

**SOUTH AUSTRALIAN HOMING PIGEON
ASSOCIATION INCORPORATED**
Incorporated since 1929



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**MINUTES OF THE SOUTH AUSTRALIAN HOMING PIGEON
ASSOCIATION INC. ANNUAL GENERAL MEETING**

HELD ON MONDAY 21st FEBRUARY 2011.

1. CHAIRPERSON OPENED MEETING AT: 7.45PM.

2. APOLOGIES: Mr R Leigerski, Mr A Norris, Mr R Fewings, Mr A Williaams, Mr P Lam, Mr P Springett, Mr P Redhead, Mr K Moyle, Mr B Moyle, Mr J Hills, Mr P Couzner, B Mahomet, Mr G Lobb, Mr D Shaw.

3. MEMORIAM – The chairman read the names of members who passed away in the last twelve months- Mr B Walford (Life Member SAHPA.), Mr R Sewer , (Southern Vales) Mr W Byrne (Para), Mr R Murray (Riverside

4 MINUTES OF PREVIOUS AGM TO BE CONFIRMED AS CIRCULATED.

Moved Mr K Pridham– Seconded Mr D Walker, that the minutes circulated of the 2010 AGM were a true account of the meeting held.
Carried.

5 BUSINESS ARISING OUT OF MINUTES.

Moved: Mr K Pridham, Seconded B Balk. That business arising had been dealt with. Carried.

6. CORRESPONDENCE: Nil

7 REPORTS FROM OFFICERS /COMMITTEES:

The SAHPA Chairperson Mr D Thalbourne read his report.
See attached copy

The SAHPA treasurer Mr D Cawte presented his report for the period 1st December 2009 to 30 th November 2010.

The treasurer addressed the meeting and gave a brief outline of loss and profit balance sheet for the period.

Mr G Harris presented forward planning for 2011 and ways to prevent another loss and discussed pre paid and different options that are available.

Meetings will be held for further discussion with finance committee.

Mr G Watson spoke on the purchase of a new hino when he was on the committee. Mr D Walker spoke on new running costs for the SAHPA Mr G Harris spoke on the new tuck and why we don't have one. Mr B Hall spoke on fixing the old truck.

Mrs B Seedsman questioned the Presentation evening expenses Treasurer to follow up.

Mr T Tirrell commending the Committee for there foresight.

Mr A Thede spoke on bird numbers and the lines of flight for 2010.

Mr G Harris responded to Mr Thiede's comments showing figures on both lines of flight.

Mr D Russell spoke on both lines of flight.

Mr P Burke spoke on General Secretary finding bird numbers from clubs the week before racing.

Mr B Bilecki spoke on one line flying.

Mr P Beaumont spoke on asked on the message bank line for release.

Mr P Beaumont spoke on membership and self funded members, self funded members pay full membership fees.

Mr R Chapman asked why freight charges where not changed during the year.

Mr G Harris responded about thinking earlier this year.

Mr J Marafiote spoke on conditions for racing last year and the effect that had.

Treasurer Report accepted

Moved Mr D Russell Seconded Troy Tirrell. Carried.

Special Races Committee.

Mr G Harris spoke on Sires Produce monies being kept open until the end of February.

Mr G Harris spoke on the new long distance club having an AGM in May for all members

Rules are to be presented at the next committee meeting for SAHPA approval.

Short Distance Club.

Mr D Walker spoke on short distance club adding more north racing.

Mr J Marafiote asked for show of hands for points racing from first race

8. ADJOURNED MOTIONS AND BUSINESS

1. Election of Chairperson.

The Chairperson Mr D Thalbourne vacated the chair and Mr G Kakoschke filled the position. Mr G Kakoschke noted that Mr R Fewings had withdrawn his application as chairperson.

Mr D Thalbourne was the only applicant.

Mr D Thalbourne is the 2011 SAHPA Chairperson.

Moved Seconded Carried.

2.Election of Vice Chairperson:

Mr D Thalbourne advised that the members that there have been no nominations for the position of vice-chairperson.

Moved Mr G Harris : Nominated Mr D Walker as Vice Chairperson

Mr B Balk nominated Mr G Kakoschke and Mr G Kakoschke declined.

Mr D Walker voted as Vice Chair for 2011.

Carried.

3. Western Electorate.

Mr K Pridham nominated for the position and went in unopposed.

Life Membership.

Mr J Marafiote spoke for Mr G Cawte and his services to the SAHPA.

Secret ballot was held

For 86 Against 4

Mr G Cawte is a life Member of the SAHPA'

Mr P Burke spoke for Mr R Billing and his services to the SAHPA.

Secret Ballot was held .

For 64 Against 24.

Mr R Billing is a life member of the SAHPA.

