

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 5 June 2017**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.26 PM and welcomed everyone to the committee meeting.

Present: W Reese, B Snyman, M Reynolds, S Johnson, R Larson, C Porter, L Turner, I Sheeran, L Vanderlinde, R Walker, J Sheldrick & R Slack

2. Apologies

Nil

3. Minutes of the previous meeting

Minutes from the Management committee meeting 1 May 2017 was read by the President. Moved and accepted as true by R Walker, Seconded by L Vanderlinde. **Carried**

Minutes from the Management committee meeting 8 May 2017 was read by the President. Moved and accepted as true by C Porter, Seconded by S Johnson. **Carried**

4. Inward Correspondence

Origin Lofts **LCPC** – application for membership. **Accepted**

M Debono **MIRPC** – application for membership. **Accepted**

S Grey **QHS** – application for membership. **Accepted**

C Redpath & R Wright Same Property application **QHS. Accepted**

Renewal notice from Bird Keepers

Resignation of H Graham

Letter from QHS (General Business)

EBSS applications

5. Outward Correspondence

Emailed minutes of the Management committee meeting 1 May 2017 & 8 May 2017 to members and clubs.

Moved to accept Correspondence by L Turner, Seconded by R Slack. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for May 2017. The account balance is \$ 66,104.32

Moved to be accepted by M Reynolds, Second by S Johnson. **Carried**

7. Business arising from the minutes

7.1 Refund Flying fees

Some Members have notified the QRPF Secretary for refund of flying fees. M Reynolds and B Snyman will sort this out and refund all request on the 17 June 2017.

8. General business

8.1 QHS letter

The QHS club have requested that the four member rule be amended to two or three due to their club not having a lot of members and towards the end of season find it difficult to have four members.

The Management committee said that this rule was put in place in the best interest of the sport when. BASKETING you need one marker, one on the ringing machine, one handler, and one crate marker and two of the four need to escort the birds to the Fed. The management committee said will be lenient on club races, but fed races must be four Members.

8.2 EBSS Application

W Reese wants to remind all members that have Electronic timer they are required to put an EBSS applications in before the First Fed race. This is only required if you did not fly the year before or new Electronic timer installed.

8.3 Trainers

L Vanderlinde asked what the process for trainers for 2017. Management committee said the same rule as last year. The contact persons will be L Vanderlinde and D Bitossi.

Last Year ruling: The management committee has decided that if a member requests a training crate that they will now have to go through their section race secretary and only the race secretary of each section will contact D Bitossi and book a crate. This booking has to be done by the Saturday the week before the training toss. D Bitossi will contact the QRPF race secretary to report how many crates each section will be taking so that those section could be invoiced. **The sections are reminded if you book a crate you pay even if it's not used.** The cost will be \$20 per crate.

8.4 Truck Ventilation

L Vanderlinde enquired about the Truck ventilation system and was concerned with current settings. This was discussed at length with different viewpoints with regards to the humidity set at 75% and heat sensor 30.C. The reading from last year indicated that the Ventilation system sensor setting was hardly ever triggered off.

8.5 Management committee

H Graham had resigned from the Management committee and a motion from B Snyman, second R Walker that R Larson replace H Graham as the representative for NCPC. **Carried**

8.6 Truck log Book

S Johnson presented the sample of a Log book required for the QRPF transporter and a Quotation to order QRPF duplicated log books. Motion S Johnson, Second I Sheeran to order logbooks for the QRPF transporter. **Carried.** Tom will be required to complete this logbook every trip.

8.7 Personal Rings

J Sheldrick requested that if you would be allowed to order personal rings with personal email address registered with the QRPF. This was denied by the management committee.

8.8 West Section Breeders plate

The West section has decided to cancel the Breeders Plate. Please contact Ray Walker for refund.

8.9 QRPF Life Rings

The 2017 life rings have arrived and available at J Spragg cost at 0.50 cent a ring.

8.10 Reimburse D Thomas for Rotavirus test

B Snyman moved a motion, second C Porter to reimburse D Thomas \$160, 00 for the cost to test for Rotavirus. This was the first confirmed test done in Brisbane. **Carried**

8.11 Late Fees 2018

B Snyman moved a motion, second R Slack that members will be charged an extra \$50, 00 for late fees after Crate allocation date each year. **Carried**

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed date Monday 3 July 2017 at 7.30 pm

10. Close

The meeting was closed at 8.24 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts May 2017

Operating Account

Income	Expenditure	
Affiliation Fees	91.64 Donation	0.00
Ass Members	113.64 Etoll	0.00
Bird Sales	0.00 Feed	0.00
Building Levy	0.00 GST	12.82
Donations	150.00 Haulage	0.00
Crate Sales	527.27 Inventory	23.59
GST collected	1,080.37 Liberation Exps	0.00
GST Paid ATO	236.00 Minor Exps	79.20
Interest	11.98 Phone	93.54
Inventory	0.00 Print Year Book	0.00
PFFPU	2.20 Postage	0.00
Racing Fees	10,068.18 Public Liab Bird Ke	0.00
Refund Telstra	0.00 Motor Charge Card	10.95
Shed Clean Fees	0.00 Refunds	0.00
Sundry	155.00 Trailer	500.00
Training Fees	0.00 Stamp Duty	0.00
	12,436.28 Transfer Build Levy	0.00
	Truck	0.00
	Insurance	0.00
	Sundry	0.00
	Web	0.00
		720.10

Account Reconciliation

Opening Balance	42,208.85	Total Income	12,436.28
Closing Balance	53,925.03	Total Expenditure	720.10
Increase	11,716.18		11,716.18

Transport Account

Income	Expenditure		
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.24	GST	0.00
Tfr Build Maint	0.00	Bank Fees	0.00
	2.24		0.00

Account Reconciliation

Opening Balance	4,955.07	Total Income	2.24
Closing Balance	4,957.31	Total Expenditure	0.00
Increase	2.24		2.24

Summary

Operating A/C	53,925.03
Transport A/C	4,957.31
Debit A/C	500.00
PFFPU T/Dep	6,721.98
	66,104.32