SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY 10 Baulderstone Road, Gepps Cross. SA 5094 Telephone: (08) 8262 3856 M 044 888 3512 Sahpa.gensec@gmail.com www.sahpa.asn.au

MANAGEMENT COMMITTEE MEETING Date: 8th May 2012 SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.35pm

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

2. Apologies - Nil

3. <u>Minutes from Previous Meeting</u> -- Moved/Seconded/Carried.

4. Business Arising from Previous Minutes :

4.1 Approval for form for Ring Secretary to be used for lost birds developed by Mr D Thalbourne

Moved/Seconded/Carried.

5. Treasurer Monthly Report:

Treasurer read his monthly report : Showing a profit but stock and Hino reno. still to be paid for.

Mr P Squires to be invited to next meeting to discuss inventory and financial reporting for Mega.

Moved/Seconded/Carried.

6. Correspondence in -

6.1 Vaccination Forms- Received from various clubs. <u>Clubs are reminded that Vaccination Forms should have been</u> <u>forwarded to the General Secretary by the 30th April.</u>

Individual members whose birds have not been verified as being vaccinated on the Clubs vaccination form by 30th April 2012, will be required to apply in writing along with proof of verification, seeking the Management Committee approval before their birds will be accepted on the SAHPA transporter.

6.2 <u>Letter from Eastern Equity Insurance-</u> Directors & Officers Liability Insurance.

Action: General Secretary to follow up .

- 6.3 Letter from Chris Zauch Transport. Tender for Cartage of Race Unit. Action: General Secretary to contact Mr Zauch his tender was successful for season 2012
- 6.4 Email From John Cockrace birds with South African rings.
 Action: General Secretary to email Mr B Huff-- The SAHPA race rules-- RBL 31 States - BIRDS RUNG WITH INTERNATIONAL RINGS ARE BANNED FROM RACING SAHPA RACES WITH EXCEPTION OF BIRDS PURCHASED AT SIRES PRODUCE SALE.
- **6.5 <u>Email from Gavin Harris-</u>** Information regards Hino Training Unit. Action: *Camera to be left in abeyance until such time it is needed if required*
- 6.6 <u>Letter from Rodney Millman-</u> Advising the SAHPA Rodney Millman and Butch Abraham will be flying in partnership for 2012. Action: General Secretary to file.
- 6.7 Letter from Port Adelaide Pigeon Club-Action: Program has been set for 2012, Program was a proposed which was decided at the AGM.
- 6.8 <u>Email from Mr S Carpenter:</u> Mr B Oakey accepted as a member of Para Action: *General Secretary to reply late fee will be waivered.*
- **6.9 <u>Email From Port Adelaide</u>**: Office Bearers for 2012. Action: *General Secretary to file .*
- 6.10 Email from Mr G Harris- Seeking approval for LDC races-

Approval given for Alice Springs on Friday31st August 2012, Sires Produce Friday night 24th August 2012, release birds Sunday night release,

Cock bird special Coober Pedy 2

6.11 <u>Email from Mr D Walker</u>- SDC Rules and information on Middle Distance racing-

Action: General Secretary to reply:

SDC Racing has been approved

SAHPA COM DO not approve middle distance racing as it is in conflict with SAHPA racing. SD Racing is not in conflict with SAHPA races it runs in line with club races

7. <u>Correspondence Out.</u>

7.1 Letter to Mr Geoff Rayment - Informing him that his application for Convoyer and Race Unit cleaner was successful.

- **7.2**Letter to Mr G Hodgins- Informing him that his application for Unit cleaner and release panel member was successful.
- **7.3** Email to Adelaide Pigeon Club- Informing them approval is given to put there birds on the main race unit.
- **7.4** Email to Mr John Hofman Informing him that he has been appointed as a member of the release panel for 2012.
- **7.5** Email to Mrs R Kearns That her application for Ring Secretary for 2012 was successful.
- **7.6** Email to Southern Country Combine- Informing them approval has been given by the COM for a separate release half hour after race birds on first club races with Balaklava.
- 7.7 Email to Balaklava Approval for separate release.

