

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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TO ALL SAHPA INC MEMBERS.

Notice is hereby given that the Annual General meeting of the SAHPA Inc. will take place on Monday 21st February 2011 at 7.30pm sharp. The venue is the SAHPA headquarters at 10 Baulderstone 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 7th February 2011 (Please refer to rule 18 part 9).

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.ANNUAL GENERAL MEETING - MONDAY 21st FEBUARY 2011.

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. Memoriums.
4. Minutes of previous AGM 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.
 - b) Election of vice chairperson
 - c) Western Electorate
9. Motions of which notice has been given- see attachment
10. Breaches of rules and regulations
11. General Business
12. Minutes read confirmed and passed
13. Meeting closed.

9. MOTIONS OF NOTICE WHICH HAS BEEN GIVEN

2011 “ NOTICE OF MOTIONS”

Membership

Current Rule

Clause 4

4) Life members may be elected by the Annual Meeting of the Association and are to be persons who have conferred signal benefit of the Association.

To be replaced with

Life Membership . Clubs should address the guidelines. The SAHPA COM shall review the nomination to ensure consistency The rules and conditions for life membership can be found in the Current Clause

Proposed Clause

Clause 4

4) Life members may be elected by the Annual Meeting of the Association and are to be persons who have conferred signal benefit to the Association. A notice proposing life membership nomination shall only be accepted from:

1). Affiliated clubs of the Association which have discussed and approved the proposal(s) by a majority of members attending an official club meeting at which a quorum was present; or

2). The SAHPA Committee of Management.document- SAHPA Guidelines for of nomination prior to SAHPA members voting on the nomination at the next available AGM

Current Rule :

Rule 22. Committee of Management

18) The Committee of Management shall have power at any time, and from time to time, to appoint any other person as a member of the Committee of Management to fill a casual vacancy or as an addition to the Committee so that the total number of members of Committee at any time shall not exceed the maximum number fixed. Any member so appointed shall be a member of the electorate from which the vacancy arose, and may hold office for the year in which he/she was appointed and shall retire at the end of that year, but is eligible to nominate for re-election at the next Annual General Meeting. Such member may nominate for one more consecutive three-year term after completion of their first full term in office.

To be replaced by :

Rule 22. Committee of Management

18) The Committee of Management shall have power at any time, and from time to time, to appoint any other person as a member of the Committee of Management to fill a casual vacancy or as an addition to the Committee so that the total number of members of Committee at any time shall not exceed the maximum number fixed. Any member so appointed shall be a member of the electorate from which the vacancy arose or if no one from that

electorate is willing to be appointed then the Committee of Management can appoint a member from another electorate, and may hold office for the year in which he/she was appointed and shall retire at the end of that year, but is eligible to nominate for re-election at the next Annual General Meeting. Such member may nominate for one more consecutive three-year term after completion of their first full term in office.

Current Rule

RBL 21

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

To be replaced with :

RBL 21 Young birds competing in SAHPA Races (middle and long distance) must have had at least one club race on the line of flight before being entered in any SAHPA race, including Special Races. Club secretary's to keep all club nomination sheets and check all SAHPA positions from their respective clubs and advise the SAHPA Race Adjudicator that the birds have been qualified for the SAHPA races. Any bird where the club does not have proof that it competed in a club race will be disqualified.