

MINUTES OF ANNUAL GENERAL MEETING 2014

DATE: Wednesday 2nd July, 2014
TIME: 7:30pm
VENUE: SAHPA Head Quarters, 10 Boulderstone Rd, Gepps Cross
PRESENT: G. Hodgins (Chair), G. Harris (Secretary), L. Abbott, B. Andrewartha, B. Balk, S. Barber, A. Brown, T. Burdon, P. Burton, T. Buxton, P. Carter, G. Cawte, B. Donovan, J. Ewendt, G. Kakoschke, P. Andonopolous, D. Male, G. Rayment, R. Somerville, P. Springett, P. Squire, D. Thalbourne, Tom Tirrell, Troy Tirrell, D. Walker, B. Wollatt

APOLOGIES: L. Colegate, Cook & Edwards, G. Leverington, R. Linevics, G. Lobb, Richardson & Badger, T. Fawcett (Auditor), P. Vranek

1. Meeting Opened

7:30pm

2. Review minutes of last AGM

The Secretary read out the minutes of the last AGM which was the inaugural meeting dated 24/03/2013.

Moved : G. Rayment

Seconded : B. Balk

Carried

3. Business arising from last AGM minutes.

None.

4. Financial Report

The Secretary presented the Financial reports.

In summary, the club had surplus of \$5,824.58, made up from membership \$585, SAHPA Long Distance Alice annual donation \$1500 from SAHPA LDC trust account, Squeaker Sale proceeds \$1,695, Bank Interest \$740 and generous donations from Bronte Andrewartha after winning Sires \$2,000 and electing to take cash instead of car.

The Balance sheet showed 53,858 of which \$34,990 is money held to be paid out in September on the Sires Prizes, Alice Springs and Marathon Challenge events. The member's equity is \$18,869 up from \$14,219 the previous year.

The Financial statements be accepted.

Moved : B. Wollatt

Seconded : R. Somerville

Carried

5. Auditor's Report

Tim Fawcett as Auditor has advised in writing :

30th June 2014

Dear Members of the SAHPA LDC

I confirm I have reviewed and audited the financial statements, balance and worksheets , treasurers profit and loss statements and all accounts and cheque books of the SAHPA LDC for the financial period ending 31/3/14

All entries correspond with statements and worksheets with high level accuracy.

I wish to commend the Treasurer Mr Gavin Harris on an excellent job with the financial statements and that the SAHPA LDC is in a strong financial position at the time of report.

Tim Fawcett

Auditor

6. Election of Office Bearers

The Chairperson thanked the members of the SALDC Management Committee for their service and declared all positions vacant.

- | | | | | | |
|-----|--|-------------|------------------------|----------------------|---------|
| 1) | Chairperson : | G. Hodgins | Moved : L. Abbott | Sec : G. Kakoschke | Carried |
| 2) | Vice Chairperson | D. Russell | Moved : B. Balk | Sec : Troy Tirrell | Carried |
| 3) | Secretary | G. Harris | Moved : G. Cawte | Sec : G. Kakoschke | Carried |
| 4) | Assistant Secretary | C. Myers | Moved : L. Abbott | Sec : Troy Tirrell | Carried |
| 5) | Treasurer | L. Abbott | Moved : B. Andrewartha | Sec : S. Barber | Carried |
| 6) | Race Secretary | T. Jeffries | Moved : T. Buxton | Sec : S. Barber | Carried |
| 7) | Ass. Race Sec. | G. Harris | Moved : T. Tirrell | Sec : S. Barber | Carried |
| 8) | Clock Chairperson | L. Abbott | Moved : B. Andrewartha | Sec : S. Barber | Carried |
| 9) | Publicity Officer | D. Walker | Moved : B. Andrewartha | Sec : S. Barber | Carried |
| 10) | Auditor | T. Fawcett | Moved : T. Tirrell | Sec : B. Andrewartha | Carried |
| 11) | Sales Organising Committee – C. Mav. G. Tsonis and B. Balk offered their services. | | | | |

6. Correspondence In

None

7. Correspondence Out

None

8. General Business

a) Membership Subscriptions discussion

It was agreed to remain at \$5 per annum.

Moved : A. Brown Seconded : B. Balk Carried

b) Club to Purchase Ute proposal

The management committee recommend that the club purchase a tray top ute which can be used for towing a trailer and possible carrying hampers so that we have a flexible option for future races. We expect that it will make it easier to attract tenders for people to take birds to the Sires, Alice Springs and Bathurst as they do not have to use their own car.

It was moved to grant approval for the Management Committee to purchase a Tray Top ute.

Moved : D. Walker Seconded : Troy Tirrell Carried

c) Bathurst Discussion

It was agreed to proceed with the race from Bathurst, in Oct 2014

d) Alice Springs Marathon Challenge

It was agreed to keep promoting the concept. Tim Fawcett to try and promote it more interstate.

e) Training Toss before Alice Springs

It was discussed that the club should organise a toss from Glendambo or similar 3 weeks before Alice Springs event.

f) Club Loft Pool

It was agreed to continue with the Club Loft Pool at \$70 for the seven races, \$10 per race. Members who do not race Alice and Bathurst can elect the \$50 option and only be eligible for the other 5 races. Pay 3 prizes 1st 50%, 2nd 30% and 3rd 20%.

Moved : L. Abbott Seconded : T. Jeffries Carried

g) Club Initiatives

Russell Somerville spoke about the future of the sires produce and it is important to keep it going.

9. Meeting Closed 8:15pm