



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Gavin Harris
488 Marion Rd Plympton Park
South Australia, 5038, Australia

SAHPA Meeting with Club Secretaries and Chairmen

Date: Tues 3rd March 2020

SAHPA Hall at 7:00pm

Present: G Harris (Chairman/Treasurer)
P Burke, P Squire, P Burton, D Buxton,
J Harper (Secretary)
All Clubs present.

Apologies: N Stojakovic

Purpose of the meeting was to inform Club Secretaries and Chairmen of topics to be voted on by Members at the March 27th AGM, so they could hold a discussion with their members prior to the AGM.

Topics of Discussion

1) Treasurers report. Question raised by J. Cock regarding depreciation calculation. Treasurer explained that the Truck is being depreciated over 10 years and the Geraldty Units over 20 years which is quite conservative.

2) Club Rebates. Explanation by Treasurer how the figures per club were calculated. The ring rebate is to be used by clubs as prizemoney. Next year the ring rebate will be based on the number of rings purchased by each club on the initial order form.

3) Proposed change to the Constitution 4.3 regarding the 50km boundary to be increased to 100km. Chairman will accept amendment at AGM if less than 100km. Barossa club were asked if they will still adopt the option of not flying the early races with North winds as stated in their letter to the SAHPA 29/07/19.

4) Changes to Code of Practice

- **5.3.9** regarding preference of race days.

- **7.4.3** New rule, Releasing birds in wind. Chairman explained calculations used in Race Speed Estimator spreadsheets for Coober Pedy and Terang. D. Walker asked if all members could be given a chance to clock-in when birds are likely to only just make the front markers on dark, especially if the boundary is moved out to 100km. There was discussion on whether birds could be released at 12:00 noon so it becomes a 2 day race and all members can have the opportunity to clock in.

5) Changes to Race By-Laws

- **RBL21** Delete rule
- **RBL23** Change from 6 to 4 members present.
- **RBL35** Rings eligible for Derbies. Simplify wording.
- **RBL38** Qualification for Long Distance races (2020 & 2021)
- **RBL40** SDC 30 bird limit. Enhance Results entry system to default when keying in results should be all SDC, just untick if to be excluded from SDC.

6) Three prepay options.

1. Race Team Register. Current method
2. Race Starts. Potential support from one-line flyers.
3. Race Teams. Majority of support

Club Secretaries to survey members and submit spreadsheet with numbers to SAHPA General Secretary 1 week before AGM, so Treasurer can prepare more accurate estimates.

7) South/East tossing

Management committee to consider scheduling to cater for loading at SAHPA hall Sunday night for Monday toss.

8) Vacancy for Race liberator

Preference for 2 Liberators so they can alternate during season.

9) Promotion Committee

Anyone interested contact P. Burton

Meeting Closed: 9:00pm