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## **SAHPA Management Committee Meeting**

**Date:** Wednesday 8<sup>th</sup> August 2018

**SAHPA Hall** at 7:00 pm

**Present:** G Harris (Chairman), P Springett (Vice Chair) J Harper (Sect), P Squire, P Burke, N Stojakovic

**Absent:** D.Thalbourne

- 1 Approve minutes of last meeting 4<sup>th</sup> July. Moved, Seconded. **Carried.**
- 2 Business arising out of minutes. Nil.
- 3 Financial update. Treasurer reported that all Accounts are in positive balance.
- 4 ANRPB update. Discussion on email posting from Dr Colin Walker.

### **5. Correspondence In:**

- 5.1 Email from T Perkins re flying two races on the one unit, problems and solutions.
- 5.2 Letter from T Madigan re Edenhope1 results
- 5.3 Email from L Frick re life rings for the SAHPA derbies.
- 5.4 Email from Hyde Park re life ring order.
- 5.5 Email from D Buxton re race program for 2019.

### **6. General Business:**

- 6.1 Update from P Burke regarding his meeting with clubs, the issues raised and planning for future hampering centres, either combining with other clubs or at the SAHPA hall.
- 6.2 Vice chairman to draft a new By Law regarding the approval of life rings that can compete in the SAHPA young bird derbies.
- 6.3 N Stojakovic discussed the proposal of a 1 hour later release of 5 bird Special race birds after the main release. As no motion was moved, the normal 30-minute time laps after the birds from the main release have departed still stands.
- 6.4 N Stojakovic discussed issues with the naming of partnerships.

### **7 Adjourned motions and business**

**7.1** Letter to Channel 7 sent by P Buke

**7.2** Cool & Cosy, Solar Panel quote ongoing.

**7.3** 2017 Year Book Lea Abbott work in progress.

No further business, meeting closed at 10:30 pm

**Next Meeting** Wednesday 5th September 2018