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

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Date: 29th February 2012

Starting Time .7.30 pm

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.30pm

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

- 2. APOLOGIES Mr C Forbes
- 3 <u>INVITED GUEST</u>: Mr P Squire has been invited re Mega- Discussions on the Mega and product from Deil . Mr P Squire has been invited back to meeting 6th March with revised contract
- **4.** MINUTES OF PREVIOUS MEETING- Minutes from meeting 12th January 2012. Minutes from meeting 20th February 2012

Moved/Seconded/Carried.

5. BUSINESS ARISING FROM MINUTES-

- **5.1** 6.5) Para Hills using SAHPA Headquarters for club Hampering. When there is multi clubs using the SAHPA they will need to be co-ordinated to make the best use of the facility.
- **6. TREASURER REPORT**: The treasurer read his report for the 1st December to 29th February 2012. Just showing a small profit.

Moved/Seconded/Carried.

7. CORRESPONDENCE IN:

7.1 Membership Lists from: Smithfield, Adelaide Hills, Happy Valley, Port Adelaide North/South, Barossa, Vitesse & Elizabeth.

ACTION: Capitation fees – Subscription. Rule 8 in SAHPA.Constitution Annual subscriptions shall be no later than 28th February of each year.

Members not paying there capitation fees by the 31st March 2012 will incur a fee of \$10. Could all secretaries ensure that all fees are paid by that date so we can update our membership lists for the coming season.

7.2 Block Plans: E J Roberts and G Mavros.

ACTION: General Secretary to do GPS.

7.3 North Suburban : Notice of Office Bearers for 2012.

ACTION: General Secretary to file.

7.4 Fees for Website Advertising : Mr J VanDerLinden and Mr G Hamilton **ACTION:** *General Secretary to contact other Advertisers .*

7.5 Mr G Hodgins : Application for Unit cleaner and Release officer.

ACTION: To be carried over next meeting

7.6 Email from Mr J Hofman: Re: Race program.

ACTION: Program to be dealt with at General Business.

8. CORRESPONDENCE OUT

- **8.1** Email to Mr P Squires invitation to attend the next Management Committee Meeting 29th February 2012.
- **8.2** Email to Mr A Agar informing of his successful application for Website

9. GENERAL BUSINESS

- **9.1** 2012 Race Program- Race program is as attached.
- 9.2 Cabinet Trophy for SAHPA Trophy,s approval for General Secretary to purchase glass cabinets to hold all trophy,s \$900 per cabinet. Moved/Seconded/Carried.
- 10. MEETING CLOSED 10.15PM.
- 11. NEXT MEETING. 6TH MARCH 2012