

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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Management Meeting .

Tuesday 6th March

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.30pm

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

2. Apologies - Mr C Forbes

3. Invited Guests- Mr D Schwarz and Mr N Albanos discussions on the training units , training programs will be sent to members in April before training commences.

Mr R Hill attended to discuss extensions to Hino Truck.

4. Mr P Squires – Discussions on Deil Contract – Contracts have been signed by the General Secretary. Clubs can now place orders with Mr P Squire or the General Secretary for Icom rings for this year.

Mr P Squire is also taking orders for electronic rings.

Moved/Seconded/Carried.

5. Minutes of previous meeting—Minutes 29th February after AGM.

Moved/Carried /Seconded.

6. Business Arising from minutes –

6.1 Thank you from Management Committee to Mr John Hofman for his letter regards the race program.

6.2 General Secretary to contact Mr P Squires re: GST and invoicing of Mega business

7. Treasurer monthly report. -- report read at last meeting for month of February.

8. Correspondence in –

8.1 Email from Mrs R Kearns- Application for Ring Secretary for 2012

Action: Mrs R Kearns has been appointed Ring Secretary for 2012.
Honorarium has been approved \$2,000 + 200 for travelling to SAHPA hampering nights in the race season.
Moved/Seconded/Carried.

8.2 Application from Mr B Myers - for driver of Hino Truck for 10 bird racing.

Action: Mr B Myers has been appointed driver for the 10 bird races in the Hino Truck.
Moved/Seconded/Carried.

Correspondence Read In: Moved/Seconded/Carried.

9. General Business.

9.1 Headquarters Cleaning Contract.

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

Action: Mrs M Coleria has been appointed headquarters cleaner for 2012.

9.2 SAHPA Sub Committees-

All sub committees are now required to submit their intentions for the 2012 season. Any sub committees that intends operating this year must submit the names of the committee members for the management committee's approval.

Adelaide Club, SDC, LDC, Adelaide 10,000

9.3 Freight Tenders – 2012

Freight Tenders are now invited for races for the 2012 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.

9.4 Tenders are invited for the supply of Pigeon feed and Straw- for the main race unit for the season 2012.

Tenders to the General Secretary

General Secretary
10 Boulderstone Rd
Gepps Cross SA 5094.

9.5 Appointment of Unit Loaders- Mr G Cawte and Mr N Albanos have been appointed unit loaders for 2012 season

- 9.6 Appointment of Adjudicator-** Mr G Cawte has been appointed Adjudicator for 2012 season.
- 9.7 Appointment of Unit Cleaners-** Mr G Hodgins has been appointed race unit cleaner for 2012 . Vacancy still exists for other side of race unit.
- 9.8 Appointment of Training Unit Drivers-** Mr D Schwarz and Mr N Albanos have been appointed training unit drivers for 2012.

Moved/Seconded/Carried.

- 9.9** Mr P Springett queried flying to one loft two flyers using the same electronic system . This is allowed as long as birds are registered to each owner.
- 9.10** Mr P Springett will put on website updates as what is happening in Victoria regards Para Virus.
- 9.11** Expressions of interest are being sought for release panel for 2012.
Contact the General Secretary with your expressions.
- 9.12** Mr K Pridham spoke on the upgrade of the Hino unit.
- 9.13** The Management Committee approved in principal \$3,000 for renovations to the Hino Training unit.

10 Meeting Closed 9.30pm.

11 Date of next meeting. 3rd April 2012