

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 3 April 2017**

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, S Johnson, H Graham, R Spragg, C Porter, L Turner, I Sheeran, L Vanderlinde, J Sheldrick & R Slack

2. Apologies

M Hooker & R Walker

3. Minutes of the previous meeting

Minutes from the management committee meeting held on 6 March 2017 was read by the President. Moved and accepted as true by H Graham, Seconded by R Spragg **Carried**

4. Inward Correspondence

Tom Spriggs Medical certificate

Gun Club Maintenance program

EBSS application

Application for membership

W Garner **CHPC** – application for membership. **Accepted**

B Adams **IRPA** – application for membership. **Accepted**

M Hawkins **IRPA** – application for Associate membership. **Accepted**

Kent Young **GPC** – application for membership. **Accepted**

T Head **QHS** – application for membership. **Accepted**

S Smith **IRPA** – application for membership. **Accepted**

M Fichtenmayer **QHS** – application for membership. **Accepted**

5. Outward Correspondence

Emailed minutes of the Management Committee meeting held 6 March 2017 to members and clubs.

Moved to accept Correspondence by L Vanderlinde, Seconded by M Reynolds. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for March 2017. The account balance is \$ 31 925, 00
Moved to be accepted by M Reynolds, Second by S Johnson. **Carried**

7. Business arising from the minutes

7.1. Truck expenses

M Reynolds requested some clarity on what must the report contain. S Johnson requested a more detailed maintenance report for the Truck expenses.

7.2. Truck Reports

B Snyman made up log book as he could not buy one .Johnson said that it needs to be proper maintenance book and S Johnson will get one from the trucking mob.

7.3. Rotavirus vaccine

The \$2100,00 from QRPF & \$900,00 from L Vanderlinde have been transferred to the Rotavirus fund raising.

7.4. Crate allocation 2017

Crate allocation will be on the 22 April 2017.All fees to be paid up by this date. The management committee discussed who will load the crates for 2017.D Bitossi and S Field has put their hand up to do the job. The payment for both was discussed and management committee decided that D Bitossi will be in charge of crate loading and unloading and will be paid \$550, 00 & S Field will assist with loading and be paid \$125, 00.

7.5. Life Rings 2017

The life rings have been ordered from the Netherlands and should be here by 30 April 2017

8. General business

8.1 LCPC SOUTH ROUTE 2017

M Reynolds raised concerns with the Logan City Pigeon Club flying south in 2017. The management committee discussed this at length with concerns that every route has risks, but the south route has the highest risk of exposure to the Rota virus. There was a real concern with regards to what stray bird management plan that the LCPC will implement. The main concern was that if birds flew south and ended up in Sydney and then Sydney clubs returning the birds to Brisbane. There is a very high number of Rotavirus confirmed cases in Sydney compared to the two cases in Gympie. The other concern was LCPC club that is associated with the QRPF is basketing in the same premises as the LCPC that is flying south. It was moved by S Johnson, second L Turner that the LCPC associated with QRPF basket at the fed shed.
Carried

8.2 MULTIPLE MEMBERS AT SAME PROPERTY

L Vanderlinde just wanted to remind members of the flying rules regarding multiple members at the same property.

Members may make application to the Management Committee for approval for multiple members to race independently to one property. The application must clearly state the reasons for the proposed arrangement and include the approximate number of birds to be raced by each member. The Management Committee may approve or reject such applications on the basis of merit.

A full list of each member's birds is to be provided to the Club Secretary, the Federation Secretary and Section Secretary prior to the season's first basketing night.

8.3 ANRPB

L Vanderlinde provided some details about the Rotavirus vaccine. The Australian National Racing Pigeon Board is negotiating a contract to determine who will manufacture the Rotavirus vaccine. This is a complex process and further info will be update on a later date.

8.4 Extra crates

D Bitossi requested if we could sell 10 of the 25 old spare crates. The management committee agreed that only 10 crates could be sold for \$50 each.

8.5 Management committee 2017

It was moved by B Snyman, second R Spragg that I Sheeran **QHS** and H Graham **NCPC** be voted in as part of the management committee for 2017. **Carried**. The representative for LCPC will be discussed at the next management committee meeting in May 2017.

8.6 J Holahan Refund

W Reese raised the issue of J Holahan that had paid all his fees in 2016 and did not race. This was discussed at length and the management committee agreed that he will be refunded his flying fees, but not his membership fees for 2016.

8.7 Direction for 2018

W Reese raised some concerns from his club about the race route direction for 2018. This was discussed and management committee has set a date for a special general meeting for the Saturday 19 August 2017 the clock reading night of the YBD. This vote is only for the direction.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed Monday 1 May 2017 at 7 30 pm

10. Close

The meeting was closed at 8.49 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts March 2017

Operating Account

Income		Expenditure	
Affiliation Fees	0.00	Advertising	0.00
Building Levy	0.00	Asset Trailer	0.00
Crate Sales	0.00	Donation Rota	3,000.00
GST	0.00	GST On Invoices	10.55
Interest	11.76	Life Rings	1,321.56
Inventory	0.00	Ins Trailer	0.00
Racing Fees	0.00	Minor Items	0.00
Sale Truck/Semi	0.00	Monthly Motor Ch	10.95
Shed Cleaning	0.00	Office Of Fair Trade	51.70
Refund Ins truck	0.00	Race Rubbers	0.00
PFPUP	0.00	Postage	0.00
Web Adv	0.00	Printing	0.00
	<u>11.76</u>	Refunds	0.00
		Stamp Duty	0.00
		Trailer Rego	195.35
		Sundry	0.00
		Telephone	94.50
		Truck Rego	0.00
		Truck Align/Inspect	0.00
			<u>4,684.61</u>

Account Reconciliation

Opening Balance	24,963.81	Total Income	11.76
Closing Balance	<u>20,290.96</u>	Total Expenditure	<u>4,684.61</u>
Decrease	<u>-4,672.85</u>		<u>-4,672.85</u>

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.09	GST	0.00
		Bank Fees	0.00
		Trailer Exps	0.00
		Electrical Work	0.00
Total	<u>2.09</u>		<u>0.00</u>

Account Reconciliation

Opening Balance	4,950.66	Total Income	2.09
Closing Balance	<u>4,952.75</u>	Total Expenditure	<u>0.00</u>
Decrease	<u>2.09</u>		<u>2.09</u>

Summary

Operating A/C	20,290.96	
Transport A/C	4,952.75	
Term Deposit	0.00	Int
PFPUP/Term Dep	<u>6,681.29</u>	
	<u>31,925.00</u>	