



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Tom Tirrell
P.O Box 755 Melrose Park
South Australia, 5039

17th Feb 2023

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 Sunday 19th March 2023 at 1:30 pm. The venue is the S.A.H.P.A. Headquarters at 10 Baulderstone 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 will be posted on the SAHPA website. If you have any questions re the accuracy of the accounts, they must be lodged in writing 14 days prior to the AGM with the General Secretary.

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.
ANNUAL GENERAL MEETING – Sunday 19th March 2023.
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-
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

9. Motions of which Notice has been given

- a) Changes to the Constitution
- b) Notice of Motion from Port Adelaide Club “To revert the 2023 racing season back to Club racing for the first 10 races and Association racing to commence at the Derbies. Also 5 bird races to be reduced to 2 per season as in previous years”.

10. General Business

- a) Proposed pre-paid race starts
- b) Proposed 2023 Race Plan
- c) Use of Convention profits
- d) Club registration and Constitution
- e) Ace Series cut off either 5 or 10%

11. Minutes read, confirmed and passed.

12. Meeting closed.