SOUTH AUSTRALIAN HOMING <u>PIGEON</u> ASSOCIATION INCORPORATED

Incorporated since 1929



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SAHPA MANAGEMENT COMMITTEE MEETING.

Date: Wednesday 25th May 2011

Starting Time 7.30pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.30PM

Attendance: Mr D Thalbourne, (Chairperson) Mr G Harris, Mr K.Pridham, Mr J Marafiote, Mr C Forbes, Mr G Hamilton, Mrs C.Myers (General Secretary) Mr D.Cawte (Treasurer)

2. Invited Guests-

7.30 pm-Mr T Tirrell: discussion North Line Series- Mr T Tirrell spoke on SDC & FDC series giving overview of the series. Information flyers to go on next hampering night.

8.00pm: Mr R Male – Spoke on his concerns over various points- pre-paid, two extra SAHPA races and the cost of racing.

3. Apologies - Nil.

4<u>. Minutes of previous meeting</u>--Minutes read as true and correct Moved/Seconded/Carried.

5. Business Arising from minutes –

- **5.1** Release Panel- The release panel for 2011 is –Mr Lee Abbott, Mr Greg Hodgins and Mr David Thalbourne.
- 5.2 Amendment to: 9-12 minutes from 27th April 2011. Motion- Remove SAHPA result from the website only result will be SDC result on the web page. Tapes and forms are to sent to SAHPA for checking.

Moved/Seconded/Carried.

5.3 Amended Minutes 5th April 2011 – Minute to read Mr C Moukas to follow up with the original breeder of the bird SA91 31744. The Management Committee recommend that Mr Moukas apologise to Mr Hamilton.

6. <u>**Treasurer monthly report.**</u> -- Treasurer read his report still showing a profit for the Month of April 2011

7. Correspondence in -

7.1 <u>Letter from Vitesse</u>: Stating their members disappointment over the \$2.00 charge for members using SAHPA Headquarters

Action: Committee of Management moved that the \$2.00 be rescinded there will be no charge for using SAHPA facilities.

7.2 <u>Vaccine Forms:</u> Vaccine forms from all clubs.

Action: Secretary to file.

7.3 Invoice from Mr R Fewings; For radio broadcasts.

Action: Treasurer to pay invoice for RPH release information.

7.4 <u>Email from Balaklava Pigeon Club:</u> Request for a separate release on North Line races.

Action: COM approved separate release after the main race birds on North Line.

7.5 Statement for RFD Series: New account opened for RFD races

Action: Secretary to file.

7.6 VFP Insurance Renewal:

Action: Held Over.

- 7.7 <u>Clock Chairman</u>: Application for SAHPA clock chairman from Mr K Pridham Action: Mr K Pridham is SAHPA clock chairman for 2011 Moved/Seconded/Carried.
- **7.8 Letter <u>from West Torrens</u>:** Concern for costs in 2011. Concerns over race programming on the East Line. Suggestion to have a squeaker sale in the future.

Action: Costs have risen so we do not have a loss as we did last year, costs where kept stable for many previous years.

Hamilton /Edenhope release will depend on the weather on the day. The COM will look into holding a squeaker sale for the sport in the future.

8. Correspondence Out. - Nil

- **8.1** Email to Mrs Coleria her application for SAHPA Headquarters was successful.
- **8.2** Emails to Mr P Squires and Mr T Jeffries the new Committee Member is Mr G Hamilton.
- **8.3** Email to Mr G Hamilton he is the new Northern Area Committee representative.

Correspondence in and out Moved/Seconded/Carried.

9. General Business.

9.1 Meeting of club secretaries and clock chairpersons

Club secretaries are to be advised that a meeting of club secretaries with the S.A.H.P.A. Clock chairperson will be held at SAHPA Headquarters $7.30pm 27^{th}$ June 2011

ALL CLUB SECRETARIES – PLEASE NOTE:

All clubs are to be represented as the information to be handed down and discussed is important to all flyers who wish to fly association races.

- 9.2 <u>China Rings</u>: Ref: Rule SAHPA Constitution. SAHPA Flyer has a ring from China he wishes to race in 2011. The COM discussed this and there is a rule in the constitution that states that foreign rings are not allowed.
- 9.3 <u>Mr B Oakey</u> will form his own club and hamper with Salisbury.
- **9.4** <u>Convoyer</u>: Mr G Rayment has been appointed as convoyer for 2011. Moved/Seconded/Carried.

The COM would like to thank Mr Ian Durrant for stepping in to do the convoyer for the past three weeks.

9 Meeting Closed 11.00pm

10 Date of next meeting. 22nd June 2011