

SOUTH AUSTRALIAN HOMING PIGEON ASSOC INC.

**Agents for Belgium Alum. Rings
Race Rubbers, Clock Tapes, Ribbons and all Pigeon Requisites**



**All Correspondence to General Secretary
10 Boulderstone Road Gepps Cross. SA.
Ph- 8262.3856**

TO ALL SAHPA INC MEMBERS.

Notice is hereby given that the Annual General meeting of the SAHPA Inc. will take place on Monday 16th February 2009 at 7.30pm sharp. The venue is the SAHPA headquarters at 10 Boulderstone Rd – Please arrive 30 minutes prior to the meeting so that the meeting can start on time. Members must be checked in on arrival to check eligibility to vote on notices of Motion.

Attached you will find a list of all notices of motion up for discussion and make the time available to attend this important event in our calendar. It is your chance to have a say Notices of motion will be voted on by show of hands.

A copy of the financial accounts with accompanying auditors' statement/recommendations is also enclosed. If you have any questions re the accuracy of the accounts they must be lodged in writing by close of mail 13th February 2009 (Please refer to rule 18 part 9).

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC. ANNUAL GENERAL MEETING - MONDAY 16TH FEBRUARY 2009.

AGENDA.

In accordance with rule 21 of the SAHPA Inc, constitution, the routine of Business at meetings shall be as follows:

1. Chairperson to open meeting
2. Apologies
3. Minutes of previous AGM to be confirmed as circulated
4. Business arising out of minutes
5. Correspondence
6. Reports from officers/committees
7. Adjourned motions and business
 - a) Election of chairperson.
 - b) Election of vice chairperson
 - c) Southern electorate.
8. Motions of which notice has been given- see attachment
9. Breaches of rules and regulations – nil
10. General Business
11. Minutes read confirmed and passed
12. Meeting closed.

S.A.H.P.A. Inc. NOTICE OF MOTIONS- 2009 AGM.

MANAGEMENT COMMITTEE NOTICE OF MOTIONS:

Moved/Seconded/carried – 15th December 2008

Committee of Management – Constitution – Amended Notices of Motion as agreed in committee 15 /12/ 2008

3. OBJECTS

The objects of the Association shall be:

- 6) To make such arrangements that the convoyers have as far as possible full information as to the state of the weather between the home end Adelaide and the race points, thus to ensure that every reasonable precaution has been taken to obviate a smash.

TO BE REPLACED WITH

To make such arrangements that the convoyer shall have full information as to the state of the weather between Adelaide and the race points, and to ensure that every reasonable precaution has been taken to provide a fair race with fair returns.

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- 7) To have a uniform system of race marking, setting and opening of clocks, checking on race marks and the compiling of race reports.

TO BE REPLACED WITH

To have a uniform system of race marking, setting, and opening of clocks, checking on race marks and compiling of race reports. This rule shall include electronic timing - see ETS Race Bylaw 41 and the EBSS Rules and Conditions.

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18 Officer's Duties

- 6) The Race Secretary shall determine the results of all races flown under the auspices of the Association and hand the results to the General Secretary for approval and presentation to the Management Committee.

TO BE REPLACED WITH

The General Secretary (or an officer so nominated by the Management Committee) shall determine the results of all races flown under the auspices of the Association. Should there be any issue arising from the race results, the General Secretary shall provide all information to the Management Committee for review and decision.

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Race Bylaws

RBL 3

The Committee of management reserve absolute power to refuse any acceptance actually received should they deem fit to do so

- a) The release of all pigeons at all race points is to be at the sole discretion of the Release Officer(s). Prior to the commencement of each season members will be informed how release information may be obtained. Members are not permitted to telephone the radio station to seek this information.

RBL4

The General Secretary has power to refuse any entry or entries received which do not conform strictly to the By-Laws controlling such races as held under the auspices of the said Association

TO BE REPLACED WITH

RBL3

The General Secretary and the Committee of management reserve absolute power to refuse any entry or entries received which do not conform strictly to the By-Laws controlling such races as held under the auspices of the SAHPA.

RBL4

The release of all pigeons at all race points is to be at the sole discretion of the Release Officer(s). Prior to the commencement of each season members will be informed how release information may be obtained. Members are not permitted to telephone the radio station to seek this information. Release information will generally be available via the Race Release telephone number and or via the SAHPA website.

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RBL5

Association approved Nomination and Acceptance forms must be used and written/printed in ink. Details must be recorded in full for each pigeon nominated, ditto marks not being permitted.

- a) Details must be nominated in full on the 'special prize nomination' form. Errors made on the special prize nomination form will result in the disqualification of the pigeon from receiving a special prize.

TO BE REPLACED WITH

Association approved Nomination and Acceptance forms must be used and written/printed in ink. Details must be recorded in full for each pigeon nominated, ditto marks not being permitted. Electronic timing Basketing Lists of SAHPA approved electronic timing systems are approved - see ETS Race Bylaw 41 and the EBSS Rules and Conditions.

- a) **Details of pigeons nominated for aggregate points must be nominated in full on the 'special prize nomination' form. Errors made on the special prize nomination form will result in the disqualification of the pigeon from receiving a special prize.**

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RBL8

All birds before nomination must be the absolute property of the competitor(s) in whose name they are nominated and flown and must be flown to a loft on the registered premises of the competitor(s). No Competitor(s) will be allowed to fly to more than one registered loft.

