

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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MINUTES OF THE S.A.H.P.A. Inc.MANAGEMENT COMMITTEE MEETING HELD AT THE S.A.H.P.A. Inc. HEADQUARTERS ON WEDNESDAY 5TH AUGUST. 2009. 7.00 pm.

1. CHAIRPERSON OPENED MEETING AT:

Attendance: Mr D Thalbourne (Chairperson), Mr G.Hamilton, Mr G Harris, Mr K.Pridham, Mr C Forbes, Mr D.Walker, Mrs C.Myers (General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies Nil

3. Minutes of previous meeting. Moved/Carried /Seconded.

4. Business Arising from minutes.

1) Mr D Walker contacted Mrs Hatch in regards concerns of the memory of her husband.

5. Treasurer monthly report. Treasurer read his report for the month of June through to July which is showing a good profit at this point of the year.

Moved/Seconded/Carried.

6. Correspondence In.

6.1 Convoyers Report for Olary. Parachilna.Carrieton 4,Yunta 2.

Action: General Secretary to file and send copy to all club secretaries.

6.2 **Review of notes** taken at the special meeting on 22nd July 2009 regards purchase of new truck.

Action General Secretary to file.

6.3 Report from Mr I Yeing: A full safety inspection of the race unit :

Deemed that the trailer is in good legal condition for public road way use for several years to come.

Checks on the chassis will be carried out every three months during the race season.

Action: General Secretary to send a brief to the convoyer.

Moved/Seconded/Carried.

6.4 Letter from Mr D Brockensha re: Salisbury Council and issues with his birds

Action: Mr D Thalbourne, Mr G Watson and Mr Brockensha are to have a meeting with the Mayoress of Salisbury in the hope this situation is resolved.

7. Correspondence out.

7.1 Letter to Mr C.Nagle and Mr D Russell.

7.2 Letter to Mr G Whitney responding to his letter on the purchase of his training unit.

8. General Business

8.1 Hamper Rosters and ways to improve loading.

- Hamper Seals are to be checked at random.
- Please ensure that you have sent down the right number of flyers for number of hampers for the loading of birds.'
- Please ensure that you have the right number of birds per hamper for the race.CHECK YOUR PROGRAM.

8.2 Purchase of a new ladder. A ladder has been purchased to make loading of food onto the main race unit easier.

Moved/Seconded/Carried.

8.3 Truck review.

- Committee to look into purchasing a secondhand truck to replace the Mitsubishi for the purpose of training, which will be ready for 2010.

- Work on a quote for truck for 5,000 birds (3,500 truck, 1,500 trailer) building and designing to be done for the future racing with an objective to have it for racing by 2011.

8.4 Zone Prize Money: Zones will stay as is for this year but will be reviewed for future use

\$200 for the winner of SAHPA

\$100 for the winner of the other three zones.

10 Bird prize monies will be divided according to the Money collected on that race.

\$100 Trophy money will sent out prior to the end of the race season for the purchase of a trophy to be presented at the presentation.

8.5 Mr D Walker to further investigate purchasing of electronic rings for next year.

Moved/seconded/Carried.

10 Meeting Closed 10.30pm.

11 Date of next meeting. 9th September 2009. 7.00pm.