

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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MANAGEMENT COMMITTEE MEETING HELD AT THE S.A.H.P.A. Inc. HEADQUARTERS ON WEDNESDAY 9th September 2009. 7.00 pm.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm.

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. INVITED GUESTS : Mr D Shaw ,Mr R Fewings and Mr J Marafiote have been invited to put their opinion to the Committee of Management over issues that have arisen between the two parties.

Mr D Shaw spoke on the issues and how they arose and put forward his views on the issue

Mr R Fewings put forward the clubs opinion and ways that they have tried to resolve the the situation.

Mr J Marafiote put forward his explanation on the dispute with another member within his club.

Action: Matter Held Over

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

5. Business Arising from minutes. Nil

6. Treasurer monthly report. The Treasurer read his monthly report for the month of August and still showing a good profit for 2009 season.

Explaining the loss of interest on banked monies has dropped for the last twelve months due to financial crisis.

Moved/Seconded/Carried.

7. Correspondence In.

7.1 **Convoyers Report** for Little Topar SAD, Lyndhurst, Little Topar Open and Twins.

Secretary to send copy to all clubs.

7.2 **Letter from Mr W Moyle** re: Rules and lines of flight.

Action: General Secretary to respond thanking Warren for his letter and the Committee of Management suggests that any notice of motion must come from a club with the minutes of that meeting and signed by the club.

7.3 **Email from Rolf Goodacre** re: Race By Laws.

Action: General Secretary to respond to Mr Goodacre on Rule 11 of the race By-Laws and the wording.

7.4 Letter from Mr W Moyle on five different points to put to the committee.

- Money from Mr Moyles trophy will be donated back to the trophy money for next year on behalf of Mr Moyle.
- All suggestions for next years racing can be put forward at your section Race Program Meeting to be held in the coming weeks with your representative of your Section they will be contacting members with a date.
- Zones will be looked at the end of this years racing season.

General Secretary to respond to letter.

7.5 Letter from Mr Mike Rann office stating that he has put our letter in the hands of Ms Gail Gago to respond to.

Action: General Secretary has had no response at this stage.

7.6 Letter from Mr J Marafiote with concerns over issues in his club.

Action: Invitation to all parties concerned to Management Meeting.

8. Correspondence out.

- 8.1 Letter to Mike Rann – Re David Brockensha and the Salisbury Council.
- 8.2 Letter to the Royal Show Society asking for tickets for members to man the SAHPA stand.

9. General Business

**9.1 SAHPA Presentation Dinner : SAHPA Presentation Dinner will be held at Hackney Hotel on the 14th November 2009 for tickets contact the General Secretary.
We would like as many members to attend as possible come along and support our SAHPA winners.**

9.2 Royal Show : Once again we thank Brian Mahomet for his work done at the Royal Show.

9.3 Interim Race Program for the 2010 season.

Matter Held over

Committee members to have Program meeting before the next Management Committee meeting with member of there sections.

9.4 BBQ and Clock Reading for the last two SAHPA races:

The Committee have decided to have a B.B.Q. again on the Clock night of Marla.

All members and there partners are invited to attend.
Could club secretaries please notify theGeneral Secretary of numbers for catering purposes as soon as possible.

Moved/Seconded/ carried.

9.5 Main Race Unit : New wheels and tyres,upgrade of brakes and a complete grease have been done on the race unit .

It is now fully overhauled and completely up to date with everything and should provide a good service for future use.

9.6 Cooberpedy Race: Hampering for Sunday and release for Tuesday.

9.7 Mr G Harris spoke on issues with a pigeon for the Sires Produce.

9.8 Mr C Forbes spoke on Alice Springs and the Outback Magazine taking photos and doing a story for there magazine.

9.9 Mr D Walker spoke on the follow up on electronic rings, he is still doing research on this issue.

9.10 Mr D Thalbourne updated the committee on the D Brockensha issue : Mr Thalbourne ,Mr G Watson and Mr D Brockensha have spoken to a lawyer in regards to this issue and how to pursue this issue with the Salisbury Council.

9.11 Mr D Thalbourne has requested that the General Secretary have business cards printed for the SAHPA.

10 Meeting Closed 11.15 pm.

11 Date of next meeting. Sunday 11th October.