

Annual General Meeting at the QRPF Fed shed at 7.00 pm on 2nd February 2018

1. President's opening remarks

The President opened the meeting at 7.05 PM and welcomed everyone to the AGM.

1. Present:

As per attendance book (37 present plus 3 guests)

2. Apologies

S Johnson, B Smith, G Manning, B Elliott, D Bitossi, A Karas & G Jenkins.

3. Minutes of the previous meeting

Minutes from the AGM held on 24 February 2017 was read by the president. Moved and accepted as true by R Midgley, Seconded by R Larson .**Carried**

4 Correspondences

Letter from J Profke Solicitor (Suburban Law)

Letter from Recreational Racing pigeon club (Application for new club)

5. Presidents report:

The president W Reese read from his written report. The start of the 2017 season was delayed and a number of races were reduced due to an outbreak of rotavirus in the Federation.

The birds recovered very well and with mostly higher velocity races good returns and rollups not seen for a long time were experienced.

Other than a few Minor problems the truck and trailer performed well under the guidance of Tom & Steve and our appreciation goes out to them both.

Congratulation to Len Vanderlinde our Champion Fed & Overall Top Flyer.

Many thanks to Barry Snyman, Mick Reynolds and Len Vanderlinde performing their roles well.

Thanks also to the management committee for their time and efforts to keep this federation running.

I hope the 2018 season is very enjoying for everyone.

6. Treasurer's report

M Reynolds presented the financial report for 2017 and explained some of the points in the report. (See attached copy).

Moved and accepted by M Reynolds second J Caruana. **Carried**

7. Honorariums

B Midgley moved second by L Vanderlinde that the honorariums stay the same for 2018. **Carried.**

Admin Secretary \$1,800

Treasurer \$ 900

Race secretary \$900

Ring Secretary \$1200

8. Election of office bearers for 2017

W Reese vacated the chair and the vice president R Slack took the chair, he thanked everyone for their efforts and W Reese. Rob then called for nominations for the position of president for 2018.

President:

W Reese nominated by G Friese, second R Larson, W Reese accepted the nomination and was elected president for 2018 unopposed.

W Reese took the chair and called for vice president.

Vice president:

R Slack nominated by M Reynolds, second L Vanderlinde

R Slack accepted and was elected vice president for 2018 unopposed.

Admin Secretary:

B Snyman nominated by L Vanderlinde, second C Porter

B Snyman accepted and was elected admin secretary for 2018 unopposed

Race Secretary:

L Vanderlinde nominated by C Porter, second R Slack

L Vanderlinde accepted and was elected race secretary for 2018 unopposed

Treasurer:

M Reynolds nominated by C Porter, second S Elliott

M Reynold accepted and was elected treasurer for 2018 unopposed

Ring Secretary:

J Spragg nominated by A Kitching, second G Friese

J Spragg accepted and was elected Ring Secretary for 2018 unopposed

Webmaster/Publicity Office:

L Vanderlinde nominated by A Kitching, second R Larson

L Vanderlinde accepted and was elected webmaster/publicity office for 2018 unopposed

QRPF Management Committee

South Section nomination -C Porter

West Section nominations – J Knightley & R Walker

Phoenix Pigeon Club nomination - M Hooker

Logan City Pigeon Club nomination – J Sheldrick

North Coast Pigeon Club nomination - H Graham

Murrumba Invitation racing pigeon club nomination – D Tester

Moved R Midgley, second A Kitching that the above members be elected to the management committee for 2018.
carried.

Liberation Committee 2018

J Caruana nominated by R Hatherly second A Kitching. Accepted and was elected

R Midgley nominated by J Caruana second L Vanderlinde. Accepted and was elected

R Hatherly nominated by C Porter second A Kitching. Accepted and was elected

Chairman of liberation committee

The liberation committee all agreed that R Hatherly as Chairman of Liberation committee. **Carried**

9. General Business

8.1 Brisbane & Gold Coast Airport Awareness

Jared Feehely & Jackson Ring gave a brief presentation to the members to bring up awareness of bird strikes that could be caused by the release of pigeons near an airport. These bird strike can result in serious engine damage and the dangers associated with an engine fail while a plane is taking off or landing.

8.2 R Spragg

W Reese Spoke about the sad loss of a QRPF life member R Spragg and how much he contributed to the QRPF over many years. L Vanderlinde moved a motion that in honour of Ron & Jan Spragg a Sign be made 'Ron & Jan Spragg Canteen" Second by G Friese. **Carried**. This sign will be placed at the canteen area.

