

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 10TH JUNE 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,Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies Nil

3. Invitation to Rosie Kearns : Ring transfer Cards: As from the 2010 season a new transfer card will be used ,only 10 birds per card will be accepted one bird per line.

SA rings per card..... \$1.00

SA rings blocks...(in numerical order)\$1.00

Foreign rings 40c each plus \$1.00 per card max of 10 per card.

ETS listings same rules apply but we do accept printouts.

Change of single into double flyer names and vice versa same rules apply.

"Please ensure all birds are transferred by first race.A fine of \$5.00 will apply for late fees."

Foreign Rings : Rule 31 of SAHPA Constition: A foreign ring levy is payable, once only,on rings other than SA rings (with the exception of International Rings which as of the commencement of the 2007 season will be banned from competing in all Races conducted under the auspices of the SAHPA.Inc.)

4. Invitation to Mr N Frangos: Electronic clocks: The Management Committee has considered the use of slave clocks in conjunction with a registered clock on hampering night for tipes clocking system. Slave clocks can be used ,Secretaries are to make sure only one clock is registered and to check the clock register only registered clock can be used, other clock is strictly slave clock.and can not be presented for racing.

Moved /Seconded/Carried

5. Minutes of previous meeting-- Moved/Carried /Seconded.

6. Business Arising from minutes –

Mr D Walker 7.3 Raised information sheet for keeping of pigeons in a suburban situations

Acton: General Secretary to file for future reference

Mr G Hamilton and Mr D Thalbourne to mediate issues relating to two SAHPA flyers.

Letter of appreciation to Mr G Grunwald for the manufacture of trolley for traymobile for the race unit.

Moved/Seconded/Carried.

7. Treasurer monthly report. -- Moved/Seconded/Carried.

8. Correspondence in –

V.F.P. Policy for vehicle insurance for SAHPA vehicles and trailers.

Action: Secretary to file

Policy for Directors and Officers Liability insurance from Eastern Equity Insurance.

Action: Secretary to file.

Letter from Central Districts Pigeon Club: Asking why the need to resubmit photos seal numbers of their ETS traps.

Suggestions that affiliated flyers voting at the AGM.

- We have incomplete records that need to be updated so We can confirm updates
Members can either resubmit photos or take new photos.
- The Committee would like more information on affiliated flyers voting.

Letter from the Smithfield Pigeon Club: Hampering on Friday nights.

Action: The race program will be as it is for feeding and watering of the birds for the derbies.

Letter from the Auburn Pigeon Club: Requesting to fly some of our north line races on the race unit.

Action: General Secretary to follow up with the Auburn for releasing of birds.

Letter from Smithfield Pigeon Club: Enquiring about GPS readings, also requesting SAHPA guidelines for ETS systems.

Action: Rules for ETS systems are for 2009 season. Draft of rules for 2010 will be handed down later in the year at the clock chairpersons meeting.

Letter from Mr W Moyle: Regards Management Committee.

Action: General Secretary to respond.

Letter from Campbelltown Pigeon Club: Regarding fees paid by their club and members not flying.

Action: Treasurer to reimburse funds for flyers not flying.

Letter from Mr D Shaw nominating for the Management Committee.

Action: Mr D Shaw withdrew his application.

Letter from Mr C Forbes: nominating for the Management Committee.

Action: The Management committee accepted Mr C Forbes nomination. Mr C Forbes will be invited to attend the next Management Committee meeting.

Letter from the Strathalbyn: The group make up for 2009 is Strathalbyn and Alexandra.

Action: Secretary to file for when group make ups are finalised.

Letter from Port Adelaide : Group flying for 2009 season Port Adelaide North, South and Riverside will fly as group.

Action: Secretary to file for when group make ups are finalised.

Convoyer Report for Carrieton1 and Yunta 1

Action: Secretary to file.

Vaccination Form for Adelaide Hills.

Action: Secretary to file.

Email from Mrs J Billings re: Electronic life rings.

Action: General Secretary to contact Mrs J Billings re: electronic life rings.

Letter from Mr B Araham: Re: Transfer of Mr Ken Werrett from Smithfield to the Salisbury Club

Action: The transfer has been approved by the Management Committee.

9. Correspondence out.

Letter to all country affiliated clubs re: Trophy donations from the SAHPA.Inc.

Letter to Mr D Russell and his concerns over a member of the SAHPA.

Letter to North East : Regards training unit .

General Secretary notified Mr G Nimmo his application w3as successful

General Secretary notified Ms M Colerio her application was successful.

10. General Business

Purchase of a New Truck.

Action: Mr G Harris presented a recommendation to be considered for the purchase of a new truck for the future of our sport.

Action: A Special General Meeting will be held on Friday 17th July

7.00pm sharp for a discussion on the purchase.

For all SAHPA members

Cost of life rings SA 2009

Action: The cost of life rings for the 2010 season will be increased to 45c per ring,the increase will cover prize money for zones.

Moved/Seconded/Carried.

Life Ring Draw.

- | | |
|------------------------|-------------------------|
| 1. Para Hills | 14. North East |
| 2. Elizabeth | 15. Port Adelaide South |
| 3. Nth Suburban | 16. Smithfield |
| 4. Salisbury | 17. Vitesse |
| 5. Port Adelaide North | 18. Southern Vales. |
| 6. Central Districts | 19. Adelaide Hills |
| 7. Payneham. | 20. Gawler River. |
| 8. Campbelltown | 21. Para |
| 9. Southern Districts | 22. Glenelg |
| 10. Happy Valley. | 23. Riverside. |
| 11. Hyde Park | 24. Alexandra. |
| 12. Woodville | 25. West Torrens |
| 13 Barossa Valley. | 26. Strathalbyn. |

Ring Order Forms will Sent to all Club Secretaries please fill out forms and return to the General Secretary .

Clock Chairpersons Meeting.

The Clock Chairperson Meeting will be held on Monday July 6th 7.30pm.

- Discussions will be on
- Electronic Life rings
 - EBSS Rules
 - Slave Clocks
 - Photos
 - Clock Rules.

10.5 EBSS Antenna: Antenna must be installed wholly within the confines of the Competitors loft. The sensors antennas of an EBSS must be within the entrance of the loft. Rule 9 EBSS Rules.

11. Meeting Closed 12.30am.

12. Date of next meeting 8th July 7.00pm.