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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION

INC.ANNUAL GENERAL MEETING – MONDAY 22ND FEBRUARY 2016

1. **Chairperson to open meeting - 7.30PM.**
2. **Apologies** – R Somerville ,S Field, M Cook, R Male, B Snyder ,G Sheehan, M Bruggerman, B Markou, B Andrewartha ,
3. **Memoriam** - The Chairman read the names of members who passed 2015 and held a minute's silence.
P Brown, M Swain, P Millay, Vern Kirk, L Van Dommell, N Kamousis.
4. **Minutes of previous AGM to be confirmed as circulated.**
Moved T Tirrell, Seconded B Balk. Carried.
5. **Business arising out of minutes** –
Typo error for Buxton /Snyders .
List of Management Committee Members to be added
Secretary to amend.
6. **Correspondence** - Nil
7. **Reports from officers/committees.**
Chairman's Report- Mr G Harris spoke on Mr D Thalbourne giving 15 years service to the SAHPA .Congratulations from all Members of the SAHPA.
Mr G Harris thanks these members for their service over 2015.-Mr A Agar, Sofia Thalbourne, Mr G Cawte, M D Cawte, Mr T Perkins, Mrs C Myers.Mr D Schwarz, Mr N Albanos, Mr M Seiboth, Mr P Burton, Mr P Squires, Mr S Nuske for work on the National Body, Mr T Fawcett for Pigeon Sale, Mr P Springett for work done on the Geraldine Units and Mr G Clare for his help with the unit.
Mr L Duits for donating his winnings back to the SAHPA for the unit, P Jacobs, North Suburban, and Mr P Springett for donating to the unit.

Hampers will be named after the people who donated.

Treasurer Report - Mr G Harris read the Treasurer Report.

Moved D Cawte Seconded G Marshall Carried.

Mr G Harris spoke on the Sires Produce nominations open until 29th

8. Adjourned motions and business: Nil

9. Election of chairperson-

Mr G Harris was the only nomination for SAHPA Chairperson.

Vote was held Mr G Harris is SAHPA Chairperson for 2016.

Election of Vice Chairperson – Mr P Springett was the only nomination for Vice Chair person

Vote was held Mr P Springett was voted Vice Chairperson for 2016.

SAHPA Inc. Notice of Motions - 2016 AGM.

Motions from the SAHPA COM.

Submitted by the Management Committee.

Current Clause

Clause 8

FINANCIAL YEAR

The financial year of the Association shall be the period from 1st of December through to 30th of November of the following year.

Annual subscriptions shall be payable no later than the 28th February of each year.

Only in extreme circumstances will late payment be accepted.

To be replaced with:

Clause 8

FINANCIAL YEAR

The financial year of the Association shall be the period from 1st of January through to 31st of December of the current calendar year.

Annual subscriptions shall be payable no later than the 31st March of each year.

Only in extreme circumstances will late payment be accepted.

Mr G Harris spoke for the Motion

Vote was held Motion was Carried.

Current Clause

Clause 19

MEETINGS

19.1) Annual Meeting □ The Annual General Meeting shall be held on the 3rd Monday in February each year. Receipt of Notices of Motions for the Annual General Meeting each year shall close at last mail 31st December of the preceding year to allow notification to members (refer rule 20).

The Chairperson, Treasurer, Auditor's reports shall be presented. The newly elected Committee of Management shall subsequently appoint the officers for the ensuing year.

2) Special Meetings □ A Special General Meeting may be called by the General Secretary at any time, and shall be called within three days by the General Secretary on receiving a written requisition for that purpose stating the specific object/s for which the meeting is required, signed by not fewer than three members of the Committee of Management.

To be replaced with:

Clause 19

MEETINGS

19.1) Annual Meeting □ The Annual General Meeting shall be held within ninety (90) days of the end of the financial year each year. Receipt of Notices of Motions for the Annual General Meeting each year shall close at last mail 31st January of the current year to allow notification to members (refer rule 20).

The Chairperson, Treasurer, Auditor's reports shall be presented. The newly elected Committee of Management shall subsequently appoint the officers for the ensuing year.

2) Special Meetings □ A Special General Meeting may be called by the General Secretary at any time, and shall be called within three days by the General Secretary on receiving a written requisition for that purpose stating the specific object/s for which the meeting is required, signed by not fewer than three members of the Committee of Management .

Mr G Harris spoke for the Motion.

Vote was held Motion was Carried.

LOADING OF BIRDS

Current rule.

RBL 39. The loading of birds from each SAHPA Inc. club, onto the SAHPA Inc. Transporter for all SAHPA Inc. races be divided equally on each side of the unit and evenly distributed throughout the unit.

To be replaced with:

RBL 39. A rotation system shall be used by the transport loading Stewards when loading birds from each Associated Club onto the SAHPA Inc. transporter for all races on the official SAHPA Inc. yearly program.

Mr G Harris spoke for the motion

Mr G Rayment spoke against the motion asking for all clubs to opportunity to be on front rotation.

