



SAHPA GENERAL SECRETARY

John Harper

Mobile 0448 883 512

sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com

Gavin Harris

488 Marion Rd Plympton Park

South Australia, 5038, Australia

Management Committee Meeting Post AGM

Date: Friday 22rd March 2019

Meeting Opened: 10:20pm

Present:-G Harris (Chairperson); P Burton; D Buxton; P Squire; N Stojakovic; P Burke; J Harper (Secretary), P Springett (Vice Chairman)

Apologies:-Nil

3. General Business:

- **Appointment of General Secretary:** Moved, Seconded, J Harper, **Carried**
- **Appointment of Treasurer:-** Moved, Seconded, G Harris, **Carried**
- **Appointment of Auditor:-** Moved, Seconded, HU partners, **Carried**
- **Appointment of Conveyor:-** Moved, Seconded, T Perkins, **Carried**
- **Appointment of Race Adjudicator:-** Moved, Seconded, G Cawte, **Carried**
- **Appointment of Ring Secretary:-** Moved, Seconded, S Thalbourne, **Carried**
- **Appointment of Unit Cleaners:-** Moved, Seconded, T & A Perkins, **Carried**
- **Appointment of Hall Cleaner:-** Moved, Seconded, T & A Perkins, **Carried**
- **Appointment of Website Manager:-** Moved, Seconded, A Agar, **Carried**
- **Appointment of Transport Driver:** vacant, to be appointed.
- **Appointment of Loading Dock Managers:-** Moved, Seconded, G Cawte & P Mundy for 5 bird. **Carried**

Carried Forward

- Sale of Hino-Dutro. Discuss at next meeting
- Order for Life rings. White for 2019
- Review of procedure for members reporting virus outbreaks. Discuss at next meeting

4. Meeting Closed: 11:45pm

5. Next Meeting:- Tuesday 2nd April @ 7:00 pm