

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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

Minutes of the SAHPA Management Committee held at the SAHPA Inc. HEADQUARTERS 21st April 2010

1. **Chairperson opened the meeting at 7.30pm.** COM then left the office to inspect the new truck.

Meeting resumed 8.05pm. - Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairperson) Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr.P Couzner, Mr. C Forbes,Mr. Cawte (Treasurer), Mr. P Squire (Assistant Secretary).

2. **Apologies-** Mrs. Myers
3. **Discussion on new truck conversion for racing.** Invited members R Male, D Schwartz, N Albanos and R Billing.

R. Male to provide a quote for a new roof and adding six new bays for racing/tossing and a storage compartment for water and feed etc.
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4. **Minutes of previous meeting read-** Moved /Seconded /Carried
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5. **Business arising from minutes.** SDC rules were left off minutes 31st March
 - 5.1 Mr G Kakoschke to obtain quote for front fence was also omitted
 - 5.2 Mr P Couzner said only residential properties have rebate for solar panels, Mr P Couzner to see Pt Adelaide Enfield Council if sporting body's are allocated funds for the solar panels.
 - 5.3 COM to ratify Mr G Cawte's Life Membership at the 2011 AGM.
 - 5.4 Rails in toilets and Disability signs pending

- 5.5 SMS alert messages Mr G Harris said it would be 15c per each sms to flyers who wish to receive them Action Mr G Harris to go ahead with the sms messages.

Moved / Seconded/ Carried

- 5.6 Safety masks waiting on Mr G Cawte to see his supervisor re the masks.

Business arising- Moved / Seconded /Carried

6. **Treasurer monthly report.** Not presented because still in progress.
- Adelaide Bank Investments. Fixed term investments have a better interest rate.
 - Treasurer to have day to day floating account and be able to have Net Banking facility included.
 - Mr G Harris to contact Mr J Jarzabek and have him contact Mr D Cawte re changing accounts.
 - Mr D Cawte to contact Alan Thede re comprehensive insurance on training trucks.
 - MyOB purchase to be left in abeyance.
 - Suggestion for shutter for glass door to office. To be left till the next meeting with a possibility of enclosing the veranda completely.
 - The Treasurer advised that some clubs and members of other clubs still have not paid their capitation.
 - Mr G Harris moved seconded Mr D Walker that a late capitation fee apply of \$5.00 if not paid by 30th April, \$10.00 if not paid by the first club race. Carried.
 - New locks have been fitted to the main gate and the hall. **Mr G Harris would like a key.**

7. **Correspondence in.**

1. Barossa, Para Hills and Riverside Clubs pox vaccination forms.
2. Quote from Magill Fodder feed \$14.30 per bag, barley straw \$6.50 per bale. Moved/ seconded / carried
3. Quote from Mr G Hamilton for feed \$24.00 per 20kg bag.
4. Transport quote for main unit from C.G Zauch transport \$1.90 per Km. Moved/ seconded / carried.

Quote from Pooraka Fencing and Fence Craft.

8. **Correspondence Out**

- 8.1 Letter to D Schwarz, N Albanos, R Male and R Billing in relation to alterations to new training unit.
- 8.2 Letter to Mr. G Cawte congratulating him on his life membership.
- 8.3 Training programs and newsletter sent to all members.

9. **Matters Held Over.**

- 9.1 Front Fence quote delayed till next meeting.
- 9.2 Compiling sheet held over till next meeting.
- 9.3 Mr P Squire to email ETS hamper sheet to Mr G Harris

10. **General Business.**

- 10.1 Advert for race transport cost to be advertised with a fixed price in future along with a specified closing date.
- 10.2 Mr D Cawte to present last year's transport cost re the training truck at the next meeting.
- 10.3 The Short Distance Championship rules amended: **there must be 6 competing members to form a clocking centre in line with SAHPA Race Rules.**
- 10.4 Sire's Produce buyers to go on SAHPA web site.
- 10.5 Mr G Harris and Mr D Walker are looking into the availability price and designs of racing units from overseas.
- 10.6 Mr K Pridham brought up about rubbering of birds entered into the race
All birds on main race unit must have rubbers for all races.
- 10.7 The agenda for the next meeting to include Future of the sport.
- 10.8 A letter to be sent to Mr D Schwarz re his remuneration for this year. Mr G Kakoschke to communicate with Mr D Schwarz.
- 10.9 Mr P Squire talked about some old 1905/7 SAHPA certificates as these certificates are not available at this time Mr A Agar and Mr P Squire will photograph them.
- 10.10 Mr G Kakoschke presented the release panels guidelines for the COM perusal and to

approve/disapprove them at the next meeting.

Meeting closed 10.53pm

Next meeting 19th May at 7.30pm.