

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 18th FEBRUARY 2013.

1. **CHAIRPERSON OPENED MEETING AT: 7.30 PM.**
2. **APOLOGIES:** J Marafiotte, G Cawte, C Forbes, D Edwards, B Gould, P Lam, G Watson, G Lobb, A Szabo, D & B Andrewartha, Troy Tirrell, P Vraneck, K Karagannis and Mr P Beaumont .
3. **MEMORIAM** – The chairman read the names of members who passed away in the last twelve months- Mr K Pridham, Mr P Puke puke, Mr J Hills and Mr N Kakoske.
- 4 **MINUTES OF PREVIOUS AGM TO BE CONFIRMED AS CIRCULATED.**
Move Mr B Balk, – Seconded Mr B Abraham that the minutes circulated of the 2012 AGM were a true account of the meeting held.
Carried.
- 5 **BUSINESS ARISING OUT OF MINUTES.**
Moved: Mr D Walker Seconded Mr P Springett
No Business arising.
6. **CORRESPONDENCE:** Nil

7 REPORTS FROM OFFICERS /COMMITTEES:

The SAHPA Chairperson Mr D Thalbourne stating that his report is in the SAHPA magazine.

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.

Mr G Marshall spoke on the treasurer report querying money collected for 10 bird races.

Mr G Cawte to follow up with Mr G Marshall on 10 bird races and life ring money.

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

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

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 Hodgins - seconded Mr G Last that Mr D Thalbourne be appointed SAHPA Chairman for season 2013.

Carried.

2.Election of Vice Chairperson:

Election of the Vice Chairperson - Mr D Thalbourne advised that Mr G Harris was the only applicant

Moved Mr B Balk and Seconded Mr D Walker that Mr G Harris is Vice Chairperson for 2013.

3. Western Electorate-

Mr R Goodacre was the only applicant ,Mr R Goodacre is the delegate for Western Electorate

Central Electorate .-

Mr D Shaw was the only applicant for Central ,Mr D Shaw is the delegate for Central Electorate.

9 MOTIONS OF NOTICE WHICH HAS BEEN GIVEN:

S.A.H.P.A. Inc. NOTICE OF MOTIONS- 2013 AGM.

Motions from the SAHPA COM,

Change of race By-Law No6 currently reads:

When the gain or loss be at the rate of less than two seconds per hour, the variation will be struck and deducted from (in case of fast clock) or added to (in case of slow clock) the registered time on the dials. In the event of a clock gaining at the rate of more than two or more seconds per hour, the registered time on the dials. In the event of a clock gaining at the rate of more than two or more seconds per hour the registered times on the dial will be taken as the times of arrivals. In the event of a clock losing at the rate of two seconds or more per hour, the variation must be struck and double the time of timing-in will be added to the registered times on the dials.

Replaced with:

When the gain or loss is at the rate of one second or less per hour (from clock start time to clock result time) the variation will be struck and deducted from (in case of FAST clock) or added to (in case of SLOW clock) the recorded times on the clock tape print out.

In the event of a clock gaining more than one second per hour (from clock start time to clock result time) the clock tape will be left as printed with no adjustments to tape recorded time(s).e.g. clock recorded as a DEAD clock. In the event of a clock losing more than one second per hour (from clock start time to clock result time) the loss must be doubled and added to the recorded time(s) on the clock tape and then recorded as a DEAD clock. Clocks consistently running over the allowed margins of FAST & SLOW should be reported to the SAHPA Clock Chairperson.

Mr P Springett spoke for the motion.

Mr P Mundy spoke against the motion ,older clocks have more variation than newer clocks

Mr P Springett stated that his club has older clocks and they keep them running with in guidelines.

Mr B Balk spoke against the motion.

Vote was held For-- 40 Against-- 36 . Motion was carried.

RACE BY-LAWS

CURRENT RULE

RBL 11. There shall be one (1) S.A.H.P.A. Inc. winner of all races under the heading of Association Races on the official SAHPA Inc. yearly program that being the bird making the fastest calculated velocity for the event.

