

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 MONDAY 13th April. 2009. 7.00pm.

1. CHAIRPERSON OPENED MEETING AT:

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 the RSPCA : Show how we conduct our racing,the transporter and the conditions under which we race.

Action: Held over to the next meeting due to RSPCA being unable to attend.

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

5. Business Arising from minutes -

1.Mr D Walker was an apology for the meeting on the 9th March not as stated in attendance.

2. Mr G Harris sent all information that he could find to Mr B Marshall at the railway museum regarding pigeons on trains.

6. Treasurer monthly report. -- The treasurer read his report for the period December to March stating we are showing a loss due to expenses and lack of income coming in.

Moved/Seconded/Carried.

7.Correspondence in –

7.1 Royal Flying doctor thank you letter for our donation.
Action : Secretary to file

7.2 Email from Mr G Hamilton regarding clarification of ruling on electronic scanning positions.

Action: Club secretaries to resubmit all photos for all ETS systems in their club, with the seal clearly showing before the SAHPA racing season starts. Photos are to be clearly marked with the owner's name.

7.3 **Email from Mr G Harris** – Map of areas used for zone prizes for Sires Produce.

Action: Zone prizes will be:

\$200 to the winner of **ALL ASSOCIATION** races including 10 bird racing.

\$100 to the winners of the other 3 zones.

\$100 Trophy prize to SAHPA winner given at the end of the racing season to purchase a trophy.

7.4 **Letter from the Southern Country Combine** – sponsorship for one of their races in the 2009 season.

Action: Sponsorship has been approved Secretary to organise.

7.5 **Letter from Mr W Moyle** – Submissions for the management committee to review.

Action: Secretary to respond with a letter to Mr Moyle:

1. Release panel are kept well informed about clashes with other clubs and feds.
2. The Management committee will look at how far the sealed road goes on the Farina line and the possibility of racing on that line next season.
3. The Management committee agree that all members should be responsible for their own fire insurance of their own loft.
4. The Management committee is still looking at purchasing a new truck for training and small racing.

7.6 **Letter from EPA** – Re: the recycling of electronics in no.12-14 Boulderstone Rd.

Action: Secretary to file.

7.7 **Email from Mr G Watson** – Resigning from the 5 man committee due to personal and family health problems

Action: General Secretary to call for nominations for the position as delegate for the eastern electorate.

All nominations sent to the General Secretary
10 Boulderstone Rd
Gepps Cross.
5094.

The Management committee would like to thank Mr Watson for his contributions for the time he was on the committee.

7.8 **Email from Mr D Buxton** - Application for a position on the release panel.

Action: General Secretary to notify Mr Buxton that his application was successful, satellite phone expenses will be looked at.

7.9 **Letter from Mr R Somerville** – Application for a position on the release panel.

Action: General Secretary to notify Mr Somerville that his application was successful.

The Chairman Mr D Thalbourne has been nominated as the 3rd person on the release panel.

7.10 **Email from Mr G Harris** – Minutes from the Special Races Committee meeting held Wednesday 25th March 2009.

Dates for the Special Races for 2009:

- Alice Springs -- Friday 4th September 2009—Hampering Tuesday 1st September.
- Sires Produce will be hampering on **FRIDAY 21ST AUGUST** at **SAHPA Headquarters ONLY.** Birds will be released Sunday 23rd August.
- Cocks Special Coober Pedy Saturday 12th September.
- **S.A. Long distance Champion** : The long distance committee will award a perpetual trophy to the Champion long distance flyer—Based on total points from the two longest races on each line of flight plus the Alice Springs Event.
- 2009 will be: Coober Pedy, Marla Cobar, Nyngan and Alice Springs.

7.11 **Email from Mr G Watson** – Costs for auger to help loading of food on the race unit.

Action: Mr D Thalbourne to follow up loading of food onto hopper of the race unit.

7.12 **Email from Mr P Springett** – Racing of pigeons after a complete sale rule or by-law.

Action: There is no rule or by-law regarding how many years there is before racing after having a complete dispersal sale.

7.13 **Fax from Magill Fodder** – Prices for food and barley straw for the race unit.

Action: General Secretary to contact Magill there tender was successful

- 7.14 **Letter from Southern Districts** – Raising concerns over the race unit and loading of birds onto the unit.
- Action: General Secretary to respond stating that the reason the money was spent on the truck was due to roadworthy issues and ongoing maintenance will be done due to those issues.
 - Review of loading of birds onto the truck is being investigated.
- 7.15 **Letter from Mr M Durkay** – Late membership fees
Action: Secretary to file.
- 7.16 **Vaccination forms from** – Vitesse, Strathalbyn and Elizabeth.
Action: Secretary to file.
- 7.17 **Letter from Southern Districts** – Informing of Chairperson D Buxton, Secretary Mr P Beaumont.
Action: Secretary to file.
- 7.18 **Letter from Elizabeth** – advising of Chairman and Secretary.
Action: Secretary to file.

8. Correspondence out.

- 8.1 Letter to Mr W Moyle thanking him for his interest but it was due to many complaints from several clubs that led to the decision to change the race points back to the original race points.
- 8.2 Letter to Mr R Chapman thanking him for his interest the committee are still looking at options to improve the future of our sport and all suggestions will be considered.
- 8.3 Letters to all applicants for positions in the SAHPA advising of the outcomes.
- 8.4 Advertisement - Tender to tow the main race unit for the 2009 season – Published in the Advertiser Saturday 21st March 2009.
- 8.5 Letter to Magill Fodder – Seeking Tenders for supply of Pigeon mix and Barley straw for 2009 season.
- 8.6 Letter to Gilbertson Fodder – Seeking tender for supply of pigeon mix and barley straw for 2009 season.
- 8.7 Membership lists and vaccination forms to affiliated clubs.

8.8 Donation to the Bushfire Appeal from all SAHPA members.

8.9 Letters to all previous trophy donors asking option to be a trophy donor for 2009 season.

Correspondence In /Out Moved/Seconded/Carried.

9. General Business :

9.1 Training Unit – Adding another bay onto the gold truck.

Action: Approval has been given for Mr D Schwartz to contact Mr R Male regards putting another bay on top of the Gold Truck.

Moved/Seconded/Carried.

9.2 ALL CLUB SECRETARIES THAT VACCINATION FORMS ARE TO DONE BY 30TH APRIL 2009.

PLEASE POST TO THE:
GENERAL SECRETARY
10 BAULDERSTONE RD
GEPPS CROSS.

BIRDS NOT VACCINATED WILL NOT BE ALLOWED ON THE RACE UNIT.

9.3 Policy for release of pigeons:

The release panel keep a very close on the temperature and abide by our code of practice.

9.4 Short Distance Committee: Committee members are:Mr T Tirrell, Mr B.Bilecki and Mr D Walker.

9.5 Up to date photos of all ETS systems annually.

The Management Committee advises all members the need for current photos and seals to be done by all club secretaries for an update of the SAHPA library which will be kept on file for reference should any queries arise.

Moved/Seconded/Carried.

9.6 RAA – The SAHPA will join the RAA in case of any breakdowns that May occur on any SAHPA truck.

Moved/Seconded/Carried

10 Meeting Closed 10.00pm

11 Date of next meeting : Wednesday 6th May 7.00pm