9 MOTIONS OF NOTICE WHICH HAS BEEN GIVEN: **2011 "NOTICE OF MOTION"**

Membership

Current

4) Life members may be elected by the Annual Meeting of the Association and are to be persons who have conferred signal benefit of the Association.

To be replaced 4

4) Life members may be elected by the Annual Meeting of the Association and are to be persons who have conferred signal benefit to the Association. A notice proposing life membership nomination shall only be accepted from:

1) Affiliated clubs of the Association which have discussed and approved the proposal/s by a majority of members present; or

2) The SAHPA Committee of Management document –SAHPA guidelines for nomination prior to SAHPA members voting on the nomination at the next available AGM.

Mr D Walker spoke for the motion

Mr R Goodacre spoke against the motion and wording of the motion as incorrect.

Amended Motion.

(4) Life Members may be elected at the Annual General Meeting of the Association. A notice proposing Life Membership will only be accepted from:

(a) SAHPA Clubs or

(b) The Committee of Management.

The notice proposing Life Membership must address the criteria contained in the document SAHPA guidelines for Life Membership.

Motion : Mr R Goodacre Seconded: Mr P Burke. Carried.

Current Rule:

Rule 22 Committee of Management

18) The Committee of Management shall have power at any time, and from time to time, to appoint any other person as a member of the Committee of Management to fill a casual vacancy or as an addition to the Committee so that the total number of members of Committee at any time shall not exceed the maximum number fixed. Any member so appointed shall be a member of the electorate from which the vacancy arose, and may hold office for the year in which he/she was appointed and shall retire at the end of that year, but is eligible to nominate for re-election at the next Annual General Meeting. Such member may nominate for one more consecutive three-year term after completion of their first full term in office.

To Be replaced with.

Rule 22. Committee of Management.

18) The Committee of Management shall have power at any time and from time to time to appoint any other person as a member of the Committee of Management to fill a casual vacancy or as an addition to the Committee at any time shall not exceed the maximum number fixed. Any member so appointed shall be a member of the electorate is willing to be appointed then the Committee of Management can appoint a member from another electorate, and shall retire at the end of that year, but is eligible to nominate for re-election at the next Annual General meeting. Such member may nominate for one more consecutive three year term after completion of their first full term in office.

Mr G Harris spoke for the motion

Moved Seconded

Carried.

Current Rule.

RBL 21

That there are no qualifications for birds on all SAHPA> racing.

To be replaced with

RBL 21 Young birds competing in SAHPA Races (middle and long distance) must have had at least one club race on the line of flight before being entered in any SAHPA race, including Special Races .

Club secretaries to keep all club nominations sheets and check all SAHPA positions from their respective clubs and advise the SAHPA Race Adjudicator that the birds have been qualified for the SAHPA races. Any bird where the club does not have proof that it competed in a race will be disqualified.

Mr G Harris spoke on reasons for their motion for qualification of birds

Mr C Nagle spoke against the motion stating some birds are not ready for qualification.

Motion Defeated.

10 BREACHES OF RULES AND REGULATIONS.

11. GENERAL BUSINESS.

1. Mr F Di Mella spoke on the North Suburban sale in January and donated a barbeque from the club for use for all members of the SAHPA.
2. Mr D Schwarz asked why first race point is Keith South not Keith North'
3. Mr R Chapman spoke on prepaid starting this year.
4. Mr D Russell spoke paying \$3.00 per pigeon for the year to make money.
5. Mr T Fawcett spoke on having a ring register.
6. Mr C Nagle spoke on losing birds before racing.
7. Mr D Thalbourne asked for a show of hands for pre-paid received and had a good response.
Mr G Harris asked members for show of hands for a meeting in August to discuss pre-paid.
Mr L Jones asked for information to be put on website regards pre- paid.
Mr G Harris explained the need to do more figures.
8. Mr P Arneric suggested trying to get more birds on truck.
9. Mr D Walker that we need all members to participate in racing.
10. Mr T Perkins spoke on racing association from the start of the season. Mr D Thalbourne explained we don't due to distance between clubs.
11. Mr D Russell spoke on adding more north races and not east.
12. Mr B Balk spoke against racing all association
13. Mr P Beaumont spoke on clubs losing money on early races due to bird nos'
14. Mr T Fawcett spoke on 30 bird limits and putting trainers on the race unit.

15. Mr T Tirrell spoke on the SDC club and members adopting it as a way of racing.

Minutes Read, Confirmed and Passed.

The General Secretary read back the minutes as taken during the AGM. The Chairperson asked for a mover and a seconder, that the minutes read back were in fact a true account of the meetings business.

Moved Mr T Tirrell Seconded Mr C Nagle. Carried.

12. **MEETING CLOSED** ----- 9.20pm.