

P.O. Box 398  
Campbelltown SA 5074  
Ph: 8262 3856  
Mobile: 0448 883 512



Date: 9TH APRIL 2013

Starting Time 7.00pm SAHPA Headquarters.

**1. CHAIRPERSON OPENED MEETING AT:** 7.10pm

**Attendance:** Mr D Thalbourne ( Chairperson ), Mr P Springett, Mr T Jeffries , Mr R Goodacre , Mr D Shaw, Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

**2. Apologies -** Mr J Cock .

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

**4. Business Arising from minutes .**

4.1 Mr D Thalbourne has a meeting with the members that have volunteered their time to man the stand at the animal expo .

**5. Treasurer monthly report.**

Treasurer read report for Dec-- March .Showing a profit ahead of last year .

Moved/Seconded/Carried

**6. Correspondence in –**

**6.1 Quote from Mr D Evans-** Replace existing lift up door with roller door.

Action: General Secretary to contact Des Evans quote has been approved .

**6.2 Quotes for food for race unit-** Three quotes and samples of food for the main race unit where received form Magill Fodder ,Rapuanos Grain Store and Semaphore Fodder .

Action: The COM has accepted the Semaphore Fodder quote ,General Secretary to contact the fodder store.

### **6.3 Letter from Office of Consumer and Business affairs.**

**Action:** General Secretary to file .

### **6.4 Letter from CG Zauch Transport - Quote for transporting race unit .**

**Action:** General Secretary to contact Chris Zauch his tender was successful

### **6.5 Email from Mr G Badger.**

**Action:** Rejecting an offer to be publicity officer for 2013.

## **7. Correspondence Out.-**

7.1 Letter to Mr D Russell

7.2 Email to Mrs R Kearns application for ring secretary was successful.

7.3 Expo forms to Kym Jones.

7.4 Email to G Badger his application was unsuccessful.

Correspondence in and out has been read Moved /Seconded /Carried.

## **8 Matters Held Over**

8.1 Auditors recommendations -

- Land valuation to be done on a regular basis.
- Mega Products set up on a stock sheet . General Secretary to follow up with Myob .
- Honorariums to be a minute annually.
- A Agar- Website \$900.

G Hodgins - Unit Cleaner \$85 per week

D Schwarz - Training unit driver - \$80 - \$100 per week .

C Myers - General Secretary - \$ 10.000

D Cawte - Treasurer - \$ 3,000

G Rayment - convoyer -\$ 150 per day.

unit cleaner- \$ 85 per week

N Albanos - training unit driver \$80 -\$100 .

loader - \$50 .

G Cawte- Race Adjuditor \$350 per year

Loader - \$50 per week.

M Coleria - Hall Cleaner - \$ 1000 per year .

*Moved/Seconded/Carried.*

*8.2 Form for vaccination of pigeons for sales , 10,000 , Sires and the Adelaide Pigeon club form is to be put on the website .*

*8.3 Drug testing - Held Over.*

*8.4 Unit Co-ordinator- Held Over.*

*8.5 Release Panel- Mr D Thalbourne , Mr G Hodgins and Mr J Hofman are the release panel for 2013 .*

*General Secretary to purchase a mobile phone for Mr D Thalbourne for contacting the convoyer.*

*8.6 Late SAHPA membership fees held over until the next meeting.*

*8.7 Life membership held over .*

## **9 General Business**

*9.1 Trophy donors for 2013 - The SAHPA are looking for trophy donors for 2013 season.*

*9.2 Working Bee for SAHPA - Any members who can volunteer some time on the 5th May 2013 from 9.30am to get the hall and race unit ready for the race season .*

*9.3 Mr T Jeffries to purchase drums for holding race mix when not being used.*

*9.4 Mr D Thalbourne spoke on social members of the SAHPA .*

*9.5 Show pigeon society to lend cages for the national show in July more information to follow.*

*9.6 Angel Flight - to be held on the 18th May 2013 Mr G Harris donated \$200 towards Angel Flight .Clubs are encouraged to hold a raffle or have a fund raiser to help raise money for a good cause .*

9.7 PMV - During the year an order form will be sent all clubs for members to order PMV vaccine so we have some idea how many we need to order for next years supply.

9.8 General Secretary to follow up with Mr D Russell as to where he will be flying in 2013.

9.9 Mr D Shaw spoke on the compiling sheets and the extra work involved at clubs filling them out.

9.10 The COM approved the purchase of new shirts and caps to be available for the race season.

**10 Meeting Closed 10.00pm**

**11 Date of next meeting. 7th May 2013 . 7.00pm.**