TO BE REPLACED WITH

RBL 11. The winner of an Association Race is the bird making the fastest calculated velocity for the event, except where Race By-Law 18 (4) applies. Where Race By-Law 18 (4) applies, the winner is the bird with the fastest velocity of those home on the day (as defined in Race By-Law 18) except where a bird on the second day would have flown a higher velocity with its flying time having been from release time until corrected clocking time (including hours of darkness) in which case that bird is the winner. The velocity flown by all birds shall be determined by dividing the corrected flying time into the distance from the race point to the particular loft and expressed in metres per minute to the third decimal point. Should two or more birds record an equal velocity to the third decimal they shall be declared joint winner.

CURRENT RULE

FLYING TIME

RBL 18. 1). Flying time for birds clocked at or before midnight shall be from release to the

Corrected clocking time with birds placed in order of their respective velocities.

2) Flying time for birds clocked after midnight, but at or before one half hour before

sunrise shall be from release time to one half hour after sunset first day.

3) Flying time for birds clocked **AFTER** one half hour before sunrise second day shall be from release time to one half hour after sunset first day and then continue from one half hour before sunrise second day to the corrected clocking time.

4) The bird with the slowest velocity of those clocked at or before midnight shall be credited with a velocity one hundredth of a metre faster than the best bird clocked after midnight, and each preceding bird shall be credited with a velocity one hundredth of a metre faster than each following bird.

5) Flying time for birds clocked **AFTER** one half hour before sunrise third and subsequent days shall be from release time to one half hour after sunset first day and then continue from one half hour before sunrise second day until one half hour after sunset second day and thereafter from one half hour before sunrise third day and so on to the corrected clocking time.

6) Sunrise and sunset times shall be as published in the Government Gazette.

TO BE REPLACED WITH **FLYING TIME**

RBL 18.

- (1) Flying time for birds clocked on the day (which includes between midnight and one half hour before sunrise second day) shall be from release time to the corrected clocking time.
- (2) Flying time for birds clocked **after** one half hour before sunrise second day up until one half hour before sunrise third day shall be from release time to the corrected clocking time **excluding hours of darkness**.
- (3) Flying time for birds clocked **after** one half hour before sunrise third and subsequent days shall be from release time to the corrected clocking time **excluding hours of darkness**.
- (4) Birds homing on the day cannot be beaten by any bird or birds homing on any subsequent day unless sub-paragraph (5) applies.
- (5) A bird homing **on the second day** beats a bird home **on the day** if it would have flown a higher velocity with its flying time having been from release time until corrected clocking time (including hours of darkness). This also applies to birds home on subsequent days until the closure of the race.
- (6) Sunrise and sunset times shall be as published in the Government Gazette.

Definitions:

Release Time:

Release time is the time and date pigeons are released from the release point by the SAHPA convoyer.

Corrected Clocking Time:

Corrected clocking time is:

- Stamped time of mechanical clocks adjusted for clock **fast** or **slow** variation.
- Printed time of EBSS clocks adjusted for clock **fast** or **slow** variation.

On the Day:

On the Day is the period from the release time until one half hour before sunrise second day.

Hours of Darkness:

The “Hours of Darkness” for each day shall be from one half hour after sunset to one half hour before sunrise.

Mr R Goodacre spoke for motion.

Mr G Marshall explained Central Cumberland used hours of darkness for years

Mr G Harris explained his hours of darkness and how this will work well for SAHPA.

Vote was held For unanimous . Motion was carried.

Smithfield Invitation Racing Club.

Meeting held Sunday 4th November 2012

Moved C Nagle Seconded S Hanel.

Race- by-Law.

23. Six (6) competing members will constitute a Hampering Centre. If less than six (6) Competing Members are present the Hampering of Birds must be in conjunction with other clubs. Clubs who find it difficult to comply with the above may hamper at the S.A.H.P.A. Inc headquarters.

To now read :

23) Four (4) competing flying members and two (2) other club/ SAHPA members must be present to constitute a hampering centre. If less than four (4) competing flying members and two(2) club/sahpa members .then the hampering of birds must be with other club/s. Clubs who find it difficult to comply with the above may hamper at the SAHPA Inc. headquarters.

