

**Management Meeting to be held in the QRPF Fed shed
at 7.30 pm on 7 August 2017**

Queensland Racing Pigeon Federation Inc.

1. President's opening remarks

The President opened the meeting at 7.29PM and welcomed everyone to the committee meeting.

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

2. Apologies

L Vanderlinde

3. Minutes of the previous meeting

Minutes from the Management committee meeting 3 July 2017 was read by the President. Moved and accepted as true by R Walker, Seconded by S Johnson. **Carried**

4. Inward Correspondence

K Jorgensen **LCPC** – application for membership. **Accepted**

D Hathaway **LCPC** – application for membership. **Accepted**

Letter from Ken Jorgensen (General Business)

Letter from A Owen (General Business)

Letter from LCPC (General Business)

EBSS applications

5. Outward Correspondence

Emailed minutes of the Management committee meeting 3 July 2017 to members and clubs.

Warning Letter to C Tinkler

Moved to accept Correspondence by C Porter, Seconded by I Sheeran . **Carried**

6. Treasurer's report

The financial statement was presented by M Reynolds for July 2017. The account balance is \$51,327.05

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

7. Business arising from the minutes

7.1 EBSS Applications

All EBSS applications were passed around to all management committee for review moved to accept B Snyman, second C Porter. **Carried**

8. General business

8.1 Letter from K Jorgensen

K Jorgensen has just joined the QRPF to fly the 2017 season. All fees paid up for a 30 bird team. Due to K Jorgensen joining at the halfway mark of the 2017 season he has requested if the management committee would look at a reduction in flying fees due to him only flying half of 2017 season. The management committee does not want to create a precedent as many flyers have just started the 2017 season late and has denied K Jorgensen request.

8.2 Letter from A Owens

A Owens has written a letter on behalf of B Robertson that he would like to get a full refund of his QRPF membership & donation fees. The management committee have made it clear from the beginning that only flying fees would be refunded and that no organisation will refund membership fees or donation.

8.3 Letter from LCPC

The Logan City Pigeon Club expressed their interest to fly with the QRPF the north route in 2018. They have 21 members from Rochdale to Helensvale. They also enquired about flying cost at the QRPF. The cost was emailed back to the president C Macdonald. The QRPF welcomes all new members and looks forward to building that partnership. The QRPF would hope no matter the outcome of the special general meeting on 19 August that the LCPC will still join the QRPF.

8.4 QRPF 2017 Year end function

C Porter raised the issue about what are our plans for the year end function with regards to having auction. The management committee said last year's stock bird auction was a great success and will put notification out again to get sponsored stock birds to auction on the 28 October 2017.

B Snyman raised the issue if the Fed representatives could ask their members about the QRPF having a breeder's plate. The proposal would have each section have their own breeder's plate and raise prize money for their own sections. The race would be on the same day for all, but with different winner in each section. If two sections feel that they are on the same level they could join and have a big prize pool.

8.5 Refunds for B Powell MIRPC

S Johnson requested if the B Powell could get a refund of Flying fees as he was going to fly the 2017 season until he hurt himself and could not physically do the task of racing pigeons. The management committee will only refund flying fees. **Carried**

8.6 Flying Rules

R Slack raised the issue that members are not following flying rules with regard to Bird entry and that members need to fix up their EBSS systems and register bird's full details.

g) ENTRY SHEETS (2006)

- 1) Entry Sheets must be of a type approved by the management committee and completed correctly, legibly and in numerical order with one entry per line.
- 2) Entry sheets produced by an approved EBS Systems are approved for use in QRPF races.
- 3) The following must be shown on the entry sheet in full:
 - Race point and date
 - Life ring number (except that zeros before ring number may be omitted)
 - Club mark & year
 - Main colour of the bird eg. Blue Bar W/F or Black Cheque
 - Sex of the bird
 - Pools and special entry details.
 - Breeder (Dittos or ticks are acceptable under Breeder's name only)
 - Competitor's name and signature.
 - Club name
- 4) Entry sheets must be checked, ruled after the last entry and signed by club secretaries prior to passing to the ringing table. *Club secretaries shall obtain the signature of another club official on their own entry sheet.*
- 5) Completed and race marked entry sheets shall bear three different signatures, 1) the competitor, 2) the club secretary and 3) the race marker.
- 6) Entry sheets shall be kept secure in a locked box by the committee from the time of marking until their release to the club secretaries on the clock reading night. One committee person shall hold the locked box and another the key.
- 7) Each competitor is responsible for the payment of all race entrance fees at the time of basketing.

8.7 Special General meeting 19 August 2017

A reminder about the special general meeting on the 19 August 2017 to decide the direction for 2018. The meeting will take place at the QRPF fed Shed on Saturday 19 August at 6PM. The stamp off & clock read for Young Bird Derby race will take place after the meeting at 7PM. The Club race secretaries that wish to bring their own Computers down to do their results are welcome if not L Vanderlinde is willing to put the info into Pigeon race.net program.

9. Date of next meeting

The next management meeting will be held at the QRPF Fed shed date Monday 4 September 2017 at 7.30 pm

10. Close

The meeting was closed at 8.26 pm.

B Snyman

Honorary Secretary

QRPF Inc.

Statements of Accounts July 2017

<u>Operating Account</u>		
Income		Expenditure
associate	56.82	Advertising 137.30
Member		
Building Levy	0.00	Donation 0.00
Crate Sales	0.00	Electricity 0.00
GST Collected	370.98	Etoll Top Up 0.00
Interest	23.29	Feed 0.00
Inventory/Grit	0.00	Fuel 0.00
PFFPU	0.00	GST Paid ATO 1,898.00
Membership	0.00	GSt Paid On Inv 24.82
Race Fees	2,777.55	Haulage 840.00
Ring Sales	0.00	Ins Work Cover 173.16
Shed Cleaning	0.00	Inventory /Grit Etc 0.00
Sundry	1,175.00	Liberation Exps 840.00
Training	887.15	Maintenance 0.00
	<u>5,290.79</u>	Phones 62.68
		Membership 0.00
		Refunds 125.00
		Stamp Duty 9.52
		Sundrys 1,235.00
		Monthly Motor 12.20
		Trailer 190.00
		TFR Debit Card 2,000.00
		Truck repairs 100.00
		<u>7,647.68</u>

Account Reconciliation

Opening Balance	40,569.11	Total Income	5,290.79
Closing Balance	<u>38,212.22</u>	Total Expenditure	<u>7,647.68</u>
Decrease	<u>-2,356.89</u>		<u>-2,356.89</u>

Transport Account

Income		Expenditure	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.24	GST	0.00
		Bank Fees	0.00
Total	<u>2.24</u>		<u>0.00</u>

Account Reconciliation

Opening Balance	4,959.62	Total Income	2.24
Closing Balance	<u>4,961.86</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.24</u>		<u>2.24</u>

Summary

Operating A/C	38,212.22	Debit A/C Fuel	\$ 574.26
Transport A/C	4,961.86	Transfer	\$ 2,000.00
Term Deposit	6,721.98	Minus	\$ 1,143.27
Debit Account	<u>1,430.99</u>	Balance	\$ 1,430.99
	<u>51,327.05</u>		