30,479)	(25,994)
New Truck	50,727	-
	76,600	34,170

These notes should be read in conjunction with the attached financial report.

Queensland Racing Pigeon Federation Incorporated

Scope

Queensland Racing Pigeon Federation Incorporated

Independent audit report to the members of the Queensland Racing Pigeon Federation Incorporated

I have audited the special purpose financial statements of the Queensland Racing Pigeon Federation Incorporated comprising the Statement of Financial Position, Notes to and forming part of the accounts and the Statement of Financial Performance for the year ended 31 December 2015.

The management committee is responsible for the preparation and presentation of the financial statements and the information they contain.

I have conducted an independent audit of these financial statements in order to express an opinion on them to the members. No opinion is expressed as to whether the accounting policies used, and as described in Note 1, are appropriate to the needs of the members. The financial statements have been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act (Qld) 1981.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts, and other disclosures in the financial statements, and the evaluation of accounting estimates.

These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with the accounting policies described in Note 1 to the financial statements, so as to present a view of the Federation which is consistent with my understanding of its financial position and the results of its operations.

The audit opinion expressed in this report has been formed on the above basis.

Qualification

1. In common with many associations of similar size and organisation where there is a lack of good systems of internal control, it has not been possible to establish if all cash receipts have been properly accounted for in the books of the Federation.

Qualified Audit Opinion

In my opinion, subject to the effect, if any, on the above qualification, the financial statements present fairly in accordance with the basis of accounting described in Note 1 to the accounts and the Associations Incorporated Act (Qld) 1981, the financial position of the Queensland Racing Pigeon Federated Incorporated as at 31 December 2015 and the results of its operations for the year then ended.

Arthur John Henderson
FCPA Dated 26th
February 2016

Queensland Racing Pigeon Federation Incorporated

Queensland Racing Pigeon Federation Term Deposit

At the beginning of the financial year an amount of \$67,846.80 was invested in a term deposit account. At the end of the 2015 financial year the funds held in term deposits have decreased to \$7,326.18

Building and Maintenance Bank Account

At the end of the financial year there are no outstanding deposits indicating that all monies received have been banked in a timely manner.

Bank Reconciliation	2015	2014
Opening Cash Book Balance	\$4,226.38	\$4,184.34
Cash Receipts	<u>\$72,934.93</u>	<u>\$42.04</u>
	\$77,161.31	\$4,226.38
Cash Payments	<u>\$54,961.31</u>	<u>\$0.00</u>
Closing Cash Book Balance	<u>\$22,200.00</u>	<u>\$4,226.38</u>
Balance as per Bank Statement	\$22,641.95	\$4,226.38
Unpresented Cheques	<u>\$441.95</u>	<u>\$0.00</u>
	<u>\$22,200.00</u>	<u>\$4,226.38</u>

Queensland Racing Pigeon Federation Operating Account

At the end of the financial year there are no outstanding deposits indicating that all monies received have been banked in a timely manner.

Bank Reconciliation	2015	2014
Opening Cash Book Balance	\$16,401.84	\$24,992.97
Cash Receipts	<u>\$69,176.54</u>	<u>\$53,135.53</u>
	\$85,578.38	\$78,128.50
Cash Payments	<u>\$70,010.50</u>	<u>\$61,726.66</u>
Closing Cash Book Balance	<u>\$15,567.88</u>	<u>\$16,401.84</u>
Balance as per Bank Statement	\$16,356.28	\$16,414.19
Unpresented Cheques	<u>\$788.40</u>	<u>\$12.35</u>
	<u>\$15,567.88</u>	<u>\$16,401.84</u>

Queensland Racing Pigeon Federation Incorporated

Overall Cash Position

The financial statements indicate that there has been an increase in net cash held by the Federation. The movement from 2014 to 2015 shows that cash held has decreased by \$43,381.

GST

The amount showing in the accounts as being owed to the Federation by the Australian Taxation Office for GST is equal to the amount showing on the current Business Activity Statement prepared by the Federation's Treasurer.