Mr P Thalbourne asked if birds will be loaded same for club and Association.

Mr Harris spoke allocation of birds on Main Unit.

Vote was held Motion was Carried.

Submitted by the Central Districts Club.

Current rule:

RBL 30. The Line or lines of flight and the length of time to be flown shall be determined by members of the SAHPA Inc. at a Special General Meeting called for this purpose. Such meeting shall be held in August of the final year of the existing line or lines of flight program. The only resolutions to be considered at the meeting are resolutions that pertain to line or lines of flight and the length of time to be flown. The SAHPA Management Committee shall each season draft the Race Program for the following season. The race program shall be made available and /or posted to all members by no later than the last race on the SAHPA program.

To be replaced with:

RBL 30. The Line or lines of flight and the length of time to be flown shall be determined by

members of the SAHPA Inc. at a Special General Meeting called for this purpose. Such meeting shall be held in **June** of the final year of the existing line or lines of flight program. The only resolutions to be considered at the meeting are resolutions that pertain to line or lines of flight and the length of time to be flown. The Management Committee shall each season draft the Race Program for the following season. The race program shall be made available and / or posted to all members by no later than the **Young Bird Championship** race on the SAHPA program.

Moved by Phil Squire and Seconded by Alec Jones. Passed unanimously.

Mr P Squire spoke for the motion

Vote was held. Motion was Carried.

New item Subscriptions 7.4.

The Management Committee will pay the annual Public Liability insurance on behalf of the membership, the actual cost will be recouped from the SAHPA registered members calculated on a per member basis.

Moved by Steve Thame and seconded by Colin Tunbridge. Passed unanimously.

Mr S Thame spoke for the motion

Mr G Harris spoke against the motion explaining public liability is \$220 regardless.

Mr N Molchanoff spoke for the motion

Mr Harris spoke on liability from Bird Keepers Association and the COM looking into how it works and if it is a better option.

Motion was withdrawn.

New item 22.33.

The Management Committee will provide copies of Public Liability insurance policy to all SAHPA Clubs for their member's perusal.

Moved by Steve Thame and seconded by Phil Squire. Passed unanimously.

Mr G Harris spoke on the motion.

Mr B Hill spoke for the motion about the Certificate of currency for the clubs.

Motion was voted Motion was Carried.

General Business.

1 R Williams spoke on prepaid on 10 bird racing

Mr Harris explained prize money in on 10 birds and it will be reviewed.

2 R Williams spoke on East Line derby held as second east race not first.

T Fawcett spoke on putting derby second.

3. N Stojakovic spoke on pigeon pox vaccine and the expiry date.

Mr G Harris explained Mr C Walker sent a letter explaining the date had been extended for a year.

Mr Harris spoke on the Wellington race and the PMV outbreak.

Mr Nuske spoke on PMV and PIRSA and the new legalities that will be coming out for outbreaks that occur in lofts.

4. Mr P Burton – asked about 30% for racing in the new unit and if that will change.

5. Mr G Harris spoke on vercon s and putting in the water on the race unit to stop any spread of disease.
Mr P Burton spoke against using Vercon .
Mr G Harris suggests using KD powder and put it to members. The COM will review sanitising the water on the race unit in the coming weeks.
6. Mr G Harris updated members on the Gerald unit which is booked to be shipped on the 29th February 2016; projected date of arrival is 14th April 2016 not confirmed.
Hampers come flat packed SAHPA will be sending the hampers to Yalata for assembling in their premises at cost to the SAHPA.
7. Mesh Floors in new Crates – cardboard will be used in the meantime when crates arrive a decision will be made on the flooring be it plastic or wire mesh. Trials will be done to determine the best option.
8. Mr P Thalbourne asked the size of the hampers.
Mr G Harris explained that there will be a meeting on the 11th April 2016 to explain all the issues .All issues concerning the unit and the race season will be covered on that night.
Mr P Thalbourne spoke on odd numbers in the unit when unit is full capacity.
9. Mr D Russell spoke hampering on Friday nights for all clubs racing.
Mr G Harris explained to save costs in races Parachilna, Hawker.
Mr D Thalbourne asked if driver will an employer of the SAHPA and having their own driver makes the SAHPA more flexible.
10. Mr G Harris spoke on debenture and investing in the SAHPA.
11. Mr N Molcnanoff spoke on racing over PMV lofts.
12. Mr E Lenkic spoke on the poor quality of the life rings 2013 COM to review the quality of rings.
13. Mr G Harris went through dot point changes that have been made over the 2015 season with the new unit and the pre paid system coming in.
14. Mr G Rayment asked if there will be a limit on bird no, s on the new unit .
15. Mr W Myers asked if the 10 Bird will be on the same unit or opposite lines. The COM will be discussing this in the coming weeks.
16. Review of the year book to be discussed in the future.

Minutes Read Back Moved Troy Tirrell/Seconded Geoff Rayment/Carried.

Meeting Closed 10.35pm.