

TO ALL S.A.H.P.A. INC. MEMBERS

Notice is hereby given that the Annual General Meeting of the S.A.H.P.A. Inc. will take place on Friday the 23rd March 2018 at 7.30 pm sharp. The venue is the S.A.H.P.A. Headquarters at 10 Boulderstone Rd. - Please arrive 30 minutes prior to the Meeting so that the Meeting can start on time. Members must check in on arrival.

Please make the time available to attend this important event in our Calendar. It is your chance to have a say.

A copy of the financial accounts with an accompanying Auditor's statement/recommendations is also enclosed. If you have any questions re the accuracy of the accounts, they must be lodged in writing by 16th March 2018.

Tony Perkins – General Secretary

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.
ANNUAL GENERAL MEETING – Friday the 23rd March 2018.
AGENDA

In accordance with Rule 21 of the S.A.H.P.A. Inc. Constitution, the "Routine of Business at Meetings", shall be as follows:

- 1. Chairperson to open Meeting**
- 2. Apologies**
- 3. Memoriam- Larry Hughes, Ken Watson, Ralph Rymer, Alf Lipsys, Syd Fisher, Maurice Keogh, Barry Goad**
- 4. Minutes of previous A.G.M. to be confirmed as circulated.**
- 5. Business Arising out of Minutes**
- 6. Correspondence**
- 7. Reports from Officers/Committees**
- 8. Adjourned Motions and Business –**
 - a) Election of Chairperson – Vice Chairperson**
 - b) Eastern, Northern and Southern Representatives Result**
- 9. Motions of which Notice has been given-**

9.1 S.A.H.P.A. inc. Committee Notice of Motion for the AGM to be held on the 23rd March 2018 to split out everything that should not be in the Constitution.

Minute taken from the 17 January 2018 Committee meeting, Revised at COM Meeting 14 February 2018.

4.11 Constitutional change from the SAHPA Com re splitting the Constitution
Copy to be sent to all secretaries and put on SAHPA web once closing date has expired. The proposal to "simplify" the current SAHPA constitution is as follows:

1. Remove all matters not related to standard "constitution" and call the new remaining document the "SAHPA Constitution 2018".
2. Move all matters relating to "rules" into a document to be called the "SAHPA Rules 2018". These documents would be subordinate to the SAHPA Constitution.

A copy of the new constitution will be on the SAHPA web site and a copy sent to each Club Secretary for review.

Reason for the Constitutional split:

To save the cost and time of around \$120.00 each time we need to make changes to Race by-laws, Drug testing, Code of Practice and Clock-by-laws. These items would serve the members better as SAHPA Rules outside of the Constitution by making it a lot smoother to react to change and membership requests without any outlay of money and time to register the constitution changes with the Corporate Body, thus keeping costs down.

At the start of this project the Committee of Management COM appointed two members of the SAHPA, Mr. David Walker and Mr. Warren March, their job was to make the Constitution meet the legal requirements as well as split out the things that do not belong in the Constitution and we thank these members for the work they have done but with the advent of Rotavirus the COM decided to delay these overwhelming changes and go ahead with the split so we can later work on the actual Constitution alone which would make the job much easier.

The only new part of the Constitution that the COM would like to add is Section 31 as you can see below, other than that nothing has changed or been added.

CHANGING OF THE S.A.H.P.A. Inc RULES

The S.A.H.P.A. Management Committee may change the rules but not the Constitution as needed from time to time and notify the General Members. Any changes will be discussed and voted on at the earliest AGM, General or Special meeting. If members are not in agreement with the Rule changes before such a meeting has been called then they have the option of calling a Special General Meeting as per Section 23. OVER-RIDING POWERS OF GENERAL MEMBERS.

9.2 Permission to spend over \$10.000

9.3 Enforcing \$110 rejoining fee

10. Breaches of Rules and Regulations – Nil

11. General Business

12. Minutes read, confirmed and carried.

13. Meeting Closed.