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Chairmen and Secretaries MOM 07 05 2021

1. Chairman opened meeting at 7.05pm.
2. Apologies – J Cock, D Buxton, B Bilecki, F diMella, L Abbott, M Jones, T Fawcett.
3. Business Arising from MOM 23/04/2021 – none.
4. SAHPA COM items
 - a. Solar power planning for SAHPA HQ – Sean Kuhlmann (Finnway Australia Pty Ltd) presented information regarding possible solar installation at SAHPA HQ. He noted that a 12Kw unit essentially feeding the grid, and a 3Kw unit feeding the SAHPA would provide a return to the SAHPA in the order of 10% to 20% depending on SAHPA power bills and AGL feed-in tariffs. Installation and purchase cost was in the order of \$15K. A show of hands indicated support by those present – a special meeting will be called to authorise the expenditure.
 - b. 2021 Pre-payment plan – was briefly discussed – one issue agreed - to allow for additional birds (lost/strayed etc) at a cost of \$6/bird to Friday 9th July 2021. See SAHPA website for full details.
 - c. 2021 insurance requirements –
 - i. Contents: Those clubs wishing to insure through Shield Insurance, please confirm details if you have not done so.
 - ii. Public Liability will be calculated on membership and covered by SAHPA.
 - iii. LDC to advise number of members for Public Liability.
 - d. Club crate audit and planning for crate allocation – Most clubs had provided crate details, however as at todays date, some 36 SAHPA brand crates are not accounted for.
 - i. Discussion followed regarding the need for re-allocation (new club, changed membership etc) – no issues raised.
 - ii. An initial crate allocation will be done by SAHPA COM and advised to clubs soonest this coming week. Any issues are to be raised with the SAHPA COM (D Walker) soonest after that.
 - iii. The plan is to have crates allocated, re-stickered and in club hands early in the week of the first race.
 - e. Clock Chairman requirements for club and members clock details, plus photo details of new installations – discussion followed regarding the need for tagged electronic landing board installations – agreed not necessary – EBSS rules will be amended. Discussion followed regarding the differences in clock reading details (Benzing, Tipes, Tauris, Mega) and mechanical clocks – agreed that current rounding rules apply for 2021.

- f. Discuss toss points pre-SAD on NE line – discussion followed –merit agreed - to be revisited about two weeks before the NE derby.
 - g. Toss arrangements (vehicles and trailers) - information provided by SAHPA COM – no issues raised. SAHPA COM advised of planning for a modern toss/race trailer of say 1600 birds – need good advice, and good design prior to costing and readiness for 2022 and beyond. Advice and info to SAHPA COM and Bob Hill (who will do the design drafting). Advice was also provided about progress with a loading platform for the Geraldty trailer – currently being designed prior to being fabricated.
 - h. Hamper nights - Further discussion regarding bird numbers in allocated hampers – agreed that if clubs are unable to ‘borrow’ extra crate(s) from another club, and they have extra birds, they are required to add birds to the crates they are allocated to the maximum of 32 birds per crate. Any ‘borrowing of crates is to be advised to the SAHPA Hamper night steward – Joe Jackson – 0422 750 582
 - i. SAHPA COM advised that loading stewards on hamper nights are still required – the local Roma Mitchell Secondary school has been approached for interested students.
5. Chairman/Secretary items
- a. G Harris raised the issue of mandatory vaccination – discussion followed – agreed that clubs would discuss with members, then advise the SAHPA COM of the club decision. Advice is to be provided on one of the following:
 - i. Strongly recommend vaccination for PPox, PMV, RotaV.
 - ii. Mandatory vaccination for PPox, PMV, RotaV.
 - iii. Mandatory vaccination for PPox, PMV, strongly recommend RotaV.
 - b. J Harper advised that a member of Nth Suburban may be interested in taking on the canteen management – advice to D Walker soonest please.
6. SAHPA Chairman - closed meeting at 9.45pm