8. General Business.

8.1 GROUP MAKE UP FOR 2012 SEASON:

All club secretaries are required to advise the General Secretary by Friday 29th June 2012 of the group in which they will be flying Association Races for the 2012 Season.

This information is required so the Management Committee can issue a list of Hampering Centres and Clock Centres.

8.2 COLLECTION OF STATISTICS FOR 2012 SEASON:

Racing Pigeon Returns.

Statistics are to be filled in by secretaries for the 2012 season.

These statistics are recorded for the purpose of demonstrating to any outside interests that as a controlling body, we are seen to be responsible for the welfare of our birds.

Under no circumstances will these statistics be made available to an outside body without the consent of the Management Committee.

8.3 Unit Loading Rosters- 2012 Season.

- <u>Club with 1-15 Hampers Send 1 Driver & 2 Loaders</u>
- Club with 16 or more Hampers -Send 1 Driver & 3 Loaders.

To help load hampers on the race unit- <u>THE VEHICLE/UNIT IN FRONT</u> OF YOUR CLUB,STAY FOR YOUR CLUB AND THE TWO VEHICLES FOLLOWING YOUR CLUB. The more support clubs give to the loading procedure, the quicker the birds will be loaded – enabling the birds and loaders etc. To depart headquarters a lot earlier.

Secretaries please note hamper no's for 2012

30 Birds per Hamper --Club Races20 Birds per Hamper --SAHPA Races.

8.4 Life Ring Transfers. - \$1.00 per card.

Please advise all members that all transfers are to be forwarded to the Ring Secretary by the<u>- first race 26rd May 2012.</u> One owner per one card when transferring birds.

8.5 <u>Coloured Labels for Hamper:</u>

Main Race Unit Labels. Red-----Cocks Blue-----Hens

Sires Produce.

White-----Cocks Orange-----Hens.

Special Races

Yellow-----Cocks Green-----Hens.

The above coloured labels are the only ones that will be accepted on the loading dock!

8.6 <u>Release Details-</u> Information Line:

For recorded race result & release information please ring 8262.3857. This service will enable up to 12 callers at the same time.

A brief message will be heard detailing Release & weather details – at the end of the message you will hear This is the end of the message – please hang up now .

On hearing this message please hang up immediately to allow other members access.

NO MESSAGE WILL BE ACCEPTED .

Similar detail will be on the SAHPA website **wwwsahpa.asn.au**. If there is a possibility of bad weather and changes may occur then all club secretaries are to monitor the situation on the info line **8262.3857**. SMS Alerts will sent out to members who have there mobile no. on the SAHPA register.

Race Release details can also be accessed on Radio 5RPH Saturday Mornings at approximately 8.55am.

- 8.7 <u>Vin Blanden 2012</u> Nundroo \$5.00 per bird 1 bird nomination.
- 8.8 <u>Bumper Stickers-</u> Mr D Thalbourne and Mr T Jeffries to follow up.
- 8.9 <u>Mr J Cock</u> spoke on vaccine processes and SAHPA to make rules for members to follow. Mr J Cock to organise a meeting with DPI. for early June.
- **8.10 Mr P SPringett** spoke on updating the website on vaccine and putting R Marshalls comments on for members to read.Mr P Springett to draft a thank you letter on behalf of the SAHPA.

- **8.11** General Secretary to send a thank you letter to Mr S Barber thanking him for his generous donation of wines to raffle to raise on behalf of Angel Flight.
- **8.12 Mr P Springett** spoke on Mega Stock and when supply will arrive. Mr P Squire to attend next meeting.
- 8.13 Mr C Forbes spoke on prize money from Central Federation for Mr B Abraham.
- **8.14 Para Virus** vaccine to be paid for .Mr P Springett to organise procedure to vaccinate.

Mr C Forbes excused himself early from meeting.

9. Meeting Closed. 10.05pm.

10. Next Meeting. 5th June 2012 7.00pm