

SAHPA Management committee meeting.

Date: Wednesday Oct 21st 2015

Starting Time 7.00pm. SAHPA Headquarters.

1. Attendance: Mr G Harris (Vice Chairperson), Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett,

Mrs C Myers (Secretary/Treasurer) Mr A Perkins (Secretary/Treasurer)

2. Apologies - Mr P Springett

3. Minutes from previous meeting- 23rd September 2015.

4. Business Arising from minutes -

4.1 Honour board

Action: Secretary to action.

4.2 Drug testing for 2016

Action: Gavin Harris to liaise with Greyhounds SA.

4.3 Steve Nuske continuing to work to form a Nation body. Working with Grant Paterson.

5. Correspondence in.

5.1 Email from Transport Driver Mr Brennan and Ann McKinnon re quote for new contract.

Action: Secretary to send letter advising Mr and Mrs. McKinnon of the decision to purchase a new transporter. The COM would like to thank them for their excellent service throughout the year.

An ad hoc agreement will be signed in case transport will be needed in the event the new transporter is not operational at the start of the season.

5.2 Email from The Fancy Pigeon Assoc re booking hall for the 7th November.

Action: Hall booked.

5.3 Email from the West Torrens Club re Bird of the year

Action: Secretary to file awaiting other nominations.

5.4 Email from Mr Nuske re: SA Philatelic Council re: joint venture.

Action: The Philatelic Council is going to pay us one (1) Dollar per "Flimsie".

5.5 Call from Mr Nuske re: "Grant Paterson Commemorative Medal".

Action: The nomination form to be posted on the SAHPA website. Members are encourage to put forward their nominations.

5.6 Email Mr Nuske re Dr. Harry series.

Action: Secretary to send out cheques and certificates.

5.7 Email Broken Hill Club re flying package.

Action: Secretary to send letter of thanks and the COM will take this document under consideration.

5.8 Letter from Mr A Noble: Capitation Fees.

Action: Secretary to send letter to Mr Noble outlining the request was made too late in the season

5.9 Letter from Mr B Myers: Application to drive new truck.**Action:** Secretary to file awaiting other applications.

5.10 Email from Wellington 10,000 re: Website advertisement

Action: The COM have approved to display on website.

6. Correspondence out.

Letter of confirmation to the Animal Expo 2016.

7. General Business.

7.1 Drug test results from Temora.

Action: Smithfield Club was selected by lottery draw, lottery draw then selected a flying Member. Results were tabled.

7.2 Nomination for Bird of the year.

Nominations for SAHPA bird of the year to be lodged with the General Secretary stipulating bird number /Colour and positions gained in the SAHPA.

7.3 2015 SAHPA TROPHY PRESENTATION DINNER:

CHASER'S RESTAURANT

ANGLE PARK GREYHOUND

21st NOVEMBER 2015

FROM 6.30PM

FULL BUFFET MENU \$38 PER HEAD

FOR PURCHASING TICKETS CONTACT CHERYL 0448883512

7.4 Invite transport driver and wife to presentation dinner

Action: Secretary to send invitation.

7.5 Certificates for 5 bird series

Action: Secretary to do top 15.

7.6 Progress on Gerald Specification and Order

Action: In final stages getting ready to order.

7.7 Discuss Club's purchasing crates.

Action: Secretary to send letter to all Club Secretaries with order form.

7.8 Discuss Debenture's for Clubs lending SAHPA money.

Secretary to send letter to all Club Secretaries. Mr S Nuske to write debenture certificate.

7.9 COM Authorisation to transfer \$100,000 into EURO

Action: Moved to deposit \$100,000 into a foreign exchange account pending the Euro reaching 64 cents in the dollar.

Seconded Carried.

7.10 Progress on CMI Hino Order – Hold price if we pay \$2,000 deposit

Action: Treasurer to place a \$2,000 deposit immediately.

Moved Seconded Carried

7.11 Pay Gerald \$100,000. 50% at time of order, 50% on completion (estimated completion from time of order 8 weeks)

Moved Seconded Carried.

Action: Treasurer to deposit money immediately.

7.12 Animal Health Australia, National Body – Stephen Nuske to update COM

Action: Mr Nuske still having ongoing discussions

7.13 Delegate COM member to come up with Pre-payment instalment plan

Action: Mr T Fawcett to write this document.

7.14 Sale of Old SAHPA unit

Action: Inquiries are being made.

7.15 Moved to congratulate the LDC on the running and results of the Canberra race. Seconded Carried

7.16 Discussion on a squeaker sale to be held at the SAHPA in early January as a fundraiser

8. Carried Over.

9. Meeting Closed

10. Next Meeting. Wed 4th November 7pm