

# 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 11<sup>TH</sup> November 7.00pm.**

### **1. CHAIRPERSON OPENED MEETING AT: 7.20pm.**

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

### **2. Apologies -Mr C Forbes**

### **3. Minutes of previous meeting-- Moved/Carried /Seconded.**

### **4. Business Arising from minutes –**

4.1 Valuation of property assets- Mr G Harris spoke to the treasurer on adding the Valuation of the property at 10 Boulderstone to the assets for the AGM.

4.2 Mr G Harris to liase with Mr R Goodacre about his concerns overs Rules and Constitution.

Moved /Seconded/Carried.

### **5. Treasurer monthly report. --**

5.1 The treasurer read his report for the month October to November 2009.

5.2 Money for website advertising to be paid by the 30<sup>th</sup> November 2009.  
Members who wish to advertise on the SAHPA website costs are  
\$220per year - \$200 + \$20 GST.

Moved/Seconded/Carried.

## **6. Correspondence in –**

6.1 **Letter from Mr W March – Penalty for Multi Lofts.**

Action: David Walker to follow up

General Secretary to send thank you letter.

6.2 **Certificate of Appreciation from Southern Country Combine.**

Action: Secretary to file.

6.3 **Letter from Mr W Moyle.**

Action to Secretary to send thank you letter.

6.4 **Email from Mr R Chapman- 2010 Race Program.**

Action: Management Committee to consider when doing program.

6.5 **Email from Mr L Smith- Suggestion for Race Points**

Action: Management Committee to consider when doing program

6.6 **Minutes from Mr D Walker – Meeting lines of flight .**

## **SAHPA**

### **Special Meeting 05 /11/ 2009**

### **Notice of Motion change from the SAHPA COM following SAHPA electorate Lines of Flight Meetings.**

#### **In attendance from COM:**

D Thalbourne, G Hamilton, C Forbes, K Pridham, G Harris, D Walker.

#### **In attendance from the membership:**

R Chapman, L Smith, D Schwarz, K Jacquier, B Balk, J Hofman, R Hocking, T Perkins, W Moyle, M Hutchinson, P Durand, M Bruggemann, T Madigan, R Bampton, R Davey, Troy Tirrell, J Harper, P Pukepuke, R Beven, P Hicks, D King, R Abraham, G&P Whitney, B Bilecki, P&R Langer, F Fiorillo, F DiMella, D Shaw, R Male, B Murphy, P Couzner, R Sommerville, T Burdon, J Ewendt, W Myers, J Luter, F Magro & N Odgers, P&K Bowen, K Tedmanson, N Albanos, G Watson, R Smart, M Taylor, L Monck, R Goodacre, P Loveridge, M Antoniow, K Waters, A Brown, P Pollard, J Schiavone, C Moukas, T Hains, P Springett, L Abbott, T Tonkin, G Verrall, R Yeoell, W Lizoguboff, G Bell, E Lenkic, M Shepardson, R Dixon, J Keogh, B Woollatt, B Huff, A Agar, K Wallace, T Jeffries, R Millman, W Tworkski, N Molchanoff, P Jacobs, P Roumeliotis, D Russell, P Beaumont, R Murray, R Fewings, F Andopolous, C Mav, M Terreri. R Despoja.

#### **Apologies:**

C Myers, A Thede, G Lunnell, D Andrewartha, R Legiersky, Tom Tirrell, J Hill, J Marafioti, P Blaser.

Meeting opened at 1940hrs by Chairman of SAHPA Mr D Thalbourne.

Mr D Thalbourne provided a reason for the special meeting (following advice from the SAHPA Electorate Meetings), noted the current race bylaw, read the proposed new race bylaw to replace the original, then opened the meeting for comments and discussion.

Mr P Couzner commented that the original NOM was for the NW line only not N/NW as noted in the minutes.

Mr P Springett (as one of the club proposers of the original notice of motion) advised that N/NW was the intention and that was as voted.

Mr R Goodacre commented that West Torrens was intending to put forward a notice of motion for the AGM which would enable a change to the current requirement for a special meeting to determine lines of flight.

Mr R Sommerville voiced concerns about the the SE line of flight because Victorian Metro clubs will be flying from the NW in 2010 and the possibility of clashing will occur unless the SAHPA decides to follow the coast for race points in 2010.

Mr D Schwarz advised that Victorian Metro clubs will be flying from the NW in 2010 and that clashing with the SAHPA is a possibility.

Mr G Watson commented that the SAHPA release committee should be able to make arrangements with the Victorian Metro clubs to ensure that clashing will be minimized or eliminated.