RBL9

Any infraction to annul all right to prizes

TO BE REPLACED WITH

RBL8 All birds before nomination must be the absolute property of the competitor(s) in whose name they are nominated and flown and must be flown to a loft on the registered premises of the competitor(s). No Competitor(s) will be allowed to fly to more than one registered loft. Any infraction to this rule will annul all right to prizes

RBL9 Delete RBL9

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RBL 22

Each bird gaining first, second and third positions in each SAHPA race must be tossed by the Chairperson or the Secretary of the owner's club within seven (7) days of homing and the prescribed form duly filled in and presented to the Association prior to prize-money will be paid. The Committee of Management reserves the right to toss any pigeon. The onus is on the owner to arrange his/her birds to be tossed.

TO BE REPLACED WITH

Each bird gaining first, second and third positions in each SAHPA race must be tossed by the Chairperson or the Secretary of the owner's club or Group Hampering centre within seven (7) days of homing and the prescribed form duly completed and presented to the Association prior to prize-money or points being allocated. The Committee of Management reserves the right to toss any pigeon. The onus is on the owner to arrange his/her birds to be tossed.

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RBL25

2. Each race bird must have placed upon its leg an EBSS band which will trigger an Electronic Scanning Device as approved by SAHPA Inc.

TO BE REPLACED WITH

2. Each race bird must have placed upon its leg an EBSS band which will trigger an Electronic Scanning Device as approved by SAHPA Inc. **On Basketing nights, EBSS birds are to have the life ring details on the pigeon checked against the life ring details as recorded on the EBSS clock. If there is a discrepancy, the pigeon shall be disqualified from the race - see ETS Race Bylaw 41 and the EBSS Rules and Conditions.**

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RBL29

All associated club members must purchase their metal from the Association and affiliated clubs are asked to do the same.

TO BE REPLACED WITH

All SAHPA club members are asked to purchase their life-rings from the Association and affiliated clubs are asked to do the same.

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RBL40

11. The maximum number of S.D.C. bird entries is proposed to be 30. Nominated birds to be so noted on club nomination forms (ie marked as S.D.C.)
- a. Additional birds to the maximum allowed by individual club rules may be flown. These additional birds may be noted on the same set of nomination forms as the S.D.C. birds.
 - b. Only one set of nomination forms are required. This will cover S.D.C. and club requirements.
 - c. Entries are to be scrutinized by the club (normal club management) for accuracy and conformity.
 - d. Issues of concern (post race results) are to be sent (by the club management) to the S.D.C. sub-committee for ruling.
 - e. The S.D.C. sub-committee rulings will be firm and final.
12. The complete race result (web based) would be reviewed as per the race rules noted above, with certificates and aggregate points awarded and posted on the website during the week following the race.

TO BE REPLACED WITH

11. **The maximum number of S.D.C. bird entries is to be 30. Nominated birds to be so noted on (as a minimum requirement) duplicate forms. EBSS flyers must provide a duplicate basketing list.**
- f. **Flyers with 30 or fewer birds are automatically entered and do not need to mark the forms.**

- g. Flyers with more than 30 birds may choose to race either the first 30 birds as SDC (and mark the nomination forms #1 SDC, #2 SDC), or mark up to 30 individual birds (with an 'S').
 - h. Additional birds to the maximum allowed by individual club rules may be flown. These additional birds may be noted on the same set of nomination forms as the S.D.C. birds.
 - i. Only one set of nomination forms are required. This will cover S.D.C. and club requirements.
 - j. Entries are to be scrutinized by the club (normal club management) for accuracy and conformity however a duplicate (copy) set of nominations is to be sent to the SAHPA General Secretary on the night of hampering for forwarding to the SDC committee for review.
 - k. Issues of concern (post race results) are to be sent (by the club management) to the S.D.C. sub-committee for ruling.
 - l. The S.D.C. sub-committee rulings will be firm and final.
11. The complete race result (web based) would be reviewed as per the race rules noted above, with certificates and aggregate points awarded and posted on the website during the week following the race. Please note - on 'clocking' nights, the club/group race secretary is required to 'tick' the SDC box on the results input web site to ensure clocked & nominated birds are recorded for the SDC race result.

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NEW R.B.L 41

Electronic Band Scanning Systems (EBSS)

The operation of EBSS by any SAHPA member is subject to the rules and conditions of installation and use of electronic band systems. These rules and conditions of installation are noted on the document named Rules and Conditions of Installation and Use of Electronic Band Scanning Systems.

CENTRAL DISTRICT RACING CLUB.

Moved/Seconded/Carried. 8th December 2008.

New R.B.L. 20

That in short and middle distance races should have a maximum of 27 birds per hamper and 2 club hampers per bay maximum per bay (54 birds) on the SAHPA unit, allowing of course for club hampers which are short of birds but bays must contain a maximum of (54) birds per bay.

On long distance races there is to be a maximum of 30 birds per club hamper and 1 club hamper maximum per bay of (30 birds) on the SAHPA unit, allowing of course for club hampers which are short of birds but must only contain a maximum of (30 birds) per bay.

On long distance races there is to be a maximum of 30 birds per club hamper and 1 club hamper maximum per bay of (30 birds) on the SAHPA unit, allowing of course for club hampers which are short of birds but must only contain a maximum of (30 birds) per bay.

R.B.I. 21

That there be no qualifications for birds on all SAHPA races.

The Committee of Management.

New Rule 22 (31)

To show movers and seconders names in COM. Minutes sent out to club secretary's

New Rule 22 (32)

That the convoyers report be distributed with COM minutes sent out to club secretaries.