

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 4 April 2016**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.15 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 , J Profke & A Moller

2. Apologies

Nil

3. Minutes of the previous meeting

Minutes from the management committee meeting held on 7 March 2016 was read by the President. Moved and accepted as true by H Graham , Seconded by R Spragg . **Carried**

4. Inward Correspondence

Letter from LCPC (Application to join QRPF)

Letter from A Owens (Change of address)

L Hannessen **NCPC** – application for membership. **Accepted**

J Holahan **GDPC** – application for membership. **Accepted**

T Cotterill **GDPC** – application for membership. **Accepted**

B R Powell **MIRPC** – application for membership. **Accepted**

S Thorpe **LCPC**– application for membership. **Accepted**

Lawrie Family **MIRPC** – application for membership. **Accepted**

T Persic **LCPC**– application for membership. **Accepted**

J Taliana **GDPC** – application for membership. **Accepted**

5. Outward Correspondence

Emailed minutes of the Management Committee meeting held 7 March 2016 to members and clubs. Moved to accept Correspondence by B Mair, Seconded by R Walker. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for March 2016. The account balance is \$ 28622.59 Moved to be accepted by M Reynolds Second by R Spragg. **Carried**

7. Business arising from the minutes

7.1 2016 new transporter

The new truck & Trailer are registered and insured. The truck and trailer should be returned to the fed shed by the 10 April. The wiring of the Ventilation fans and controller of the trailer still to be done. The QRPF Logo stickers have been made and will installed by Sign Company for the Truck & Trailer.

M Reynolds requested a price for all extras required to be insured like crates; body and sleeper cab and ask management committee what price should we insure for? The management committee said it will depend on insurance cost ratio versus cost to replace equipment. M Reynolds will obtain quote and insure as per management committee ratio not more than \$500. The Old truck was sold for \$2000, 00 and the big semi- trailer which was sold for \$6000, 00 will be removed by the end of April.

7.2. Life Rings

Life rings have been ordered and rubbers & should arrive in Australia by end of April. M Reynolds will sort out payment with the Dutch company.

7.3. New GPS

New GPS has been purchased and will be used to measure new member lofts and to take coordinates at race points.

7.4. Ring Secretary Telephone

The new number of the QRPF ring secretary was discussed at length. The big issue was the new technology and that R & J Spragg would like to keep their home number which they have had for many years. R & J Spragg existing phone was due for renewal and said they have got some quotes from Telstra and Optus and are prepared to pay half and the fed pay the other half and the fed supply mobile phone which had a very cheap plan. The management has decided to pay \$35 towards R & J Spragg home phone and keep the \$30 no contract plan from Optus which gives unlimited phone calls. This will work out to a total \$65 a month. This is on trial base and will be addressed should any problems arise.

J Spragg mobile for lost pigeon is **0423059414**

7.5. Crate Allocation

It was moved B Snyman , second R Walker that the QRPF pay D Bitossi membership and flying fees \$550,00 for the duties of QRPF crate allocator for 2016. **Carried.**

Crate allocation will be Sunday **17 April 2016 at 08h00.**

It was asked what the plans of Phoenix & Logan city club with regards to crate drop off and pick up? J Profke said it was fine to drop off and load spare set to take back to Phoenix and would like truck baskets only J Sheldrick agreed that this process will work for them to and were not worried if they got truck or trailer baskets. The Secretary assured J Profke that there is no difference between truck or trailer conditions. They are designed the same. The issue would be to find extra basket to accommodate these clubs. The Race secretary said that Phoenix can take the double set of crates at the back of fed shed. W Reese has informed that there are spare crates in Sydney that match the truck that we could pick up and use. S Johnson said he has a mate that could maybe assist with the pick-up in Sydney. W Reese will inform S Johnson of the address where these crates are in Sydney.

7.6. Separate release for North Sections

The QHS have decided to have separate release with the NC section on club races only.

7.7. Boundaries for the QRPF

B Snyman requires more time with this issue.

7.8. Fed Training from Helidon

The feedback was that this cost was too much and distance to short. The management committee has decided to reduce the cost to \$10 per crate and have two releases one side of truck will basket Jondaryan and the other side basket Helidon.

Basket Fed shed at 6 pm Friday night 29 April for Saturday release.

7.9. Liberation procedure.

B Snyman presented his liberation process which was to use Facebook and emails to distribute the liberation report and asked for feedback from management committee. The Report phone number was discussed at length and it was decided to cancel the phone number and that members should contact their club contact for liberation report. The members could also access the liberation report via Pigeon race net or Facebook. The management committee also gave the driver Tom permission to post pictures and liberation report via Facebook.

