

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 4 September 2017**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.16 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, C Porter, L Turner, J Sheldrick, R Walker, L Vanderlinde & R Slack.

2. Apologies

I Sheeran, S Johnson, B Larson

3. Minutes of the previous meeting

Minutes from the Management committee meeting 7 August 2017 was read by the President. Moved and accepted as true by R Walker, Seconded by L Turner. **Carried**

Minutes from the Special general meeting 19 August 2017 was read by the President. Moved and accepted as true by L Vanderlinde, Seconded by R Slack. **Carried**

4. Inward Correspondence

Letter from Toowoomba Fed was noted

Letter from LCPC 7 August (General Business)

Letter from Elders insurance was noted

5. Outward Correspondence

Emailed minutes of the Management committee meeting 7 August 2017 to members and clubs.

Moved to accept Correspondence by C Porter, Seconded by L Turner. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for August 2017. The account balance is \$48,986.17

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

7. Business arising from the minutes

7.1 QRPF 2017 Year end function

The QRPF will be having its annual Prize giving & Special general meeting to decide race points for 2018. There will also be a fundraising event where some stock & youngster will be auctioned off. The management committee would like to request if our top flyers and if members could get donations from Pigeons studs around Australia. Everyone wishing to fly with the QRPF in 2018 season will be required to put a deposit down of \$125 before the 28 October 2017. Anyone that does not put a deposit down will be charged attentional \$50,00 to the 2018 flying fees and will not be able to vote at the Special general meeting.

7.2 QRPF 2018 Breeders Plate

B Snyman raised the issue if the Fed representatives could ask their members about the QRPF having a breeder's plate. The management committee decided that the QRPF will host Breeders plate for each section North, South & West. Each section will nominate their own race point. The race will be part of the QRPF race schedule so no separate release. All money raised by each section will be prize money for that section. The rules will be sent out by the QRPF secretary and dates when the auctions will take place. There will be buy back at \$25 per youngster and auction of Youngsters.

8. General business

8.1 Letter from Logan City Pigeon Club

The LCPC would like to know the options for their club when joining the QRPF for 2018 season. The management committee said that the LCPC could fly as the Brisbane Southside Combine and will be voted in at the 2018 AGM. Every member of LCPC will have to submit an application for the management committee for approval with \$125,00 membership fee. These fees could be paid by the next management committee 2 October and will count as a deposit for the 2018 season. These means that the LCPC members will not be charged additional \$50,00 for 2018 season flying fees.

8.2 Life Rings

R Slack raised the issue that the QRPF should never order the Red/Black life rings as it's very hard to read at night. The debate also was raised about life rings and which rings will be allowed to partake in the YBD & YB National. It was discussed at length where the QRPF has no control of where life rings come from and when they are ordered. The QRPF rules state that rings may not be issued before 1 May of each year. That will mean that any ring issued before 1 May of each year will not partake in the YBD or YB National. This will mean that Million dollar pigeon ring from South Africa will not be edible. The advice is that members ring with MDPH rings should double ring the pigeons and remove the one not required. There was also life rings presented to the Management committee with AUST 2018. This situation will be very difficult to control and will be up to the individual to be honest. A reminder that members may not put their own personal details on their own Life rings.

8.3 Clock Reading for Eulo 9 September 2017

L Vanderlinde asked when we should have clock read for Eulo. The management committee decided Sunday the 10th September 12 pm at the sections.

8.4 RSPCA

R Walker raised the concern with regards to the RSPCA reporting pigeons and treatment done to the pigeons and medical charges given to the Owner. The management committee said that the RSPCA have to have the owner's consent before any medical treatment is carried out. The management committee has requested that the QRPF secretary send a letter to the RSPCA to inform them that they should not treat any bird without the consent of the owner, unless it's life threatening. The QRPF members will contact their own Professional pigeon VET's to conduct any medical treatment if required.

8.4 QRPF Flying Rules

B Snyman raised the issue on how there is one set of flying Rules in the yearbook but, separate rules for flying club and Fed races.

Some examples:

- Synchronising clocks on fed races but, not club races.
- Mix crates all over transporter for fed but not club races.
- Trainers can be released with club races but, not with fed races.
- Different point systems.
- Bird of the year is only Fed races but, not club races
- Strict basketing protocols for Fed races but, not for club races.

Members need to think about this so we can apply one rule for all races. This can be decided at the 2018 AGM.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed date Monday 2 October 2017 at 7.30 pm

10. Close

The meeting was closed at 8.52 pm.

B Snyman

Honorary Secretary

QRPF Inc.

	<u>Operating Account</u>
Income	Expenditure
1. Sales	
2. Other income	
3. Total income	
4. Operating expenses	
5. Depreciation	
6. Total expenditure	
7. Net income	

Account Reconciliation			
Opening Balance	38,212.22	Total Income	4,852.33
Closing Balance	35,954.35	Total Expenditure	7,110.20
Decrease	-2,257.87		-2,257.87

Account Reconciliation			
Opening Balance	4,961.86	Total Income	2.32
Closing Balance	4,964.18	Total Expenditure	0.00
Increase	2.32		2.32