W Reese also said a few words about R Hatherly and his contribution over the years with securing lease of the QRPF shed. L Vanderlinde Moved a motion that we name the QRPF Fed shed the "Rod Hatherly Building", Second L turner. **Carried** This sign will be put up on the front of QRPF shed.

8.3 Letter from J Profke solicitor (Suburban law)

W Reese wanted to get the viewpoint of the AGM attendees with regards to a letter received from J Profke solicitor (Suburban Law) with regards to the drafted Management committee meeting minutes held on the 27 November 2017. This was discussed at length and a motion from R Hatherly , second J Caruana that the committee reconsidered the use of the word "Disrepute" in the Minutes. **Carried**

8.4 Juniors

J Caruana moved a motion that we increase the bird limit for junior members from 5 to 10 to promote the sport for junior members, second B Snyman. **Carried**

8.5 The QRPF Flying Rules

Management committee had some issue through the 2017 season with regards to the unofficial rules for club races and Fed races. The question asked was should we adopt one rule for both formats club & fed? This was discussed at length and the members felt it should stay as it is for now.

8.6 Starting Race Distance

L Vanderlinde wanted to get the thought of all the members with regards to the starting distance for the QRPF schedule in the future. J Caruana stated that most flyers toss close to the first race point and is the cost worth it to send a truck to such short distances. The general view was that we have to think about the long markers and it was best for the birds to be trained up from a shorter distance. The first short races will stay for future race schedules.

8.7 Trainers

C Porter raised the issue that we have a double race at the end of the 2018 schedule and feels that some birds won't get the necessary training requirements to complete the last races. C Porter moved a motion, second R Hatherly that the trainers can be sent to the 400 mile distance. **Carried**

8.8 QRPF Overall point System

L Vanderlinde moved a motion to have the overall point changed from 1-50 to 1-20, to align with 20 place's given for fed point, second B Midgley. **Carried**

8.9 Clocking multiple birds

L Vanderlinde moved a motion that we could clock multiple bird each week at a ratio of 10 percent of the number of bird entered. This will not count for points but will give the birds that do not make the fed results the recognition they deserve, second J Sheldrick. This will not be compulsory for everyone only the clubs that wish to participate as this will require more work for the club race secretaries. **Carried.**

9. Date of next AGM

The next AGM meeting will be held at the Rod Hatherly Building date 22 February 2019 7.00pm.

10. Close

The meeting was closed at 8.13 pm

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B Snyman
Honorary Secretary
QRPF Inc.

Queensland Racing Pigeon Federation Incorporated

Special Purpose Financial Statements

For the year ended 31 December 2017

Certificate by the Treasurer

As Treasurer of the Queensland Racing Pigeon Federation Incorporated I certify that to the best of my knowledge, the following is correct:

1. The attached Statement of Financial Position fairly presents the assets and liabilities of the Federation as at 31 December 2017.
2. The attached Statements of Financial Performance fairly represents transactions which occurred during the year ended 31 December 2017.
3. I am a member of the committee of the Queensland Racing Pigeon Federation Incorporated.

Michael Reynolds – Treasurer

Dated 2nd February 2018

Queensland Racing Pigeon Federation Incorporated

Statement of Income and Expenditure

For the year ended 31 December 2017

	Notes	2017	2016
		\$	\$
Income			
Affiliation Fees		10,997	10,264
Associate Membership		341	176
Bird Sales		6,157	3,264
Building Levy		2,360	2,240
Club Registration		458	1,375
Crate Sales		527	-
Donations		1,840	-
Interest		403	639
Inventory		636	873
Pigeon Fanciers Protection Union Dues		238	230
Prizes/Pools		2,690	3,525
Profit on Sale of Assets		-	8,182
Racing Fees		21,246	39,020
Refunds		375	370
Ring Sales		3,120	7,197
Sundry Income		1,525	1,104
Training		4,142	3,010
Total Income		57,056	81,469
Expenditure			
Advertising		137	170
Audit and Accounting		750	750
Bank Fees		40	61
Certificates		220	175
Donations		3,460	100
Electricity		791	329
Engraving		49	-
E-Toll		600	750
Feed		194	362
Fuel		5,507	7,600
Haulage		4,830	7,980
Honorariums		3,900	4,800
Insurance		4,175	5,237
Interest Adjustment		-	973
Inventory		24	2,857
Liberators' Expenses		4,830	7,770
Life Rings		1,322	-
Maintenance		12	866
Membership Fees		360	60
Minor Equipment		686	771
Office of Fair Trading		52	50
Presentation Dinner		182	159

