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**Date: 8th April 2014**

**Starting Time 7.00pm**

**SAHPA Headquarters.**

**1. CHAIRPERSON OPENED MEETING AT:**

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

**2. Apologies - Nil**

**3. Interviews for Ring Secretary .**

- Sofia Thalbourne -
- T Perkins
- G Marshall

Mr D Thalbourne vacated the room for all interviews Mr G Harris chaired the interviews.

COM interviewed all applicants for the position of ring secretary for 2014 .

COM selected Mrs Sofia Thalbourne as ring secretary for 2014.

General Secretary to contact all applicants.

- **T Perkins - Convoyers Interview** - Mr I Durrant attended the meeting with information on the conveying of the race unit.

Mr Durrant and Mr. Perkins to do manual for information on the Race unit.

- **Training Program for 2014 - Mr. G Harris** - Mr. G Harris attended to finalize the training program for 2014 ,program will be finalized and sent to printers.

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

**5. Business Arising from minutes . - Nil.**

**6. Treasurer monthly report** - Treasurer read his monthly report.

Moved/Seconded/Carried

## **7. Correspondence in –**

- 7.1 Email from Adelaide Pigeon Club** -- Permission to transport with the SAHPA for 5 races in the 2014 season.

Action: COM approved races -Hawker, Parachilna, Lyndhurst ,Twins ,Marla.

- 7.2 Email from Mrs. R Kearns -** -Resigning as ring secretary

Action: General Secretary to file . Treasurer to follow up receipt books.

- 7.3 Email from Central Districts -refund for flyer -**

**Action:** Refund has been approved . General Secretary to refund money.

- 7.4 Email from D Thalbourne -** Transport Tender -

**Action :** Tender to be rewritten for future advertisements.

- 7.5 Transport Tender from Mustard Bros.-**

**Action:** General Secretary to respond with a letter their tender was unsuccessful.

- 7.6 Transport Tender from Reliance Logistics -**

**Action:** General Secretary to respond their tender was successful and will contact with further information.

- 7.7 Transport Tender from C . Zauch**

**Action:** General Secretary to respond with a letter tender was unsuccessful.

- 7.8 Transport Tender from Ronnoc Transport -**

**Action:** General Secretary to respond their tender was unsuccessful.

- 7.9 Cheque from Warrnambool Pigeon Club for Trophy Donation:**

**Action:** Money to be put on 5 Bird Series overall 1st , 2nd & 3rd

- 7.9 Quote for Property Valuation for Boulderstone Rd-**

Action General Secretary to contact Mr. A Burg to go ahead with valuation.

- 7.10 Email from S Nuske -** Reviewing publicity box

Action: General Secretary to contact Mr. Nuske for costing on updating equipment .

- 7.11 Letter from Auburn Pigeon Club** - Convoying with SAHPA unit and having a separate release on the North line.

Action: General Secretary to contact Auburn .

Approval has been given to convoy with the SAHPA and have a separate release .

**7.12 Letter from Mrs M Applebee - Register from 1945**

Action: General Secretary to contact Mrs Applebee to accept register .

**7.13 Letter from Port Adelaide Council.- Form for a rebate for 2014.**

Action: General Secretary to fill out form and send to council.

**7.14 Letter from Mr C Mav - Regards a tribute year to the sport and using metal rings designed around rings of 60's and 70's.**

Action: COM to review for the future .The old style metal rings are no longer available

**7.15 Thank you letter from Angel Flight -**

Action: General Secretary to file.

**7.16 Letter from North Suburban Club- Query on fancy pigeon show if birds are vaccinated.**

Action: The Fancy pigeon association have all their birds vaccinated .

**SA Canary & Pigeon Society will hold a pigeon show on Sunday 27th April 2014 at SAHPA headquarters 11.00am all welcome .Canteen will be open.**

**7.17 Quote from Semaphore Fodder to supply food to the race units**

Action: Semaphore fodder quote has been accepted General Secretary to contact.

