



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY
Tony Perkins
Mobile 0448 883 512
sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com
Tom Tirrell
P.O. Box 755, Melrose Park.
South Australia, 5039, Australia

Delegates Secretaries Chairmans MOM 6/3/2022

1. Chairman – opened meeting at 1.00pm

Attending- Mr Greg Hamilton (Chairman) Mr Russell Somerville (Vice Chairman) Mr Graham Mitchell, Mr Warren March, Mr David Walker, Mr Rick Williams, Mr Tom Tirrell (Treasurer), Ian Durrant, John Cock, Wayne Griffith, Peter Klostermann, Terry Mc Beath, Peter Mallia, Gavin Harris, David Thalbourne, Greg Kakoschke, Len Colgate, Darren Aquilina, Graham Goodrich, Rolf Goodacre, Mark Seiboth, Jeff Rayment, Alan Agar, Michael Donnellan.

2. Apologies Tony Perkins, Greg Hodgins, Phil Jacobs, Fred diMella, Brian Dawson, S Thalbourne, M Jones, B Bilecki, G Cummings, Bob Hill, George Pavloudis.

3. Treasurer's report re GST issues in 2022 – T Tirrell advised that based on the planned budget for 2022, and advice from SAHPA accountant, that the SAHPA COM will need to consider if GST is to be charged on capitation, race nominations and ring sales (plus 10%). This is an issue if income for 2022 is greater than \$150K when GST becomes payable. SAHPA COM to consider and advise members soonest before the SAHPA AGM.

- a. Cost of racing was discussed – SAHPA COM is aware of the need to keep cost as low as possible – noting that this must be balanced against the need to ensure the future of racing (plus 10 years) is financed.
 - i. Current cost of racing is reduced due to income from Harvey Norman hire of parking space at SAHPA HQ, and
 - ii. The planned income from the SAHPA 2022 Convention in November 2022 – spread out over the next few years.

4. General Business

- a. **Covid ruling.** The SAHPA COM has decided to follow the SA Health current rule. No requirement to show proof of being vaccinated at any SAHPA function at SAHPA HQ.
- b. Intention to hold a coloured bird race in conjunction with an Assoc race – More information required from SAHPA COM.
- c. **Review of planned 2022 race programme** – A review was conducted of the document entitled **2022 – Changes to Race Programming**. The following was agreed:
 - i. When **Alice Springs** race is included in the programme for 2023 it was recommended that numbers be restricted to 15 birds per flyer. Other conditions (if recommended by the SALDC) will also be implemented.
 - ii. Further discussions are required to determine if the **Sires Produce** for 2023 will be included in the SAHPA programme. Currently the SALDC recommends it stays as an SALDC race.
 - iii. **5 Bird Series** – Suggested changes are that top 30 placings will receive certificates and aggregate points.
 - iv. A small team flyer programme (nominations of fewer than 100 birds) will be implemented for 2022.

- v. Given the number of competitions in 2022, consideration will be given to a combination of individual race certificates and end of year performance certificates
 - vi. An **amended** 2022 race programme document will be posted on the SAHPA website soonest.
 - d. Draft race program – was reviewed
 - i. **Marla** race and **Cooper Pedy #1** Doug Green race dates to be swapped
 - ii. **Greg Kakoschke** advised that the **ANRPB** is planning a **National** race from Emmdale in 2022. He raised the possibility that this race (for SAHPA purposes) could be run in conjunction with the SAHPA Emmdale D&S Thalbourne race on 24th September 2022. Greg to liaise with other states and review with SAHPA COM soonest.
 - e. **Clock registrations** – Russell Somerville advised that clock registrations are due by hampering first race.
 - f. **Bird pre-nominations accuracy** – Russell Somerville advised that clubs and flyers need to check that birds are nominated correctly and that correct hampering procedures will ensure that a repeat of disqualifications for races (as per 2021) does not occur.
 - g. Reminder to all clubs and flyers – **contractors required for the toss programmes** in 2022.
5. Meeting closed 3.00pm