Queensland Racing Pigeon Federation Incorporated

Statement of Income and Expenditure

For the year ended 31 December 2017

	Notes	2017	2016
Expenditure (continued)			
Printing, Postage, Stationery and Photocopying		715	689
Prizes/Pools		2,810	3,312
Prizes - Breeder's Plate		-	1,000
Refunds		125	2,303
Registration - Truck		2,765	3,932
Site Costs		1,300	-
Sundry Expenses		1,804	892
Telephone		745	1,191
Trailer Expenses - Large		-	3,380
Trailer Expenses - Small		190	-
Truck Expenses		2,180	4,725
Trophies		-	133
Web Costs		390	567
Total Expenditure		<u>45,144</u>	<u>63,944</u>
Operating Profit for the year		11,912	17,525
Depreciation		<u>9,820</u>	<u>10,943</u>
Net Profit/Loss after Depreciation		<u>2,092</u>	<u>6,582</u>

These accounts should be read in conjunction with the attached report

Queensland Racing Pigeon Federation Incorporated

Statement of Financial Position

as at 31 December 2017

	Notes	2017 \$	2016 \$
Current Assets			
Cash	2	<u>55,627</u>	<u>43,317</u>
Total Current Assets		<u>55,627</u>	<u>43,317</u>
Non Current Assets			
Property, Plant and Equipment	3	<u>80,805</u>	<u>90,625</u>
Total Non Current Assets		<u>80,805</u>	<u>90,625</u>
Total Assets		<u>136,432</u>	<u>133,942</u>
Current Liabilities			
Creditors	4	<u>1,224</u>	<u>826</u>
Total Liabilities		<u>1,224</u>	<u>826</u>
Net Assets		<u>135,208</u>	<u>133,116</u>
Members' Funds			
Opening Balance		133,116	126,533
Profit/(Loss) for the year		<u>2,092</u>	<u>6,582</u>
Total Members' Funds		<u>135,208</u>	<u>133,116</u>

The accompanying notes form part of and are to be read in conjunction with this financial statement.

These notes should be read in conjunction with the attached report.

Queensland Racing Pigeon Federation Incorporated

Notes to and forming part of the Accounts

1. Statement of Accounting Policies

This is not a general purpose financial report. It is a special purpose financial report prepared for the members of the Federation to enable compliance with the requirements of the Associations Incorporation Act (Qld) 1981. The Federation is a non-reporting entity as identified in the Statement of Accounting Concepts. No regard has been paid to other Statements of Accounting Concepts in the preparation of this report.

The accounts have been prepared in accordance with applicable Accounting Standards issued by the Australian Accounting bodies and the requirements of the Associations Incorporation Act (Qld) 1981. The accounts have been prepared on the basis of historical costs and do not take into account changing money values, or current valuations of non-current assets, with the exception of buildings and plant revalued on 27th November 2006 by Laudiston Valuers & Auctioneers (Qld) Pty. Ltd.

The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of significant accounting policies adopted by the Federation in the preparation of the financial statements.

(a) Income Tax

The Federation is an exempt body for income tax purposes under section 50-5 of the Income Tax Assessment Act, as amended.

(b) Mortgages, Charges and Securities

The property, plant and equipment recorded in the Statement of Financial Position is the property of the Queensland Racing Pigeon Federation Incorporated. There are no mortgages, charges or securities of any description affecting title to these.

(c) Property, Plant and Equipment

Property, Plant and Equipment was revalued during the 2006 financial year. The values contained within these financial statements reflect the results of the valuation and resulted in a substantial write down of the carrying amounts of assets.

(d) Liabilities

All expenses relating to the operations of the Federation to the end of its financial year were paid by that date. There are no known long term liabilities.

(e) Honorariums

Honorariums are paid to office bearers of the Federation at amounts determined by the members at the Annual General Meeting.

These notes should be read in conjunction with the attached financial report.

Queensland Racing Pigeon Federation Incorporated

Notes to and forming part of the Accounts

	2017	2016
	\$	\$
2. Cash		
Bendigo Bank - Cash Management Trading Account	43,723	31,733
Building & Maintenance Account	4,973	4,946
Fuel Account	124	-
Bendigo Bank - Term Deposits	6,805	6,638
	<u>55,627</u>	<u>43,317</u>
3. Property, Plant and Equipment		
Sheds at November 2006 Valuation	45,000	45,000
Sheds Accumulated Depreciation	(24,750)	(22,500)
New Truck	58,298	58,298
New Truck Accumulated Depreciation	(11,660)	(5,830)
Trailer	17,397	17,397
Trailer Depreciation	(3,480)	(1,740)
	<u>80,805</u>	<u>90,625</u>
4. Creditors		
Sundry Creditors (ATO)	1,224	826
	<u>1,224</u>	<u>826</u>

These notes should be read in conjunction with the attached financial report.

