



SAHPA General Secretary
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Gavin Harris
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SAHPA Management Committee Meeting

Date: Wednesday 6th June 2018

SAHPA Hall at 7:00 pm

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

Apologies : Nil

1. Approve minutes of last meeting 9/05/18 & 6/06/18. Moved, seconded, **Carried**
2. Business arising out of minutes: Nil
3. Financials: Update by Treasurer (16,136b), Gen Acct: \$89,000. Public Liability for 2018-19, \$99.
4. ANRPB update, nothing to report.

5. Correspondence In:

- 5.1 Email from West Torrens regarding changes to the Constitution. Sect to draft response.
- 5.2 Request from West Torrens for Capitation refund for a member granted.
- 5.3 Advice from G Cawte, to donate half of his 2017 remuneration for Race Adjudicator to a Trophy. Committee thanks G Cawte for his donation.
- 5.4 Notice from J Marafiote that he wishes to resign from the Award Panel for the Most Outstanding Performance.
- 5.5 Request for Ewaste recycling fundraiser 24/06/18 on SAHPA site. **Approved**

6. General Business:

6.1 Pools Five Bird series prizemoney to be reviewed, one prize per flyer ,10 certificates. \$100 donated by Treasurer per week (\$1,000) from honorarium.

6.2 SAHPA Budget.

W March queried depreciation included in flying costs. Depreciation included for replacement cost of truck in 10-15yrs time. GST discussion.

6.3 Hampering centres. RBL7 and RBL23 reviewed. A minimum of four (4) competing members present and another two (2) "club or SAHPA members to oversee" added.

Therefore 6 members are to be present, consisting of 4 competing members and 2 club or SAHPA Members. Moved, Seconded. **Carried**

6.4 Wire floors for crates. Decision pending.

- 6.5** Letter to Channel 7 from P Burke under review.
- 6.6** Cool & Cosy quotation review for Solar Panels. A copy of the last 3 electricity bills needed before proceeding.
- 6.7** Qualification for races to be reviewed in October 2018.
- 6.8** Advertiser newspaper published results now limited to 10 club results and first 10 flyers for SAHPA races.
- 6.9** Veranda blind needs to be converted from single to two with support poles.
- 6.10** Angel Flight. The committee wishes to thank B Donovan for his donation of time and use of vehicle for the Angel Flight race.

7. Adjourned motions and business

- 7.1** Signage for transporter to be firmed up next Wednesday.
- 7.2** New truck and trailer manual, video now on Youtube.
- 7.3** Repair to carpet in main hall, contact T Fawcett.
- 7.4** Repairs to front guttering and downpipe, including blocked drain. Quotations needed.
- 7.5** Repair to ball-cock in roof air conditioning unit, contact refrigeration company.
- 7.6** 2017 Year Book, P Burke to follow up with L Abbott.

Next Meeting Wednesday 4th July 2018