

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 5 September 2016**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.18 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, J Sheldrick & A Moller

2. Apologies

R Spragg

3. Minutes of the previous meeting

Minutes from the management committee meeting held on 1 August 2016 and 21 August 2016 Special General Meeting was read by the President. Moved and accepted as true by H Graham, Seconded by J Profke. **Carried**

4. Inward Correspondence

NCPC and MIRPC council lease contracts

5. Outward Correspondence

Emailed minutes of the Management Committee meeting held 4 July 2016 and 21 August 2016 Special meeting to members and clubs.

Moved to accept Correspondence by B Mair, Seconded by J Tronc. **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for August 2016. The account balance is \$50 070.59

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

7. Business arising from the minutes

7.1. Race Schedule for 2017

There was three drafted schedules presented to the Management committee from C Porter that was typed by L Vanderlinde. These schedules were discussed at length with costing in mind throughout the discussion. The management committee drafted a 18 week race schedule that will be posted on the QRPF web page. This Schedule will cost members \$550, 00 for the 2017. The management committee faces a challenge to set a schedule with costings and not be 100% sure how many members will part take in the 2017 season. It was suggested we encourage members to pay 2017 membership fees upfront so that we could get a better idea of how many members are committed to the 2017 season. This will be discussed at the next meeting. The other sections have until next Management committee (3 October 2016) to submit a Schedule and costings so that we can present a few choices for members at the Special General meeting on the 29 October 2016 to vote for.

8. General business

8.1. Fuel Card

S Johnson asked what type of fuel card does the QRPF use to fill up as he has been made aware that some fuel stations that do not accept that type of card we use. This limits the option to fill up at cheaper fuel stations, this was discussed at length and it was decided that M Reynolds would look into this matter and provide feedback at next meeting.

8.2. QRPF Fed Shed Power bill

S Johnson would just like to enquire how much is the fed shed electricity bill and who is paying for it? M Reynolds said the QRPF is paying for it. S Johnson said why does the QRPF pay for it when it hardly uses the fridges or power of the fed shed. C Porter said the South Section will discuss and come up with a fixture that they should contribute to the cost.

8.3. The Mitchell race

J Sheldrick just wanted clarity about the wording posted on Facebook page. The word unanimous for the decision to move the race from Saturday to Sunday. B Snyman apologised and should have used the words of **majority vote** not unanimous vote.

8.4 QRPF Breeders plate 2017

B Snyman just wanted to remind everyone about the Special General meeting, QRPF year-end function and QRPF breeders plate fund raiser. The date is the Saturday 29 October 2016.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed Monday 3 October 2016 at 7.30 pm

10. Close

The meeting was closed at 20.22 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statement of Accounts August 2016

Operating Account

Income		Expenditure	
Associate member	56.82	Advertising	0.00
Club Rego	91.64	Bank Fees	0.00
GST	241.11	Fuel	1,091.75
Interest	35.89	Feed	0.00
Inventory sales	0.00	GST On Invoices	131.92
Petty Cash Surp	0.00	Haulage	1,470.00
PFPU/Shed Fees	0.00	Insurance	0.00
Prizes/ Pools	0.00	Liberation	1,470.00
Racing Fees	205.46	Maitenance	156.90
Ring Sales	1,275.45	Truck Maintenance	0.00
Refund	0.00	Phones	60.68
Training	781.82	Photocopying	0.00
		Postage	0.00
		Printing	0.00
	<u>2,688.19</u>	Prizes /Pools	0.00
		Satelite Phone Plan	0.00
		Stationery	0.00
		Sundry	0.00
		Trailer Exps Small	0.00
		Truck Maintenance	0.00
		Monthly Motor Char	10.95
		E/Toll	250.00
			<u>4,642.20</u>

Account Reconciliation

Opening Balance	40,495.00	Total Income	2,688.19
Closing Balance	<u>38,540.99</u>	Total Expenditure	<u>4,642.20</u>
Decrease	1,954.01		-1,954.01

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	3.76	GST	0.00
		Bank Fees	0.00
Total	<u>3.76</u>		<u>0.00</u>

Account Reconciliation

Opening Balance	4,931.06	Total Income	3.76
Closing Balance	<u>4,934.82</u>	Total Expenditure	<u>0.00</u>
Increase	3.76		3.76

Summary

Operating A/C	38,540.99
Transport A/C	4,934.82
PFPU A/c	0.00
Term Deposit	<u>6,594.78</u>
	<u>50,070.59</u>