Queensland Racing Pigeon Federation Incorporated

Independent audit report to the members

of the Queensland Racing Pigeon Federation Incorporated

Scope

I have audited the special purpose financial statements of the Queensland Racing Pigeon Federation Incorporated comprising the Statement of Financial Position, Notes to and forming part of the accounts and the Statement of Financial Performance for the year ended 31 December 2017.

The management committee is responsible for the preparation and presentation of the financial statements and the information they contain.

I have conducted an independent audit of these financial statements in order to express an opinion on them to the members. No opinion is expressed as to whether the accounting policies used, and as described in Note 1, are appropriate to the needs of the members. The financial statements have been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act (Qld) 1981.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts, and other disclosures in the financial statements, and the evaluation of accounting estimates.

These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with the accounting policies described in Note 1 to the financial statements, so as to present a view of the Federation which is consistent with my understanding of its financial position and the results of its operations.

The audit opinion expressed in this report has been formed on the above basis.

Qualification

1. In common with many associations of similar size and organisation where there is a lack of good

systems of internal control, it has not been possible to establish if all cash receipts have been properly accounted for in the books of the Federation.

Qualified Audit Opinion

In my opinion, subject to the effect, if any, on the above qualification, the financial statements present fairly in accordance with the basis of accounting described in Note 1 to the accounts and the Associations Incorporated Act (Qld) 1981, the financial position of the Queensland Racing Pigeon Federated Incorporated as at 31 December 2017 and the results of its operations for the year then ended.

Arthur John Henderson FCPA

Dated 2nd February 2018

Queensland Racing Pigeon Federation Incorporated

The following notes do not form part of the audit report and are presented only to provide the members with additional information.

Queensland Racing Pigeon Federation Term Deposit

At the beginning of the financial year an amount of \$6,637.88 was invested in a term deposit account.

At the end of the 2017 financial year the funds held in term deposits have increased to \$6,805.48.

Building and Maintenance Bank Account

At the end of the financial year there are no outstanding deposits indicating that all monies received have been banked in a timely manner.

Bank Reconciliation	2017	2016
Opening Cash Book Balance	\$4,946.05	\$22,200.00
Cash Receipts	<u>\$27.27</u>	<u>\$70.11</u>
	\$4,973.32	\$22,270.11
Cash Payments	<u>\$0.00</u>	<u>\$17,324.06</u>
Closing Cash Book Balance	<u><u>\$4,973.32</u></u>	<u><u>\$4,946.05</u></u>
Balance as per Bank Statement	\$4,973.32	\$4,946.05
Unpresented Cheques	<u>\$0.00</u>	<u>\$0.00</u>
	<u><u>\$4,973.32</u></u>	<u><u>\$4,946.05</u></u>

Queensland Racing Pigeon Federation Operating Account

At the end of the financial year there are no outstanding deposits indicating that all monies received have been banked in a timely manner.

Bank Reconciliation	2017	2016
Opening Cash Book Balance	\$31,732.62	\$15,567.88
Cash Receipts	<u>\$74,686.52</u>	<u>\$94,647.45</u>
	\$106,419.14	\$110,215.33
Cash Payments	<u>\$62,695.66</u>	<u>\$78,482.71</u>
Closing Cash Book Balance	<u>\$43,723.48</u>	<u>\$31,732.62</u>
Balance as per Bank Statement	\$44,153.48	\$31,926.62
Unpresented Cheques	<u>\$430.00</u>	<u>\$194.00</u>
	<u>\$43,723.48</u>	<u>\$31,732.62</u>

Queensland Racing Pigeon Federation Incorporated

The following notes do not form part of the audit report and are presented only to provide the members with additional information.

Overall Cash Position

The financial statements indicate that there has been an increase in net cash held by the Federation.

The movement from 2016 to 2017 shows that cash held has increased by \$12,310.

GST

The amount showing in the accounts as being owed to the Federation by the Australian Taxation Office for GST is equal to the amount showing on the current Business Activity Statement prepared by the Federation's Treasurer.