

SOUTH AUSTRALIAN HOMING PIGEON ASSOC. INC

Agents for Belgium Alum Rings

Race rubbers,Clock Tapes,Ribbons and all Pigeon Requisites.

10 Boulderstone Road Gepps Cross.S.A. 5094-Tel/FAX8262.3856

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 MONDAY 17TH MARCH
2008 7.30PM.**

1. CHAIRPERSON OPENED MEETING AT: 7.30 P.M Attendance: Mr D Thalbourne (Chairperson), Mr G Hamilton,Mr W Moyle, Mr K Pridham, Mr D Walker, Mr G Watson, Mr B Seedsman, Mr D Cawte, Mrs C Myers(General Secretary).

2.APOLOGIES: Nil.

3. MINUTES OF PREVIOUS MEETING: Moved/Seconded/Carried.

1. TREASURERS REPORT FOR PERIOD DECEMBER 2007 TO FEBRUARY.

4. BUSINESS ARISING FROM 2008 AGM:

1. Asset Replacement Fund.

To be changed to the Transport replacement fund to show interest earned for the year.

Carried

2. Facilities for Hampering at S.A.H.P.A.

Management committee to look into setting up hall for hampering for clubs with under six flayers.

3. Training Unit For Southern Area.

Cheryl to speak to Gavin regards to training of birds for southern area.

5. BUSINESS ARISING FROM MEETING AFTER AGM 17TH MARCH 2008

1. SATELLITE PHONE: Graham Watson had quote from Global Star
ACTION: G.Watson to follow up in several weeks.

6. APPROVAL FOR POSITIONS WITHIN S.A.H.P.A.

1. Treasurer: D.Cawte has been appointed for the season 2008

Carried

2. Loading Steward: Mr G Cawte has been appointed for the season 2008

Carried

3. Unit Cleaners: Mr G Nimmo and Mr B Markou have been appointed for the season 2008

Carried

4. Race Adjudicator: Mr G Cawte has been appointed for the season 2008.

Carried

5. Training/Tossing unit driver: Mr D Schwartz has been appointed for the season 2008.

Carried

7. CORRESPONDENCE IN

1. OFFICE BEARERS:

Port Adelaide, Barossa Valley, Payneham, Southern Vales, Strathalbyn, Central Districts.

2. LETTER FROM MR G.NIMMO : Application cleaning of main unit

3. LETTER FROM HYDE PARK: Re: The induction of Bing Moyle to the wall of fame. **ACTION:** Mr B. Moyle be accepted into the hall of fame.

Moved : K Pridham

Sec. W.Moyle

4.LETTER FROM PORT ADELAIDE COUNCIL RE: REBATE COUNCIL RATES:

Action:Paperwork been sent.

5.EMAIL G.WATSON.: Rules for the ace series.

6. EMAIL FRON B.MAHOMET: RE: The stand at the royal show.

7. EMAIL FROM PAUL ANERIC: Seeking a meeting with management committee about future of sport. **ACTION:** *Cheryl to reply to ask Paul to send points ideas to the committee for them to look at.*

8. LETTER FROM NTH SUBURBAN RE: Electronic systems be checked randomly at the discretion of the club committee ,proposing it be done by the management committee. **ACTION:***Individual clubs to check their own E.T.S as laid out in the S.A.H.P.A. rules and a photo to be sent to the General Secretary.*

9.EASTERN EQUITY INSURANCE BROKERS.

Coverage for directors and officers insurance.

10. CLUB MEMBERSHIP LISTS FROM:

Gawler River, North East, Southern Districts.

11.BLOCK PLANS:

D.Gower, R.Young, need GPS reading.

12. VACCINATION FORM: Strathalbyn.

13. EMAIL LEE ABBOTT AND LETTER MR S.ROBERTS :

E.T.S.regarding installing another sensor in two lofts **Action:** K Pridham to review rules regarding distance between lofts.

8. CORRESPONDENCE OUT.

1. Letter to the Royal Agricultural society re: banners for the Royal Show.

2. Letter to Mr G Watson Invite to the counting of ballots for the eastern electorate.

9. GENERAL BUSINESS.

1.RACE PROGRAM.

24/5/08 STIRLING NORTH.

31/5/08 PETERBOROUGH

7/6/08 STIRLING NORTH

14/6/08 PETERBOROUGH

21/6/08 BOOKALOO
28/6/08 YUNTA
5/7/08 PIMBA
12/7/08 OLARY
19/7/08 PIMBA
26/7/08 OLARY
2/8/08 GLENDAMBO Y.B.C.
2/8/08 LITTLE TOPAR 10 BIRD SPECIAL
9/8/08 LITTLE TOPAR S.A.D.
9/8/08 GLENDAMBO 10 BIRD SPECIAL
16/8/08 GLENDAMBO OPEN
23/8/08/ LITTLE TOPAR OPEN
30/8/08 THE TWINS
30/8/08 WILCANNIA(SIRES PRODUCE)
6/9/08 EMMDALE
6/9/08 COCKS RACE
6/9/08 ALICE SPRINGS
13/9/08 MARLA
20/9/08 COBAR
27/9/08 COOBERPEDY
4/10/08 NYNGAN

2. FIRING OFF PROCEDURE:

Firing off procedure for the season for 2008: Telstra no 1194.

3.SUB COMMITTEES:

All sub committees to submit a list of their members.

4. FREIGHT TENDERS.

Freight Tenders are now invited for the season 2008 advertised in Saturday Advertiser 29th March.

5. BIRD QUALIFICATION 2008.

No bird qualification - **SIRES PRODUCE BIRDS TO QUALIFY ON LINE OF FLIGHT.**

6. TENDERS FOR FEED AND STRAW:

Pigeon tenders faxed to Magill and Gilbertsons for the 2008 season.

7. STOCK ORDER NIGHT:

Stock order form with price list will be forwarded to all secretaries .
Stock will be available on the Friday 16th May from 9.00am.

8. S.A.H.P.A. INC HEADQUARTERS CLEANING CONTRACT

Applications are now being called for the contract of cleaning the S.A.H.P.A. headquarters.

9. APPLICATIONS FOR RELEASE PANEL:

Applications for release panel are now being called for the season 2008.

10. APPLICATIONS FOR UNIT LOADER:

We still require one unit loader on hampering night. Application to the General Secretary.

11. APPLICATIONS FOR SHORT DISTANCE COMMITTEE.

Applications for a committee to oversee the short distance racing points and certificates reply to General Secretary.

12. APPLICATIONS FOR A PUBLICITY OFFICER:

Applications for a publicity officer are now required S.A.H.P.A. would like someone to take on the job of publicity officer for the season 2008 applications to the general secretary.

13. S.A.H.P.A. LOGO :

Cheryl to speak to Alan regarding a new logo for the S.A.H.P.A.

14. DRUG TESTING:

Drug testing to be done more often and to be done on hampering night before race ,club and flyer to be chosen randomly.

15. FINES FOR STRAY BIRDS:

Flyers are reminded that a fine exists for flyers not picking up their birds within 7 days refer to by-law 10b .

16. TRANSPORTER COMMITTEE:

Transport committee to follow up on cost and numbers Greg Hamilton to follow up with committee.

10. MEETING CLOSED 11.15 P.M.

11. NEXT MEETING. Monday -14th April 2008 - 7.30pm.

