

**Management Meeting to be held in the QRPF Fed shed  
at 7.30 pm on 9 October 2017**

Queensland Racing Pigeon Federation Inc.

### **1. President's opening remarks**

The President opened the meeting at 7.12 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, M Hooker, B Larson, I Sheeran, **Guest** :C Mcdonald LCPC Chairman.

### **2. Apologies**

S Johnson

### **3. Minutes of the previous meeting**

Minutes from the Management committee meeting 4 September 2017 was read by the President. Moved and accepted as true by L Vanderlinde , Seconded by M Reynolds. **Carried**

### **4. Inward Correspondence**

C Mcdonald **LCPC** – application for membership. **Accepted**

J Smith Hillbilly Racing Team **LCPC** – application for membership. **Accepted**

P Howell **CHPC** – application for membership. **Accepted**

Dave & Jess Horn **LCPC** – application for membership. **Accepted**

Smith & Melling **LCPC** – application for membership. **Accepted**

Letter from D Bitossi (Noted)

Letter from LCPC (General Business)

Letter from ANRPB (General Business)

Belmont Gun Club notification Common wealth games.

### **5. Outward Correspondence**

Emailed letter to RSPVCA

Emailed minutes of the Management committee meeting 4 September 2017 to members and clubs.

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

### **6. Treasurer's report**

The financial statement was presented by M Reynolds for August 2017. The account balance is \$46,754.70

Moved to be accepted by M Reynolds, Second by R Larson. **Carried**

### **7. Business arising from the minutes**

#### **7.1 QRPF 2018 Breeders Plate**

The LCPC are considering having a Breeders plate and are undecided if they will run it through the QRPF or stand alone. The South & North section don't have enough interested to run a Breeders plate through QRPF.

## **7.2 QRPF Presentation, Special general meeting & Fund Raiser Auction**

R Slack said it was important for the QRPF Top flyers to donate birds to raise good money and give other flyer the opportunity to gain some of the top bloodlines. 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 2018 flying fees and will not be able to vote at the Special general meeting. If members wish to pay directly into the account may do so but, Please very important to put your name on the deposit slip so Mick will be able to track who paid what.

Bendigo Bank Acc. is BSB 633-000 Account no: 121730659. There will be opportunity to pay on the day of 28 October and clubs must please provide a list of members & fees. There were a lot of questions with regards to schedule change but, this will be done by the members who have paid their \$125 deposit on the 28 October that will vote and change race schedule as per votes.

## **8. General business**

### **8.1 Letter from LCPC**

The LCPC had a few questions that they were not sure of before making the final decision to join the QRPF.

1) **PAYG** flyers must register 40 birds with the QRPF Race secretary before they basket for their first race. Once the second series starts and the PAYG flyers have lost a few birds he can top with a maximum of 20 birds at a cost of \$5 per bird. The PAYG flyer must indicate to the QRPF race secretary which birds are missing and register the new birds in place of missing birds. At no stage will the PAYG flyer have more than 40 registered birds. Every time the PAYG flyer baskets birds it will cost \$1 per bird up to a maximum of 30 birds per race.

2) The LCPC can basket at LCPC but must have the birds at the QRPF fed shed by 9 Pm on basket night & have four flying members present for basketing & clock read at LCPC.

### **8.2 Letter from ANRPA**

The QRPF received a letter from Australian National Racing Pigeon Association asking if we would like to endorse J Jackson from Rockhampton as the representative from Queensland. The management was in favour of endorsing J Jackson for the Qld role.

### **8.3 Management committee**

B Snyman wanted to thank the QRPF management committee for 2017 for all their dedication and commitment to making the QRPF what it is today. This year was the most challenging year that the pigeon sport in Australia faced with the outbreak of Rotavirus. The management committee were always available to make decision on behalf of their members.

## **9. Date of next meeting**

The next management meeting will be held at the QRPF Fed shed. **Date to be advised.**

## **10. Close**

The meeting was closed at 20.20 pm.

B Snyman

Honorary Secretary

## Statement of Accounts September 2017

<b><u>Operating Account</u></b>			
<b>Income</b>		<b>Expenditure</b>	
Crate Sales	0.00	Bank Fee	5.85
GST collected	461.84	Feed	72.46
Interest	18.85	Fuel	0.00
Inventory sales	90.91	GST Paid	20.92
Prizes/ Pools	1,515.00	Haulage	1,470.00
Race Fees	232.28	Honorarium	0.00
Ring Sales	3,120.16	Insurance	0.00
Training	981.81	Liberation Exps	1,470.00
		Monthly Motor Ch	0.00
		Minor Exps	12.22
		Phone	62.68
		Prises /Pools	2,810.00
	<u>6,420.85</u>	Postage	38.18
		Refund	0.00
		Satelite phone	0.00
		Statonery	23.59
		Tfr DebitA/C Fuel	1,500.00
		Truck	
		Maintenance	0.00
			<u>7,485.90</u>
<b>Account Reconciliation</b>			
Opening Balance	35,954.35	Total Income	6,420.85
Closing Balance	<u>34,889.30</u>	Total Expenditure	<u>7,485.90</u>
Decrease	<u>-1,065.05</u>		<u>-1,065.05</u>

<b><u>Transport Account</u></b>			
<b>Income</b>		<b>Expenditure</b>	
Tfr Build Maint	0.00	Trailer Exps	0.00
Interest	2.32	GST	0.00
		Bank Fees	0.00
Total	<u>2.32</u>		<u>0.00</u>
<b>Account Reconciliation</b>			
Opening Balance	4,964.18	Total Income	2.32
Closing Balance	<u>4,966.50</u>	Total Expenditure	<u>0.00</u>
Increase	<u>2.32</u>		<u>2.32</u>

<b>Summary</b>			<b>Debit A/C Fuel</b>
Operating A/C	34,889.30	Opening Bal	\$ 1,136.18
Transport A/C	4,966.50	Transfer	\$ 1,500.00
Term Deposit	<u>6,763.38</u>	Less Fuel Costs	\$ 2,500.63
Debit Card Fuel	<u>135.55</u>		
	<u>46,754.73</u>	<b>Balance</b>	<u>\$ 135.55</u>