Mr C Nagle spoke for the motion.

Mr D Walker spoke against the motion stating members is fair.

Mr N Molchanoff spoke for the motion.

Mr T Fawcett moved an amendment to the rule to take out wording club to SAHPA members.

Vote was held the amended motion was carried.

23) Four (4) competing flying members and two (2) other SAHPA members must be present to constitute a hampering centre. If less than four (4) competing flying members and two(2) Sahpa members then the hampering of birds must be with other club/s. Clubs who find it difficult to comply with the above may hamper at the SAHPA Inc. headquarters.

Annual General Meeting of the SARPF held on Sunday 9th December,

2012 at the Southern District Invitation club rooms Moved Paul Springett, seconded by Shaun Manuel and carried that the following new rule be presented to the SAHPA members at the 2013 AGM.

RBL 16. For races deemed Short or Middle Distance, a maximum of 4 birds for each owner will be recognised in the SAHPA “normal” result.

This means that the SAHPA will need to renumber the existing Race By-Laws, as RBL 9. Vacant could be removed and RBL 10 through 16 could be renumbered RBL 9 through 15.

Mr P Springett spoke for the motion explaining four birds being clocked as normal result.

Mr G Harris explained can clock as many as you like but only four will only show on normal result.

Mr T Jeffries spoke against the motion and how it could affect BOY points.

Mr T Fawcett spoke against the motion.

Vote was held the motion was defeated.

North Suburban Racing Pigeon Club.

Meeting Held Monday 3rd December 2012.

Moved F Di Mella (for R Fewings) Seconded Mr A Miurhead.

Race by-law

36) A maximum of 30 birds may be entered in races under the heading of Association races on the official SAHPA Inc. yearly race program. A lower maximum may be specified on the yearly program for specific races 5 birds or 10 birds.

To be replaced with:

36) The entire official SAHPA Inc. yearly race program be association races with a maximum of 50 birds may be entered in races leading up to the derby's then all races revert to a maximum of 30 birds may be entered for the remaining races, A lower maximum may be specified on the yearly program for specific races - 5 birds or ten bird.

Mr R Fewings spoke for the motion and SAHPA racing from the beginning of the season.

Mr A Thede spoke against the motion club racing is there to support clubs when clubs do clocks at different times.

Mr R Fewings no change to clocking and club racing.

Mr D Russell spoke against the motion.

Mr L Smith spoke against the motion.

Mr G Hodgins suggested the motion was out of order due to 30 bird limit.

Mr R Fewings spoke for the motion.

Vote was held for 30 --- against 45 Motion was defeated

10 BREACHES OF RULES AND REGULATION. --- NIL.

11 GENERAL BUSINESS.

1. Mr G Harris spoke on the Sires Produce stating he was expecting \$30.000for the race.
2. Bob Hill spoke on PMV and more information to members.
Mr P Springett spoke on PMV and that all pigeons on your property should be vaccinated.
Mr J Cock spoke on PMV being very much alive in Sydney.
Mr P Springett left it open for members who want to do PMV and Pox at the same time.
Mr A Cook asked what is the youngest you can do pigeons.
Mr R Somerville spoke on not getting enough information.
Mr T Fawcett spoke on PMV and members should vaccinate to protect their pigeons.
3. Mr R Linkervics spoke on lines of flight.
4. Mr B Balk regards the lift up door.
5. Lines of flight meeting is to be held in August.
6. Mr P Springett spoke on Southern club support for West Line.
7. Mr A Thede asked for a form to go out to clubs for PMV and Pox.
8. Mr P Springett spoke on affects on pigeons even if vaccinated and low percentage of outbreak.
9. Mr Dixon spoke on SAHPA drug policy .
10. Mr B Hall spoke on drug tests on birds before going to race.

The General Secretary read back the minutes as taken during the AGM . The Chairman asked for a mover and seconded, that the minutes read back where in fact a true account of the meeting business.

Moved---- Seconded----- Carried.

12 MEETING CLOSED-----10.10PM.