#### 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 Baulderstone 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 20<sup>th</sup> February 2012 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  $10^{th}$  February 2012(Please refer to rule 18 part 9).

# SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.ANNUAL GENERAL MEETING - MONDAY 20<sup>TH</sup> FEBUARY 2012.

## AGENDA.

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

- Chairperson to open meeting
- 2. Apologies.
- 3. Memoriam
- 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) Northern electorate.
  - d) Hills Electorate.
  - e) Southern Electorate
- 9. Motions of which notice has been given- see attachment
- 10. Breaches of rules and regulations nil
- 11. General Business
- 12. Minutes read confirmed and passed
- 13. Meeting Closed.

### S.A.H.P.A. Inc. NOTICE OF MOTIONS- 2012 AGM.

## **BAROSSA VALLEY PIGEON CLUB NOTICE OF MOTION.**

Meeting held 21<sup>st</sup> November 2011.

Moved Mr R Linkevics-Seconded Mr R Somerville-Carried. Membership

- 4. 3) The lofts of all Members competing in Association Races shall be situated within a 50 km radius of the Adelaide GPO. To be Replaced with -
- 3) The lofts of all members competing in Association Races shall be situated within a 65km radius of the Adelaide GPO.

## NORTH SUBURBAN PIGEON CLUB. NOTICE OF MOTION. Meeting held 12<sup>th</sup> December 2011.

Moved Mr R Hocking-Seconded Mr B Strange-Carried The Committee of Management

14) Vacant.

To be replaced with

14) Any member who is on a sub-committee cannot be on the SAHPA Management Committee as it is conflict of interest.

## General Business.

- 1. Due to conditions in Victoria the Management Committee is putting forward options for the 2012 Racing Season for all members to consider-
  - 1) North/North West -West Every other week.
  - 2) North/North West West- 3 week north- 1 week west. 16 week North/North West 4 West
  - North- North West.

Program for 1 year only and only if present program cannot be raced.