

**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 20th FEBRUARY 2012.**

1. **CHAIRPERSON OPENED MEETING AT: 7.35PM.**
2. **APOLOGIES:** Mr G Cawte, G Hodgins, C Forbes, M Cook, R Millman, K Jacqur, J Axon, B Merkou, K Moyle, D & B Andrewartha, T O'Loughlin, J Hills, P Burke, R Hocking.
3. **MEMORIAM** – The chairman read the names of members who passed away in the last twelve months- Mr A Freeman, Mr B Chalmers, Mr R Smart, Mr P Couzner, Mr C Copeland, Mr R Brown, Mr B Moyle, Mr G Clark, Mr R Hall, Mr J West.
4. **MINUTES OF PREVIOUS AGM TO BE CONFIRMED AS CIRCULATED.**  
Move Mr B Balk, – Seconded Mr G Last, that the minutes circulated of the 2011 AGM were a true account of the meeting held.  
Carried.
5. **BUSINESS ARISING OUT OF MINUTES.**  
Moved: Mr K Pridham, Seconded Mr D Walker.  
No Business arising.
6. **CORRESPONDENCE:** Nil

**7 REPORTS FROM OFFICERS /COMMITTEES:**

The SAHPA Chairperson Mr D Thalbourne read his report.

The SAHPA treasurer Mr D Cawte presented his report for the year 1st December 2011 to 30 th November 2012

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

Moved Mr D Cawte - Seconded Mr D Walker that the treasurer report be accepted .

Mr G Harris spoke on the LDC and their plans moving forward.

Mr T Tirrell gave a brief overview on the Short Distance Club.

## **8. ADJOURNED MOTIONS AND BUSINESS**

### **1. Election of Chairperson**

The Chairperson Mr D Thalbourne vacated the chair .

Mr D Thalbourne was the only nominee for the SAHPA chairperson.

Moved Mr G Harris - seconded Mr G Last that Mr D Thalbourne be appointed SAHPA Chairman for season 2012 .

Carried.

### **2. Election of Vice Chairperson:**

Election of the Vice Chairperson - Mr D Thalbourne advised that Mr G Harris and Mr D Walker nominated for Vice Chairperson.

Vote was held Mr G Harris 79 voted Mr D Walker 17 votes.

Mr G Harris is Vice Chairperson for 2012.

### **3. Northern Electorate-**

Mr T Jeffries and Mr P Squires nominated for the Northern Electorate an election was held and counting was held on the 14th February 2012 at SAHPA Headquarters.

Present : Mr D Thalbourne, Mr D Cawte, Mrs C Myers and Mr P Squire.  
Voting Mr P Squires 17 votes and Mr T Jeffries 21 votes.

Mr T Jeffries was voted in as Northern Electorate member for coming three years.

#### **Hills Electorate . -**

Mr J Cock was the only nominee for the Hills Electorate and is therefore the delegate for Hills .

#### **Southern Electorate .-**

Mr P Springett was the only nominee for the Southern Electorate and is the therefore the delegate for Southern area.

## **9 MOTIONS OF NOTICE WHICH HAS BEEN GIVEN:**

**2012 "NOTICE OF MOTION"**

### **Barossa Valley Pigeon Club**

#### **Notice of Motion.**

**Meeting Held 21st November 2011.**

Moved Mr R Linkevics -Seconded Mr R Somerville Carried.

#### **Membership**

**4. 3) The lofts of all Members competing in Association Races shall be situated within 50 km a radius of the Adelaide GPO.**

To be replaced with-

3) The lofts of all members competing in Association Races shall be situated within a 65 km radius of the Adelaide GPO.

Mr R Somerville spoke for the motion and how it would help increase membership of the SAHPA .

Mr N Molchanoff spoke against the motion .

Vote was held For 25 Against 60

Motion defeated.

### **North Suburban Pigeon Club**

#### **Notice of Motion.**

Meeting held 2th December 2011.

Moved Mr R Hocking --Seconded Mr B Strange.

The Committee of Management

14) Vacant

To be replaced with

14) Any member who is on a subcommittee cannot be on the SAHPA Management Committee as it is a conflict of interest.

Motion Lapsed no speaker for the Motion.

### **10 BREACHES OF RULES AND REGULATIONS-- Nil.**

#### **11. GENERAL BUSINESS.**

**1 Due to conditions in Victoria the Management Committee is putting forward options for the 2012 racing season for all members to consider.**

- 1) North /North West. - West every other week.
- 2) North /North West -West 3 week north -1 week west  
16 week North /North west - 4 West.
- 3) North - North West.

**Program is for 1 year only and only if present program cannot be raced.**

Mr R Chapman spoke on the lines of flight.

Mr R v Somerville spoke on the vaccine and racing.

Mr G Thompson spoke on the Iron Triangle and there race points.

Mr Mundy spoke on the North/West and West line and trying to race the west line.

Mrs Langer spoke on the virus and vaccination.

Mr T Jeffries spoke on the cost of the West Line and only being \$600 .

Mr D Walker spoke on the W3est line and the reason for flying that line.

Mr B Bilecki spoke on trying North/Nth West and West.

Mr A Thede spoke on wind direction and flexibilty of changing race points with the wind.

Mr R Bampton spoke on fog on the West line.

Mr A Miurhead spoke on West line racing an returns of pigeons.

Mr T Underdown spoke on West line racing.

Mr J Marafiotte spoke on Alice Springs being made an SAHPA race point.

Mr D Schwarz spoke training of pigeons on the West line.

Mr A Thede spoke on Cowell and Port Broughton.

North/North West, West Line voted in for one year 2012 .

2. Mr B Balk spoke on freight costs and the purchasing of a new truck.

3. Mr G Rayment spoke on the heat policy and the rule changes.  
Mr G Harris explained concerns over the heat policy.

4. Mr R Chapman spoke on having National Race.

5. Mr R Chapman spoke on vaccination and why and when we vaccinate.

Mr P Springett spoke on how to vaccinate and when and the side effects,  
racing the season and vaccinating at the end of the season.

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.

Minutes Read, Confirmed and Passed.

Moved Mr B Abraham

Seconded Mr D Walker

Carried.

12. **MEETING CLOSED** ----- 9.50pm.