**7.18 Email from Mr T Tirrell- Re live benzing -**

Benzing live can be used ,evaluations are still to be done at clubs . Evolving solutions is only result that will stand.

**8. Correspondence Out.-**

**8.1 Letter to Mrs R Kearns.**

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

**9 General Business**

**9.1 Affiliated Club fees - Fees for affiliated clubs is \$30 per member .**

**9.2 Working Bee - To clean hall for Pigeon Show Tuesday 1 .00pm for COM members .**

**9.3 Mr D Shaw spoke on fire door for North Suburban clubrooms. Mr Shaw to follow up.**

**9.4 Mr P Springett spoke on new drinkers for Hino ,new drinkers need to be made .**

**9.5 Mr P Springett spoke on number of birds clocked .**

Carried Over Next Meeting.

## **9.6 Race Program 2014.**

17/05/2014	REDHILL ANGEL FLIGHT	\$ 1.00	FRIDAY
24/05/2014	CARRIETON 1	\$ 1.30	FRIDAY
31/05/2014	CARRIETON 2	\$ 1.30	FRIDAY
7/06/2014	PINNAROO 1	\$ 1.30	FRIDAY
14/06/2014	HAWKER 1	\$ 1.30	FRIDAY
21/06/2014	PINNAROO 2	\$ 1.30	FRIDAY
28/06/2014	HAWKER 2	\$ 1.30	FRIDAY
5/07/2014	PINNAROO 3	\$ 1.30	FRIDAY
12/07/2014	PARACHILNA	\$ 1.30	THURSDAY
19/07/2014	OUYEN 1	\$ 1.30	THURSDAY
26/07/2014	OUYEN 2	\$ 1.30	THURSDAY
2/08/2014	LYNDHURST YBC	\$ 1.50	THURSDAY
9/08/2014	MOULAMEIN SAD	\$ 1.50	THURSDAY
9/08/2014	MOULAMEIN 10 BIRD SPECIAL	\$ 3.00	THURSDAY
16/08/2014	LYNDHURST OPEN	\$ 1.50	THURSDAY
23/08/2014	MOULAMEIN OPEN	\$ 1.50	THURSDAY
<b>23/08/2014</b>	<b>STIRLING NORTH (VERCO SERIES)</b>	<b>\$ 1.30</b>	<b>THURSDAY</b>
30/08/2014	THE TWINS OPEN	\$ 1.50	THURSDAY
30/08/2014	THE TWINS 10 BIRD SPECIAL	\$ 3.00	THURSDAY
6/09/2014	COLEAMBALLY OPEN 1	\$ 2.20	THURSDAY
<b>6/09/2014</b>	<b>BOOKALOO (VERCO SERIES)</b>	<b>\$ 1.30</b>	<b>THURSDAY</b>
13/09/2014	MARLA OPEN	\$ 3.00	THURSDAY
20/09/2014	COLEAMBALLY OPEN 2	\$ 2.20	THURSDAY
<b>20/09/2014</b>	<b>PIMBA (VERCO SERIES)</b>	<b>\$ 1.30</b>	<b>THURSDAY</b>
27/09/2014	COOBER PEDY OPEN	\$ 2.20	THURSDAY
4/10/2014	TEMORA OPEN	\$ 3.00	THURSDAY
<b>4/10/2014</b>	<b>GLENDAMBO (VERCO SERIES)</b>	<b>\$ 1.50</b>	<b>THURSDAY</b>

## **10 Carried Over.**

- 10.1** Signage for SAHPA trucks.
- 10.2** Trays for Hino
- 10.3** Race unit cleaning
- 10.4** Draft for loading procedures .
- 10.5** Draft for convoying of race birds.
- 10.6** Release Panel.
- 10.7** Life Rings true to year.

## **11 Meeting Closed** 11.15pm

## **12 Date of next meeting. 6th May 2014. 7.00pm.**