Management Committee also agreed to give a 5% increase to Tom and Steve for the 2016 season for the great work over the past few years.

8. General business

8.1. QRPF Representatives

B Snyman moved a motion that A Moller (PATH), J Profke (PIPC) and J Sheldrick (LCPC) be voted in as part of the QRPF Management committee, second S Johnson. **Carried**

8.2. 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 will investigate this with the Office of Fair Trading.

8.3. Reporting lost pigeons

J Spragg kindly requested that all members forward their complete ring lists from all other organisations eg. AUST, IRPA etc. In order for Jan to direct the reporter to the correct owner.

8.4. New Membership

J Tronc requested clarity regarding the process for a previous QRPF member to return as a QRPF member. The member will have to put in an application to the management committee for approval.

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 representatives discuss this with the members and the feedback will be discussed at the next management committee meeting.

8.6. Flyer outside QRPF Boundaries

H Graham enquired regarding a flyer who would like to make use of the QRPF Cartage. The management committee decided that the flyer will have to pay associate member fees (\$62.50) and (\$425) for 30 birds

8.7. Cheepie Ten Birder

B Mair enquired regarding the 10 birder from Cheepie on the first series. A Moller has volunteered to take the birds to Cheepie and the costings and crate loading will be discussed closer to the date.

8.8. Use of QRPF Fed Shed for Auction

W Reese received a call from G Hutchinson requesting the use of the Fed Shed to auction off her birds. The management decided that G Hutchinson could use the Fed Shed free of charge considering that her husband was a life member of the QRPF. G Hutchinson kindly offered to sponsor a trophy for the young bird national. Which is greatly appreciated by the QRPF.

8.9. West Section Breeders plate

R Walker gave a report about the West Section breeder's plate. The Final amount raised for prize money was \$14198, 00 1st Prize is 50% and paying out to 10th place. The race will be 2nd Morven on the Second Series.

8.10. Cleaning of the Fed Shed

B Snyman kindly asked the South Section if they could make arrangements to tidy up the fed shed on a monthly basis as they are the majority users of the fed shed.

8.11. Location of EBSS timing pads

Approval of EBSS timing pads systems was addressed by the Management committee and it was decided the same motion as last year will apply. That all applications be accepted on condition that timing pads have been inspected by current Section officials.

All applications and photos have been filed with the QRPF Secretary.

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.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed Monday 2 May 2016 at 7.30 pm

10. Close

The meeting was closed at 9.17 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts March 2016

Operating Account

Income		Expenditure	
Affiliation Fees	91.64	Advertising	120.00
Building Levy	20.00	Asset Trailer	9,545.45
Crate Sales	0.00	Feed	0.00
GST	1,319.54	GST On Invoices	1,395.74
Interest	17.76	Inventory	138.63
Inventory	81.82	Ins Trailer	958.13
Racing Fees	5,702.27	Minor Items	365.00
Sale Truck/Semi	7,272.73	Monthly Motor Ch	10.95
			49.9
Shed Cleaning	0.00	Office Of Fair Trade	5
Refund Ins truck	609.90	Race Rubbers	0.00
PFPU	2.00	Postage	0.00
Web Adv	50.00	Printing	0.00
	<u>15,167.66</u>	Refunds	300.00
		Stamp Duty	95.81
		Trailer Exps	693.45
		Sundry	176.36
		Telephone	183.15
		Truck Rego	3,931.66
		Truck Align/Inspect	2,192.00
			<u>20,156.28</u>
Account Reconciliation			
Opening Balance	22,185.96	Total Income	15,167.66
Closing Balance	<u>17,197.34</u>	Total Expenditure	<u>20,156.28</u>
Decrease	<u>-4,988.62</u>		<u>-4,988.62</u>

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	8.73	GST	265.00
		Bank Fees	0.80
		Trailer Exps	2,647.04
		Electrical Work	1,525.00
Total	<u>8.73</u>		<u>4,437.84</u>
Account Reconciliation			
Opening Balance	9,344.02	Total Income	8.73
Closing Balance	<u>4,914.91</u>	Total Expenditure	<u>4,437.84</u>
Decrease	<u>-4,429.11</u>		<u>-4,429.11</u>

Summary

Operating A/C	17,197.34	
Transport A/C	4,914.91	
Term Deposit	0.00	Int
PFPU/Term Dep	<u>6,510.34</u>	
	<u>28,622.59</u>	