

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY

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MEETING OF THE S.A.H.P.A. Inc. MANAGEMENT COMMITTEE HELD AT THE S.A.H.P.A. Inc. HEADQUARTERS ON MONDAY 9TH MARCH 2009.

1. CHAIRPERSON OPENED MEETING AT:

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

2. **Apologies** Mr D Walker

3. **Minutes of previous meeting.** Moved/Carried /Seconded.

4. **Business Arising from minutes.**

5. **Treasurer monthly report.** Moved/Seconded/Carried.

Treasurer read his monthly report from January to February.

The treasurer to move funds into asset replacement fund.

6. **Correspondence In.**

6.1 Letters from clubs of office bearers for 2009 season:

North Suburban, Port Adelaide, Payneham, Vitesse and Strathalbyn.
Secretary to file

6.2 **Email from Adelaide Pigeon Club:** Re: Vaccinating of Adelaide club birds.

Secretary to file

6.3 **Email from Mr R Billings:** Applying for the position of convoyer for 2009.

6.4 **Email from Mr G Cawte** applying for positions of unit loader and race adjudicator.

6.5 **Email from Mrs R Kearns** applying for the position of ring secretary for season 2009.

6.6 **Minutes from AAL/PAL** bird management meeting.
Secretary to file.

6.7 **Letter from Mr W Moyle:** re changing of the race points.
Secretary to respond with a letter thanking Mr Moyle for his interest and his consideration but the committee support the chairman in his actions and it was changed back due to letters from many clubs not just from show of hands at the AGM.

6.8 **Letter from Eastern Equity** Insurance for directors and officers insurance.

Secretary to send letter back for Directors insurance.

6.9 **Email from RSPCA** requesting to visit one of the Management committee meetings.

Action: Secretary to respond with an invitation to the next meeting to show how we run our races.

6.10 **Email from Mr N Albanos** re driving of the second truck midweek.

Action: Mr G Harris to ring and speak to Mr Albanos.

6.11 **Headquarters Cleaning Contract.**

Applications are now being called for the position of headquarters cleaning.

The Boulderstone Rd complex is to be cleaned once a fortnight in race season and when needed in the off season.

Please forward applications to the General Secretary
10 Boulderstone Rd
Gepps Cross SA 5094

6.12 **Email from Mr R Chapman** re: methods of flying and splitting into two zones for trail period for club racing.

Action: The management committee thank him for his letter and are still considering all options for the future of our sport.

6.13 **Email from Barry Marshall:** Loading of pigeons on trains in the 1950's and 60's he is from the Port Adelaide National Railway Museum and would like to do an article on Pigeons on Trains.

If any member has photos or any other memorabilia from that time could you please contact the General Secretary.

7. **Correspondence out.**

7.1 Thank you letter to Warnambool Pigeon Club for their trophy donation.

7.2 Membership lists to affiliated clubs.

8 . Business arising from the AGM.

- Loading of pigeon food onto race unit on hamper nights.
Mr G Watson to follow up on ideas.
- New unit replacement fund
The treasurer to follow up and transfer funds.
- Insurance for treasurer carrying money to and from SAHPA.
Secretary to speak to Alan Theide
- Electronic transfers for club monies.
Secretary and treasurer to follow up.
- Insurance for flyers in fire prone areas.
Check with Mr A Theide to see what is available.

9...Matters Held over.

- Kym Jones regards animal expo.
Secretary to send off new address for all information to be sent to.
If there is any person who is interested in the promotion and publicity of our sport contact the General Secretary.
- Letter from development commission.
Secretary to file.
- **Approval for SAHPA positions for the 2009 Season.**
- Convoyer - Mr R Billings has been appointed as convoyer for 2009 season. Moved/Carried
- Ring secretary – Mrs R Kearns has been appointed as Ring Secretary for the 2009 season. Moved/Carried
- Adjudicator - Mr G Cawte has been appointed adjudicator for the 2009 season. Moved/Carried
- Unit cleaner's – Mr B Markou has been appointed as unit cleaner for the 2009 season. Moved/Carried.
- Training unit driver. - Mr D Schwarz has been appointed as training unit driver for the 2009 season. Moved/Carried.
- Loading Stewards- Mr G Cawte and Mr N Albanos have been appointed as stewards for the 2009 season. Moved/Carried

9.2 **Certificate of appreciation** from Southern Country Combine.
Secretary to file.

9.3 **Purchase of new training unit.**
Mr G Harris and Mr G Watson still reviewing costings and ideas.

10 General Business

10.1

2009 RACE PROGRAM.

23RD MAY	CARRIETON
30TH MAY	YUNTA
6TH JUNE	CARRIETON
13TH JUNE	YUNTA
20TH JUNE	HAWKER
27TH JUNE	OLARY
4TH JULY	PARACHILNA
11TH JULY	OLARY
18TH JULY	CARRIETON
25TH JUL	YUNTA
1ST AUGUST	LYNDHURST YBC
1ST AUGUST	LITTLE TOPAR 10 BIRD
8TH AUGUST	LITTLE TOPAR SAD
8TH AUGUST	LYNDHURST 10 BIRD
15TH AUGUST	LYNDHURST OPEN
22ND AUGUST	LITTLE TOPAR OPEN
29TH AUGUST	THE TWINS
5TH SEPTEMBER	WILCANNIA
12TH SEPTEMBER	COOBERPEDY
19TH SEPTEMBER	COBAR
26TH SEPTEMBER	MARLA
3 RD OCTOBER	NYNGAN

10.2 **Freight costs for 2009 season** – Freight costs will be the same as last year except for Marla and Nyngan which will be \$2.50 per bird.
10 Bird races will be \$ 3.00 per bird.

Hamper night - Birds per hamper - same as last year.

Vin Blanden. – Cobar will be the Vin Blanden race for 2009

10.3 **Trophy s**- Anyone wishing to donate trophy money to the SAHPA please contact the General Secretary.

10.4 **Firing off Procedure-**

The SAHPA will utilize the Telstra time message service for the setting and firing off of clocks for the 2009 season .1194

10.5 **SAHPA Sub-committees**: All sub committees are now required to submit their intentions for the 2009 season.

Any sub-committee that intends operating this year must submit the names of the committee members for the management committee's approval.

10.6 **Freight Tenders – 2009.**

Freight tenders are now invited for all races for the 2009 season.

Tender submissions are to be enclosed in a sealed envelope marked

Tender for SAHPA transportation and forwarded to –

General Secretary

10 Boulderstone Rd

Gepps Cross

SA 5094

Tenders close – 9th April 2009.

10.7 Bird Qualification: No bird qualification will apply for the season 2009.
SIRES PRODUCE BIRDS TO QUALIFY ON THE LINE OF FLIGHT.

10.8 **Tenders** are invited for the supply Pigeon feed & straw for the main unit for the season 2009

Tenders close on 9th April 2009.

10.9 **Stock Order night:** Stock orders with price list will be forwarded to club secretaries by 9th April 2009.

10.10 **Drug Testing for 2009 season.**

Drug testing will be carried out in the 2009 season races will be selected by the management committee.

11 **Meeting Closed** **10.30pm.**

12 **Date of next meeting.** **13th April 2009** **7.00pm.**