

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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Date: 20th February 2012
Starting Time after the AGM.
SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 9.50pm.

Attendance: Mr D Thalbourne, (Chairperson) Mr K Pridham , Mr J Cock, Mr T Jeffries, Mr P Springett, Mrs C.Myers (General Secretary) Mr D.Cawte (Treasurer)

2. Apologies - Mr C Forbes.

3. Business arising from AGM.

- 3.1** Lines of flight for 2012 – North/North West—West alternate weeks.
Race Program held over until meeting 29th February 2012.
- 3.2** Purchase of New Truck—Carried Over

4. Appointment of SAHPA General Secretary 2012.

Mrs C Myers was the only applicant for the position of SAHPA General Secretary. It was moved Mr T Jeffries ,Seconded Mr K Pridham that Mrs c Myers be the SAHPA Secretary for the 2012 Season.

5. Appointment of SAHPA Treasurer 2012 .

Mr D Cawte was the only applicant for the position of SAHPA Treasurer for season 2012.It was moved Mr K Pridham Seconded Mr J Cock that Mr D Cawte be the Treasurer for 2012 Season.

6. Correspondence in –

6.1 Email from Kym Jones Exhibitions- Animal Expo query if the SAHPA would like to have a stand.

Action: *General Secretary to reply at this point with virus issues in Victoria it is not the right time to show birds.*

6.2 Email from A Agar – Application website Manager.

Action: *Moved Mr P Springett ,Seconded Mr K Pridham that Mr A Agar be the Website Manager for 2012 season.*

6.3 Email from Maureen Coleria – Application for Headquarters cleaner.

Action: *To be held over 6th March*

6.4 Email from Mr N Albanos- Application for Hino toss unit driver and unit loader.

Action: *To be held over next meeting*

6.5 Letter from Mr G Cawte- Para Hills club to obtain permission to use SAHPA headquarters for club rooms.

Action: *Approval has been given for Para Hills to use SAHPA headquarters for club racing, supplying there own stock.*

Moved/Seconded/Carried

6.6 Letter from Mr G Cawte – Application for Loading steward and Race Adjudicator.

Action: *To be held over meeting 6th march*

6.7 Letter from Mr D Schwarz- Application for Toss unit driver.

Action: *To be held over meeting 29th February*

6.8 Letter from Mr W Moyle – Thanking the SAHPA for the use of the SAHPA headquarters.

8. General Business

8.1 Mega Systems and stock purchases.

General secretary to contact Mr P Squires to attend next meeting for discussions.

9. Meeting Closed -- 10.30pm.

10. Next Meeting. – 29th February 2012