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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION

INC.ANNUAL GENERAL MEETING - FRIDAY 7TH MARCH 2014.

1. **Chairperson to open meeting - 7.35PM.**
2. **Apologies-** J Marafiote, G Tsonis, P Beaumont, B Markou, R Linkevics, P Thalbourne ,K Saberton, L Bates, T Tirrell, T Buxton, S Field, B Hall, D Edwards, T Fawcett, B Schnider, B Andrewartha, D Barton and P White.
3. **Memoriam** - The Chairman read the names of members who passed 2013-14 - Mr B Hack, Mr B Briggs, Mr R Millman, Mr D Andrewartha,Mr G Markham, Mr W Bartell, Mr D Burgess, Mr M Nicholson, Mr M Baulderstone, Mr D Dolman, Mr G Kniepp .
4. **Minutes of previous AGM to be confirmed as circulated.**
Moved/Seconded/Carried.
5. **Business arising out of minutes** -
 - 5.1 Mr G Watson spoke of drug testing being left out of the previous minutes .
Action: General Secretary to follow up and review.
Mr J Cock spoke on drug testing and approaching the Greyhound Organisation to control drug testing and the cost of such a procedure .
Mr Watson spoke on drug procedures in Belgium and South Africa .Mr Watson suggests having a sub-committee to run drug testing.
6. **Correspondence** - Nil
7. **Reports from officers/committees.**
 - 7.1 The Chairman spoke on the difficulties facing our sport and decisions that need to be made for the future of our sport.
 - 7.2 The treasurer presented his report as sent to all members showing a profit of \$10.000 for 2013..
 - 7.3 Mr G Harris spoke on the Sires Produce and money raised which is \$27.000 at that point.
Mr Harris also spoke on the marathon challenge to Alice Springs and interstate flyers that maybe interested in the challenge.
 - 7.4 Mrs B Seedsman had nothing to report for the \$10.000 at this time.
 - 7.5 Mr R Goodacre spoke on the Adelaide club .

8. Adjourned motions and business:

9. Election of chairperson-

Mr D Thalbourne vacated the chair Mr G Harris took the Chair
Mr D Thalbourne was the only nominee for the SAHPA
Chairperson.

Moved Mr D Thalbourne be appointed SAHPA Chairman for
2014 Seconded Mr G Last Carried.

1. **Election of vice chairperson** - Mr D Thalbourne advised that
Mr G Harris was the only applicant Moved/Seconded/Carried
Mr G Harris be Vice Chairman for 2014.

2. **Life membership-** Mr Gavin Harris was nominated for life
membership .

Mr P Springett spoke on his achievements and titles for the
SAHPA. Secret Ballot was held -

Yes--57 No --8 Mr G Harris is a life member of SAHPA Inc.

Mr A Muirhead was nominated for Life Membership - Mr R
Fewings spoke on Mr Muirhead achievements secret ballot was
held - Yes --56 No 7-- Mr A Muirhead was elected a
Life Member of the SAHPA.Inc.

Mr Harris and Mr Muirhead where presented with life member
badges

10. Motions of which notice has been given- see attachment

S.A.H.P.A. Inc. NOTICE OF MOTIONS- 2014 AGM.

Motion from the SAHPA COM.

RACE BY-LAWS

CURRENT RULE

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
winners.

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 winners.

The Committee of Management may disqualify any bird making a velocity it rules to be impossible.

Mr R Goodacre spoke for the motion explaining the motion .
Vote was heldMotion was carried.

CURRENT RULE

RBL 19. No race shall close until all positions, allotted certificates, points and prize-money, including all pools have been filled except when time limits for races automatically close the race. Time limits shall be three calendar days for all races of 950 km or under. Races of over 950 km and up to and including 1360 km shall close at the end of the second calendar day after the clocking of the first bird or at the end of the fifth calendar day, whichever is the earlier. The bird making the highest velocity to be declared the winner, excepting any competitor making such a velocity the Committee of Management rules to be impossible.

Note: Whilst the SAHPA Inc. event may be closed, clubs/groups may elect to close their race at their own discretion.

When two or more birds record an equal velocity to the third decimal, the position shall be declared a dead heat and the prize divided. Time limits for races over 1360 km shall be determined at the time other regulations concerning these events are fixed. The common distances covered by this rule shall be calculated from the race-point to the Adelaide GPO.

TO BE REPLACED WITH

RBL 19. The time limit for races shall be:

- (a) three calendar days for all races up to 950km;
- (b) at the end of the second day after the clocking of the first bird or at the end of the fifth calendar day, whichever is the earlier, for races between 950km and 1360km;
- (c) determined at the time other regulations are fixed for races over a distance above 1360km.

The distances referred to in this rule shall be calculated from the race point to the Adelaide GPO.

Mr R Goodacre spoke for the motion .
Mr R Somerville asked for clarification on race close.
Vote was held Motion was carried.

CURRENT RULE

RBL 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.

TO BE REPLACED WITH

RBL 23. At least 6 SAHPA members, with no less than 4 competing, must be present to constitute a hampering centre. Any club that cannot meet this requirement must hamper their birds with another club. A club hampering at the SAHPA Inc. headquarters because they cannot meet the requirements of this rule must do so with another club.

