

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY

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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 8th JULY 2009 7.00pm.

1. CHAIRPERSON OPENED MEETING AT: 7.10 PM.

Attendance: Mr D Thalbourne (Chairperson), Mr G.Hamilton, Mr G Harris, Mr K.Pridham, Mr D.Walker, Mr C Forbes,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 –

4.1 General Secretary to send letters off to Mr D .Russell and Mr C Nagle.

5. Invitation to Mr G Whitney: Mr G Whitney presented his clock for approval from the Committee of Management for racing. Committee of Management supports that the clock is a thimbless clock and had been approved by the clock chairman and can be used for racing.

6. Treasurer monthly report. -- The treasurer read his report for June 2009.

Moved/Seconded/Carried.

7. Correspondence in –

Office of Consumer and Business Affairs:

Registration of Alteration to Rules.

Secretary to file.

Letter from Alexandra Pigeon Club: Group Hampering with Strathalbyn.

Secretary to file for when group make up is done.

Convoyer Report : Carrieton 2, Carrieton 3 Hawker, Olary 1 .

Secretary to send to all club secretaries.

Letter from Campbelltown: Group Racing for 2009 will be Campbelltown and Payneham .Torrens Valley Combine.

Secretary to file for when group make up is done.

Email from Mr P Squire re: Voting at the AGM.

General Secretary to follow up. 2010 AGM only members with voting slips for secret ballots or voting slips held up will be counted.

Royal Agricultural and Horticultural Society: Invoice for Sponsorship for Royal Adelaide Show.

Sponsorship to continue has been approved by the Management Committee.

Treasurer to send cheque.

Letter from V.F.P. Insurance: Invoice for General Insurances.

General Secretary to follow up with issues.

Letter from Mrs Hatch regards the passing of her husband.

Mr D Walker to follow up with Mrs Hatch

Policy for bereavement is as follows:

Current club members and life members are to be acknowledged in the press on behalf of the SAHPA members.

Club Secretary's are responsible for notifying the General Secretary with information they wish to have published after the passing of a member.

Letter from Mr Thalbourne re: Purchase of a members training unit.

General Secretary to notify the member that at this point the SAHPA has no need for another training unit.

Email from West Lakes Shore Schools: In collaboration with Save the children Organisation are working towards accreditation as a peace school. Friday 11th September 2009 they are having an open day and a flag raising ceremony as part of the ceremony they would like to release white pigeons as a symbol of peace.

If any member has or knows any one that has white pigeons that we could release please contact the General Secretary Cheryl Myers 0448883512

Email from Mr D Walker: Group Hampering at the Woodside Hall
If less than 6 members hampering will be at Hyde Park.

General Secretary to file when group make up is done.

8. Correspondence out.

Letter to Mr A Thede : Inventory of all electronic equipment belonging to SAHPA.

Letter to Mr G.Grunwald thanking him for his time in making a trolley for the main race unit.

Letter to all members regarding Special Meeting.

9. General Business.

CLUB SECRETARIES.

Clock Register: All club secretaries ensure that their clock registers are filled out by the 25th July 2009.

RING ORDER FORMS ARE DUE ON THE 25TH JULY 2009

TRUCK PRESENTATION:

Mr G Harris showed his presentation to be presented to the members on the Wednesday 22nd July 2009 at the SAHPA headquarters 7.30pm.

Picking up of stray birds: Members are responsible for picking up of there own birds. There is an etiquette that should be followed when picking up of stray pigeons and the SAHPA expects all members to abide by that.

If you have a pigeon reported make sure you make arrangements as soon as possible to pick up that bird, anyone not doing so within a certain time will be fined.

Mr C Forbes spoke on birds per hamper for Carrieton:

If clubs are running short of hampers for races where they have large numbers of birds they may use 33 birds per hamper. Hampers must be clearly labelled birds per hamper.

This is not to be used for all races as the hampers are too heavy to lift for some of our flyers.

Clock Chairman's Night:

- Fire Off : Telstra 1194,GPS or Master Timer may be used as long as it is checked every week with Telstra 1194.
- Going out on hole 3 : As long as verification is done by contacting SAHPA clock chairman or General Secretary.
- All members please be aware clocks are to be run as close to dead clock as possible.
- Members please be aware that there should be no drinking or smoking when hampering and handling of pigeons.
- EBBS draft presented to members on clock night :
- Members are asked to comment by the 31st December 2009. Management Committee will approve revised draft 2010 fro 2010 racing.

Roof Spinners: Management Committee have approved the Purchase of roof spinners for the carport on the far side General Secretary to follow up.

Hand Rail are to be installed in the toilets.
General Secretary to purchase.

Signs are to be put on loading dock : NO ALCOHOL OR DRUGS.

The chairman has been given approval to purchase more caps to sell in the canteen.

The General Secretary to look into the purchase of a new and safer ladder for use at SAHPA Headquarters.

10. Meeting Closed : 10.30 pm.

11. Date of next meeting : 5th August 2009 7.00pm.