

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** **SUNDAY 11TH OCTOBER 2009. 3.00 pm.**

1. CHAIRPERSON OPENED MEETING AT:

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

2. Apologies: Mr D Walker

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

4. Business Arising from minutes.

4.1 Based on the best welfare of the pigeons, The Committee of Management acknowledges that a SAHPA member reserves the right to request that an individual /s not be involved in the basketing process of his/her pigeons.

Good reason must be given and all requests must be referred to the Committee of Management.

Moved/Seconded/Carried.

4.2 General Secretary to organise printing of business cards for SAHPA.

4.3 Members requiring details of breeders of birds for Sires Produce can Speak to Gavin Harris and he will look up details required.

Mobile 0418853111

5. Treasurer monthly report. Moved/Seconded/Carried.

6. Correspondence In.

6.1 Email From Rolf Goodacre re: Race by Laws(18.2 and 18. 3).
General Secretary to refer Mr R Goodacre to speak to Mr G Harris for an explanation of the Rule (18.3,18.3)

6.2 Bird Management meeting minutes. Tuesday August 4th 2009.
Secretary to File

6.3 Letter from Mr P Springett re: Appeal regards to the reading of Mr A Ellul clock for Marla.
Mr Ellul has won his appeal and his result has been entered into the results for Marla.
General Secretary to change points and race result.

6.3 Convoyers reports for Wilcannia,CooberPedy,Cobar, Marla and Nyngan.

General Secretary to file and send to clubs.

6.5 Letter from West Torrens Pigeon Club Re: Member of there club.

General Secretary to file.

6.6 Email from Mr J Hofman.

General Secretary to file until COM does program.

7. Correspondence out.

7.1 Letter to Mr W Moyle in response to his letter.

7.2 Letter to Mr Goodacre on Rule 11 and the wording.

7.3 Cheques for a trophy from the SAHPA Management to all country clubs that are affiliated with the SAHPA.

8. General Business.

8.1 The SAHPA and the General Secretary would like to thank David and Sofia Thalbourne for there time and effort releasing white pigeons at the West Lakes Shore school on the 11th September. The children enjoyed seeing the pigeons being released.

8.2 Pigeon Pox vaccination

Compulsory vaccination will apply for the season 2010

8.3 Management Committee election. – Northern and Central Election.

Applications are now called for the Position's on the Management Committee to represent the Northern and Central Electorates that will be vacated by Mr G Hamilton and Mr C Forbes.

Nominations for election to the committee of Management shall be in writing and signed by the nominee and two other members of the said electorates.

Applications to be marked:
Management Committee Vacancy
10 Boulderstone Rd
Gepps Cross
5108.

NO LATER THAN 30TH DECEMBER 2009.

8.4 Sires Produce Sale dates.

Dates the Sires Produce Sales for 2010 are

6th December 2009.—interstate and local birds
7th February 2010. ----interstate and local birds.

8.5 SAHPA Year Book: Any club with any information they would like published contact David Walker. walkercd@activ8.net.au

**Or send to General Secretary
10 Boulderstone RD
Gepps Cross
5094**

8.6 2010 Race Program.

Due to the outcomes of the group meetings, the Committee of Management has decided to withhold the Race program until after the Special Meeting on the Wednesday 4th November 2009 to see the outcome.

8.7 Data Base: Mr G Harris discussed having a data base of mobile nos. and email addresses set up to notify members of changes to races and hampering to alleviate some of the work that is done by the General Secretary and Secretary of clubs when races are changed during the season.

9 Meeting Closed 6.00pm.

10. Date of next meeting. Wednesday 11th November 2009 7.00pm.