

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 3 October 2016**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.14 PM and welcomed everyone to the committee meeting.

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

2. Apologies

R Spragg, A Moller

3. Minutes of the previous meeting

Minutes from the management committee meeting held on 5 September 2016 was read by the President. Moved and accepted as true by J Profke, Seconded by R Walker. **Carried**

4. Inward Correspondence

ANRPB Code of Practice for Long Distance Racing (See general business)

NCPC & MIRPC Council Lease contracts

5. Outward Correspondence

Emailed minutes of the Management Committee meeting held 5 September 2016 to members and clubs. Moved to accept Correspondence by C Porter, Seconded by B Mair. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for September 2016. The account balance is \$ 42 007, 79 Moved to be accepted by M Reynolds, Second by R Walker. **Carried**

M Reynolds moved that honorariums be paid out to relevant executive committee members, Seconded by C Porter **Carried.**

M Reynolds moved that QHS be refunded the extra flying fees paid by QHS in 2016, Seconded by B Snyman **Carried.**

7. Business arising from the minutes

7.1. Fuel Card

M Reynolds has made some enquires and it will be possible to have debit card for refuelling purposes. This will be done in the 2017 season as 2016 is almost done.

7.2. Race Schedule for 2017/Fund Raising Auction

The special general meeting will be held on 29 October 2016 where members will vote for the Race schedule for 2017.

The management committee has put up an incentive to try get an accurate number of flyers for the 2017 season. These numbers are required to obtain a financial forecast for 2017 season. The members will be required to pay \$150,00 and Clubs \$100,80 before the 29 October 2016 and will then only be \$400,00 outstanding which is due by 20 April 2017. This means that members that pay \$150,00 before 29 October 2016 will pay a total of \$550,00 for the 2017 season. The members that do not pay \$150, 00 by 29 October 2016 will have to pay \$600, 00 & clubs \$120, 00 on the 20 April 2017 to fly. This means that any members that have not paid by 29 October 2016 will be charged \$50, 00 extra to fly the 2017 season for 30 or 15 bird flyers.

The Management committee has decided to withdraw the Breeders plate and only have a Young bird & Stock bird sale to raise funds. Management committee would like to ask if the Top 10 Flyers for 2016 could please donate a pair of youngsters and any member that would like to donate to please bring along your youngsters or stock birds (pedigree if possible). All funds will go toward the Transport cost of 2017. Everyone Welcome.

QRPF Special General Meeting 10.00am

QRPF 2016 Prize giving 11.00am

Free Lunch & drinks cost price.

QRPF Fund Raising Auction

Viewing from 11.30 pm

Sale starts 12.30 pm sharp

Venue: QRPF Fed Shed

8. General business

8.1. QRPF Flying Rules

J Profke was faced with a situation on Thursday night basketing where he basketed all his pigeons in one crate. He was confronted by W Reese but after a lengthy discussion J Profke decided he was only going to fly club. J Profke brought up some valuable points about the QRPF rules. This was discussed at length and it was said that the certain rules of the QRPF are not followed due to the rules being out dated and some rules that were not present that needed to be added. The Flying rules will be checked and discussed at the AGM.

8.2. ANRPB Code for Long Distance Racing

The management committee discussed the drafted copy of the code of conduct for Long distance racing at length and felt that it was not clear what distance is classified as a marathon race? There was a few other points, but thought its best we wait until there is more info put in the code of practice and then we will add our thoughts. H Graham said we need to get involved in such debates and voice our opinion before such codes get forced upon us without our views heard.

8.3 Separate release for North 2017 season

S Johnson requested if the North sections could get a separate release in 2017 season? The management committee said it will have to be discussed and decided by the 2017 management committee.

8.4 Liberation Committee

S Johnson said that all major decisions are made by management committee with just a few phone calls? Why can't the management committee make the calls when birds are to be released? This was discussed at length and will have to be discussed the AGM before we vote in the new liberation committee for 2017.

8.5 West Section Breeders plate

R Walker said that the west section breeder's plate will be on for the 2017 season. The sale dates will be on the flyer which will be posted on the QRPF web page.

8.6 Big White Trailer

B Snyman said that he has potential buyers interested in purchasing the big white trailer and if the QRPF is willing to sell it? The management committee said if they could get \$5000, 00 they would be happy to accept. B Snyman will pass on the information to potential buyers.

8.7 Crate Markings for 2017

B Snyman raised the concern that the QRPF crates are not numbered. The management committee said that the clubs /sections will number their own crates for 2017 season.

8.8 Truck loading stand

W Reese and B Mair have volunteered their time to modify the truck loading stand before the 2017 season. It will be split in two and lowered to the correct height.

8.9 Stray Pigeons at the QRPF shed

B Snyman raised the issue that he received two phone calls from disgruntled members from the South coast Federation. These blokes were threatening the QRPF with actions that could hurt the reputation of the QRPF. There were a few stray pigeons at the QRPF fed shed in a crate outside. The QRPF secretary did not even know they were there. D Bitossi took upon himself to feed and water these pigeons for more than a week. When he returned to the fed shed on Sunday he discovered that no one had pick up the birds. These birds were lucky to be alive as there are a lot of predators around the fed shed. D Bitossi knew his son was going to NSW area and requested he release the birds there hoping they would return home. Management committee will not take responsible for any pigeons held over at the fed shed due to predators and there is no one to take care of them. Management requested that all stay pigeons be stored at someone house until they can be collected.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed date to be advised.

10. Close

The meeting was closed at 9.21pm.

B Snyman
Honorary Secretary
QRPF Inc.

Statement of Accounts September 2016

<u>Operating Account</u>	
Income	Expenditure
Crate Sales	0.00 Bank Fee 6.20
GST collected	50.00 Feed 112.33
Interest	26.37 Fuel 1,559.93
Inventory sales	0.00 GST Paid 227.17
Prizes/ Pools	2,140.00 Haulage 2,520.00
Race Fees	118.18 Honarium 0.00
Sundry	0.00 Insurance 2,520.00
Training	381.82 Liberation Exps 0.00
	Monthly Motor Ch 10.95
	Minor Exps 0.00
	Phone 60.68
	Prizes 2,200.00
	PrizesB/Plate 1,000.00
2,716.37	Refund 0.00
	Satelite phone 0.00
	Statonery 0.00
	Sundry 44.95
	Truck Maintenance 520.18
	Feed 0.00
	10,782.39

Account Reconciliation			
Opening Balance	38,540.99	Total Income	2,716.37
Closing Balance	30,474.97	Total Expenditure	10,782.39
Decrease	-8,066.02		-8,066.02

<u>Transport Account</u>		
Income	Expenditure	
Tfr Build Maint	0.00 Trailer Exps 0.00	
Interest	3.22	GST 0.00
		Bank Fees 0.00
Total	3.22	0.00

Account Reconciliation			
Opening Balance	4,934.82	Total Income	3.22
Closing Balance	4,938.04	Total Expenditure	0.00
Increase	3.22		3.22

Summary			
Operating A/C	30,474.97		
Transport A/C	4,938.04		
Term Deposit	6,594.78	Int	
PFPU T/DEP	0.00		
	42,007.79		