Mr R Goodacre spoke for the motion .
Mr D walker spoke against the motion stating the current rule is better than the new RBL .
Mr A Mc Cauley spoke against the motion.
Mr G Harris clarified Barossa Club and affiliate members hampering at the same club.
Mr D Walker spoke against the motion with an amendment to the motion .
That amendment was withdrawn .
Mr A Thede spoke on the motion.
Mr D Russell spoke on the motion.
Vote was heldmotion was defeated.

NEW RACE BY-LAW

RBL 42. Any member who has a “Complete Sale of Race and Stock Birds” (regardless of the specific words used) may not participate in any race conducted under the auspices of the SAHPA Inc. in the two calendar years following the sale. A member who has a sale clearly described as a “Reduction Sale” may continue racing.

Mr P Springett spoke for the motion .
Mr N Molchanoff spoke against the motion .
Mr P Squires spoke on the motion .
Vote was held Carried.

CONSTITUTION

CURRENT CLAUSE

4 (2) No homing club wishing to join the Association as an Associated Club, shall be admitted to membership unless approved by a majority of the Committee of Management

TO BE REPLACED WITH

4 (2) Any homing club wishing to join the Association must have a minimum of 6 members. For the purpose of this clause, two or more members flying to the same address count as one member. The approval of the majority of the Committee of Management is required for a homing club to become an Associated Club.

Mr P Springett spoke for the motion .
Mr D Russell spoke against the motion .
Mr D Shelbourne spoke on the motion.
Mr J Doyle spoke against the motion .
Mr G Watson spoke against the motion and he incorporated body of a club.
Mr D Walker spoke against the motion to stay with the current clause a new clause is not needed.
Vote was held Motion defeated.

CONSTITUTION

NEW CLAUSE

4A Should the membership of an Associated Club fall below four members; the Committee of Management may terminate the sanction of such club as an Associated Club and direct its members to join another club.

An Associated Club that, at the time of commencement of this clause, has less than four members may continue until such time as it fails to pay its annual subscription for any year at which time its sanction as an Associated Club shall automatically be terminated.

Mr R Goodacre spoke for the motion.
Mr R Hill spoke against the motion.
Vote was held..... Motion defeated.

CURRENT CLAUSE.

8 The financial year of the Association shall be the period from 1st of December through to 30th of November of the following year. Annual subscriptions shall be payable no later than the 28th February of each year. Only in extreme circumstances will late payment be accepted.

TO BE REPLACED WITH.

8 The financial year of the Association shall be the period from 1st of December through to 30th of November of the following year. Annual subscriptions shall be payable no later than the 28th February of each year. A late fee of an additional 20% is payable for any subscriptions received after that date.

Mr P Springett spoke for the motion.
Mr D Russell spoke against the motion.
Vote was held..... Motion defeated

North Suburban Pigeon Club.

Meeting Held Tuesday 3rd December 2013

Moved Mr R Hocking Seconded Mr T Perkins
New Clause.

22 The Committee Of Management .

32) Before any capital expenditure by the Association occurs ,the Members must approve by a majority at an AGM or Special Meeting.
Mr R Fewings spoke for the motion and spending of COM.

Mr D Russell spoke against the motion
Mr D Walker put up an amendment to the motion.

Amendment

32) Before any Major capital expenditure over \$10,000 by the Association occurs the Members must approve by a majority at an AGM or a Special meeting .

Vote was held Amendment was carried .

10. Breaches of rules and Regulations.....Nil.

11 General Business.

- 1 Mr D Russell spoke on a shed from a previous AGM.
- 2 Mr G Rayment spoke on placing birds in the unit for training of birds to learn to feed and water on race unit.
- 3 Mr B Balk spoke on the unit watering and changing the waterers and opening it up to make easier for birds .
- 4 Mr Tworkski spoke on training units where they will be going .
- 5 Mr R Hocking spoke on insurance on the race unit Mr A Thede explained it only has third party .
- 6 Mr D Russell spoke on the small truck and repairs to make it serviceable for racing .
Mr P Springett spoke on unit replacement and fixing the Hino or purchasing a second-hand unit looking at a unit from Lismore.
Mr G Watson spoke on prime mover and review from the last couple of years requesting the COM to look at figures Mr D Walker discussed reviewing the purchasing of a truck and the planning with a review panel.
- 7 Mr P Arneric spoke on price rise of capitation fees.
Mr P Springett explained the reasons for the rise and cost going up all the time.
- 8 Mr R Fewings spoke on the minutes and review of how the minutes are written.
The COM to review minutes.
- 9 Mr G Watson spoke on having regular meetings with the COM and delegates communicating with members.
- 10 Mr A Thede spoke on PMV outbreaks in NSW .Mr T Jeffries stated members should be vaccinate there to prevent Para Virus.
Mr J Cock spoke on live virus .
Mr Watson spoke on having links with other states .
Mr G Rayment spoke on the witnessing of vaccinating Mr P Springett spoke on having a statutory declaration for vaccinating

12 Minutes read back and confirmed.....

Moved Mr G Cawte.....Seconded.....Mr B Abraham.Carried.

Meeting Closed. 10.45pm.