



SAHPA GENERAL
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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 17th February 2014 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 10th February 2014 (Please refer to rule 18 part 9).

**SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC. ANNUAL
GENERAL MEETING - MONDAY 17TH FEBRUARY 2014.**
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. Memoriam.
4. Minutes of previous AGM to be confirmed as circulated.
Moved/Seconded/Carried.
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) Life membership.
9. Motions of which notice has been given- see attachment

S.A.H.P.A. Inc. NOTICE OF MOTIONS- 2014 AGM.
Motion from the SAHPA COM.
RACE BY-LAWS

CURRENT RULE

RBL 11. The winner of an Association Race is the bird making the fastest calculated velocity for the event, except where Race By-Law 18 (4) applies. Where Race By-Law 18 (4) applies, the winner is the bird with the fastest velocity of those home on the day (as defined in Race By-Law 18) except where a bird on the second day would have flown a higher velocity with its flying time having been from release time until corrected clocking time (including hours of darkness) in which case that bird is the winner. The velocity flown by all birds shall be determined by dividing the corrected flying time into the distance from the race point to the particular loft and expressed in metres per minute to the third decimal point. Should two or more birds record an equal velocity to the third decimal they shall be declared joint winners.

TO BE REPLACED WITH

RBL 11. The winner of an Association Race is the bird making the fastest calculated velocity for the event, except where Race By-Law 18 (4) applies. Where Race By-Law 18 (4) applies, the winner is the bird with the fastest velocity of those home on the day (as defined in Race By-Law 18) except where a bird on the second day would have flown a higher velocity with its flying time having been from release time until corrected clocking time (including hours of darkness) in which case that bird is the winner. The velocity flown by all birds shall be determined by dividing the corrected flying time into the distance from the race point to the particular loft and expressed in metres per minute to the third decimal point. Should two or more birds record an equal velocity to the third decimal they shall be declared joint winners.

The Committee of Management may disqualify any bird making a velocity it rules to be impossible.

CURRENT RULE

RBL 19. No race shall close until all positions, allotted certificates, points and prize-money, including all pools have been filled except when time limits for races automatically close the race. Time limits shall be three calendar days for all races of 950 km or under. Races of over 950 km and up to and including 1360 km shall close at the end of the second calendar day after the clocking of the first bird or at the end of the fifth calendar day, whichever is the earlier. The bird making the highest velocity to be declared the winner, excepting any competitor making such a velocity the Committee of Management rules to be impossible.

Note: Whilst the SAHPA Inc. event may be closed, clubs/groups may elect to close their race at their own discretion.

When two or more birds record an equal velocity to the third decimal, the position shall be declared a dead heat and the prize divided. Time limits for races over 1360 km shall be determined at the time other regulations

concerning these events are fixed. The common distances covered by this rule shall be calculated from the race-point to the Adelaide GPO.

TO BE REPLACED WITH

RBL 19. The time limit for races shall be:

- (a) three calendar days for all races up to 950km;
- (b) at the end of the second day after the clocking of the first bird or at the end of the fifth calendar day, whichever is the earlier, for races between 950km and 1360km;
- (c) determined at the time other regulations are fixed for races over a distance above 1360km.

The distances referred to in this rule shall be calculated from the race point to the Adelaide GPO.

CURRENT RULE

RBL 23. Four (4) competing flying members and two (2) other SAHPA members must be present to constitute a hampering centre. If less than four (4) competing flying members and two (2) SAHPA members, then the hampering of birds must be with other club/s. Clubs who find it difficult to comply with the above may hamper at the SAHPA Inc. headquarters.

TO BE REPLACED WITH

RBL 23. At least 6 SAHPA members, with no less than 4 competing, must be present to constitute a hampering centre. Any club that cannot meet this requirement must hamper their birds with another club. A club hampering at the SAHPA Inc. headquarters because they cannot meet the requirements of this rule must do so with another club.

NEW RACE BY-LAW

RBL 42. Any member who has a "Complete Sale of Race and Stock Birds" (regardless of the specific words used) may not participate in any race conducted under the auspices of the SAHPA Inc. in the two calendar years following the sale. A member who has a sale clearly described as a "Reduction Sale" may continue racing.

CONSTITUTION

CURRENT CLAUSE

- 4 (2) No homing club wishing to join the Association as an Associated Club, shall be admitted to membership unless approved by a majority of the Committee of Management

TO BE REPLACED WITH

- 4 (2) Any homing club wishing to join the Association must have a minimum of 6 members. For the purpose of this clause, two or more members flying to the same address count as one member. The approval of the majority of the Committee of Management is required for a homing club to become an Associated Club.

CONSTITUTION

NEW CLAUSE

- 4A Should the membership of an Associated Club fall below four members; the Committee of Management may terminate the sanction of such club as an Associated Club and direct its members to join another club.

An Associated Club that, at the time of commencement of this clause, has less than four members may continue until such time as it fails to pay its annual subscription for any year at which time its sanction as an Associated Club shall automatically be terminated.

CURRENT CLAUSE.

- 8 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.

- 8 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. A late fee of an additional 20% is payable for any subscriptions received after that date.

North Suburban Pigeon Club.

Meeting Held Tuesday 3rd December 2013

Moved Mr R Hocking Seconded Mr T Perkins

New Clause.

22 The Committee Of Management .

- 32) Before any capital expenditure by the Association occurs ,the Members must approve by a majority at an AGM or Special Meeting.

10. Breaches of rules and Regulations.

11 General Business.

12 Minutes read back and confirmed.

Meeting Closed.