

TO ALL S.A.H.P.A. INC. MEMBERS

Notice is hereby given that the Annual General Meeting of the S.A.H.P.A. Inc. will take place on Monday 20th March 2017 at 7.30 pm sharp. The venue is the S.A.H.P.A. Headquarters at 10 Boulderstone Rd. - Please arrive 30 minutes prior to the Meeting so that the Meeting can start on time. Members must check in on arrival.

Please make the time available to attend this important event in our Calendar. It is your chance to have a say.

A copy of the financial accounts with an accompanying Auditor's statement/recommendations is also enclosed. If you have any questions re the accuracy of the accounts, they must be lodged in writing.

Tony Perkins – General Secretary – January 2017

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.
ANNUAL GENERAL MEETING – Monday 20th March 2017.
AGENDA

In accordance with Rule 21 of the S.A.H.P.A. Inc. Constitution, the “Routine of Business at Meetings”, shall be as follows:

- 1. Chairperson to open Meeting**
- 2. Apologies**
- 3. Memoriam- Colin Hawke, Ian Goodchild, Peter Brumfield, Barry Goold, Noel Fiebiger**
- 4. Minutes of previous A.G.M. to be confirmed as circulated.**
- 5. Business Arising out of Minutes**
- 6. Correspondence**
- 7. Reports from Officers/Committees**
- 8. Adjourned Motions and Business –**
 - a) Election of Chairperson – Vice Chairperson**
 - b) Western and Hills Representatives Result- Peter Burke, David Thalbourne.**
- 9. Motions of which Notice has been given- None**
- 10. Breaches of Rules and Regulations – Nil**
- 11. General Business**
- 12. Minutes read, confirmed and passed.**
- 13. Meeting Closed.**