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Date 18<sup>th</sup> January 2017

Venue SAHPA Headquarters

Time: 7 pm

**1 Attendance:** G Harris (Chair), P Springett, P Squire, T Fawcett, J Cock, G Goodrich,  
C Myers (Treasurer/Assist Sec). Tony Perkins (Secretary).

**2 Guests.**

**3 Minutes from previous meeting**

Moved / Sec / Carried

**Please note amendment to previous Minutes:**

5.1 Clubs wishing to make submission for Rule change and/ or By-Law changes must do so  
by: Close of mail 30<sup>th</sup> December 2017

No Notice will be accepted after the 30<sup>th</sup> December 2017

**To:**

5.1 Clubs wishing to make submission for Rule change and/ or By-Law changes must do so  
By: Close of mail 20<sup>th</sup> January 2017

No Notice will be accepted after the 20<sup>th</sup> January 2017

**4 Business Arising from the Minutes**

1 ANRPB \$5,000 Donation for Virus Trials approved. Moved / Sec / Carried.

2 Cash and Carry Wreckers- Gavin to follow up. If all outstanding invoices are not  
paid, then lock out will occur.

- 3 Financials: Cheryl provided update as of Dec 2017. Still running a small profit, must lodge within 2 weeks.
- 4 Email from Terry Baldock re- return of Capitation Fees 2016-  
Action: Secretary to send letter of reply.
- 5 Call from Alan Thede re- Peter Forman Capitation fees 2016  
Action: John Cock to meet with Peter Forman.
- 6 Mega – Ongoing terms and Conditions of the sale of Mega Stock - Further discussion due to the Virus outbreak.
- 7 Roller door for building alterations- Secretary to follow up.
- 8 Rubbers order: Phil is following up Rubber shipment and is hopeful that it will be shipped next week  
Membership list – Secretary to send out with Minutes.
- 9
- 10 Bollards to be placed in Southern loading dock.  
Action: Tim Fawcett to organise.

**5. General Business.**

1. Order Rings – Paul to order.
2. Application received for Transport driver from B Myers- Secretary to send thank you letter and file until applications close.
3. Application received for Convoyer from K Healy - Secretary to send thank you letter and file until applications close.
4. **COM set PMV Vaccine price as \$175 including GST. Pox Vaccine price to remain as \$110 including GST.**

**6. Carried over:**

1. Blue Trailer- Sold
2. New Truck and trailer Manual- held over.
3. Keys update- Quotes for new keys and locks being sought.
4. Signage for transporter- Cheryl Myers to provide copy of original quote and Tim to co-ordinate.
5. Semi-trailer: Semi Trailer Sold – Gavin to arrange pickup by Tony Clark

**7. Meeting Closed 10.30pm.**

**8. Next Meeting: Wednesday the 22ndFebruary 2017 7pm.**

## Notice to all Secretaries

**Note: There were no nominations for the Hills and Western Representatives.**

Management Committee Elections. Nominations for Western and Hills Representatives on the Management Committee closed 20<sup>th</sup> Jan 2017

**SA Sires 2017** - Marree 580km North of Adelaide, Sunday 20th August.  
New Guidelines this year.

- 1) Nominate ring numbers and Pay by Friday 16th June, hamper night of our 4th SAHPA race.
- 2) Nominate up to 10 ring numbers per breeder
- 3) Pay \$40 per bird
- 4) Hamper at SAHPA headquarters on Friday 18th August.
- 5) First Prize of a Motor Vehicle on the condition we exceed \$30,000 in nominations.
- 6) All monies collected go to prize money, only transport costs deducted.
- 7) Prize money split for placings other than first are same as other years, 40% to Nominator, 60% to Flyer, first Prize split (Flyer - Vehicle valued at \$14,000, nominator \$6,000)
- 8) Coober Pedy pool race - Any bird nominated for the Sires and paid by 16th June will eligible to be re-nominated in a \$10 pool on the Coober Pedy race, there will be 3 prizes 1st 50% of pool, 2nd 30% of pool and 3rd 20% of pool.
- 9) Nominations can be raced from any registered loft in the SAHPA boundary that is up to 10 birds can be placed in another flyers loft. For example One flyer can have 10 of their own birds nominated but also have other birds nominated in their loft by other local, country or interstate breeders.  
Please note: Due to Virus outbreak we do NOT support bringing birds in from interstate lofts but many members would already have birds from before the outbreak interstate.
- 10) Marree Sires is being held 3 weeks after the Lyndhurst Young Bird Classic so birds nominated for Sires can still race the YBC.

**Virus Update** - The SAHPA Management Committee are continuing to monitor the situation, we had a meeting on Wednesday 18th January and the Committee wish to reassure members that we are still planning to race this season.

Obviously we will review the decision each month and if there is an outbreak in Adelaide this will change, we may also consider changing race points depending on further information available closer to the start of the season. It will be up to individual members to decide whether they wish to race, we are still hopeful for a vaccine but there is still uncertainty on whether this will be available before the start of this season.