Mr R Chapman advised that the meeting had an opportunity in 2010 to enable opposite lines of flight for the first time for many years and that a coastal set of release points as noted by Mr R Sommerville should be followed.

Mr W Myers commented that flyers should endeavor to train the pigeons for the new lines of flight.

Mr B Balk asked if the SAHPA COM would provide training for the proposed SE line of flight.

Mr D Thalbourne advised that SAHPA training facilities would be made available to SAHPA flyers.

Mr C Mav asked if birds for training tosses would be collected at suitable points to enable all flyers to get birds on the unit.

Mr D Thalbourne advised that the COM would do the best it could with the resources available.

Mr B Balk advised that the toss unit for southern flyers needs replacing.

Mr D Thalbourne advised that the replacement of the toss unit was not on the agenda for discussion.

Mr D Russell asked 'what was the intended race points for the SE line?'

Mr D Thalbourne advised that after the vote on the lines of flight for 2010, a show of hands would be taken to decide if the traditional inland SE route was of more interest compared to the coastal SE route.

Mr R Fewings advised the chairman to put the motion.

Mr M Shepardson asked why a new notice of motion specifying an inland or coastal route could not be put.

Mr R Hocking advised that if a change to the notice of motion was to be instituted, then the meeting would need to be closed, all members advised of new NOM 21 days in advance of a new meeting date.

Discussion was completed.

Mr D Thalbourne put the motion.

The motion was carried overwhelmingly.

Mr D Thalbourne asked for a show of hands for:

- The inland SE route
- The coastal SE route

The Coastal SE route was obviously more popular.

Mr D Thalbourne thanked all members for showing the interest and attending and closed the meeting at 8205hrs.

D Walker

05/11/2009.

**6.7 Letter from Mr Paul Holloway re Salisbury Council issues.**

General Secretary to send copy to lawyer and copy to Mr D Brockensha.  
Thank you letter to Mr Holloway.

**6.8 Letter from Adelaide Bank RE: proposed entity for funds**  
Secretary to file.

**7. Correspondence Out.-**

7.1 Reply Letter to Lawyer.

7.2 Certificates for Marla and Nyngan.

Moved/Seconded/Carried.

**8. General Business.**

**8.1 NOTICE OF MOTION CHANGES FOR 2010**

Clubs wishing to make submission for Rule Changes and/or By-Law changes must do so by:

Close of mail 30<sup>th</sup> December 2009.

Clubs are eligible – Not Groups.

To lodge notice of motions- and any such notice must be **Accompanied by evidence of the club meeting held-**

**Date,Time,number of members attending the said meeting, must accompany the advise of the notice.**

**NO NOTICE WILL BE ACCEPTED AFTER THE 30<sup>TH</sup> DECEMBER 2009.**

## **8.2 CHAIRPERSON AND VICE CHAIRPERSON VACANCIES:**

The General Secretary is now calling for applications from interested persons for the position Chairperson and Vice Chairperson.

These positions will be voted on by the SAHPA members at the AGM.

Applications close on 30<sup>th</sup> December 2009.

All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary  
10 Boulderstone Rd  
Gepps Cross 5094.

## **8.3 SAHPA Inc. OFFICE BEARERS POSITIONS.**

In accordance with SAHPA rules nominations are now called for the following positions General Secretary, Treasurer & Ring Secretary.

Nominations must be in the hands of the General Secretary by 30<sup>th</sup> January 2010.

All applicants must be financial members of the SAHPA Inc.

Applications addressed to: General Secretary  
10 Boulderstone rd  
Gepps Cross 5094.

## **8.4 POSITIONS WITH THE SAHPA Inc.**

Applications are now called for the following positions:

Race Adjudicator	SAHPA Convoyer
Release Panel (3)	Transport Loading Stewards (2)
Unit Cleaners (2)	Clock Chairperson.
Website Manager	Training Unit Drivers(2)
Publicity Officer	

### **Applications close Friday 19<sup>th</sup> February 2010**

Applications addressed to: General Secretary  
10 Boulderstone rd  
Gepps Cross 5094.

**8.4 CAPITATION FEES** : Capitation fees for 2010 Racing season will be  
\$60 for members on pension.  
\$75.00 for all other members

**8.5 CANTEEN HONORARIUM:** Honorarium \$500 for David and Sofia  
Thalbourne has been approved.  
SAHPA Management would like to thank them for their work and the  
many hours they put in to the running of the canteen all year round.

**8.6 2010 RACE PROGRAM:**

Action: General Secretary to send copy to secretaries

**9 Meeting Closed** 11pm.

**10 Date of next meeting. 9<sup>th</sup> December 2009 6.30pm.**