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### **SAHPA Management Committee Meeting**

**Date:** Weds 3<sup>rd</sup> Oct 2018

**SAHPA Hall** at 7:00pm

**Present:** G Harris ( Chairman), P Springett, D Thalbourne,  
P Burke, P Squire, N Stojakovic, J Harper (Secretary)

**Apologies:** Nil

1. Approve minutes of last meeting **Carried**
2. Business arising out of minutes Nil
3. Financials: Update from Treasurer
4. ANRPB update. David Thalbourne advised production has started. Clubs to submit numbers for order.

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

- 5.1 Totally Wild segment. Location to be decided
- 5.2 Cool & Cosy Solar panel quote. Set up meeting date.
- 5.3 Animal Expo 2019. Contact B Mahomet to ask if he is available.

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

- 6.1 Double Up Races (Phil Squire) to be tabled
- 6.2 Rota virus vaccine order and requirement for a Vet to sign off.
- 6.3 P Burke dispute with Council. SAHPA to offer legal assistance if required.

- 6.4 Revise 2019 race program with removal of Holbrook. Alternative racepoint Springhurst or 2 x Benalla.
- 6.5 Presentation night organisation
- 6.6 Trophies & Donors. Grant Paterson award.
- 6.7 Southern Zone meeting. Summary from Paul Springett
- 6.8 SAHPA to request copies of letters from Southern Fluerieu regarding T Giles.
- 6.9 Security cameras for loading dock. RAA to quote
- 6.10 Approval of Bravenet photo album expansion for website.
- 6.11 Canberra rings eligible for any race except derby unless sold at Sires produce

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

7.1 2017 Year book

7.2 Carpet repair

7.3 SAHPA Rule #2 Race By Laws. YBC ring eligibility

**Meeting Closed** at 10:45pm

**Next Meeting** Wednesday 7<sup>th</sup> Nov 2018