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## **SAHPA MANAGEMENT COMMITTEE MEETING**

**Date: 8<sup>th</sup> April 2015**

### **SAHPA Headquarters.**

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### **1. CHAIRPERSON OPENED THE MEETING AT: 7pm**

**Attendance:** Mr D Thalbourne, (Chairperson) Mr G Harris (Deputy Chairperson)  
Mr P Springett, Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett.  
Mrs C Myers (Secretary/Treasurer) Anthony Perkins (Secretary/Treasurer)

**Note:** Mr Nuske left Meeting at 10.40pm due to work commitments.

### **2. Apologies - Nil**

### **3. Minutes from previous Meeting:**

25<sup>th</sup> March.

**Moved / Seconded / Carried.**

### **4. Business arising from Minutes:**

#### **4.1 Confirm age covered by Insurance for Members whilst at the SAHPA Headquarters.**

**Action:** Mr Thede sent Insurance Policy through to confirm age cover.  
Moved to increase age of cover to 80yrs from 70yrs.

**Moved /Seconded /Carried**

#### **4.2 Re 7.5 Books received from the family of Allen Goodger.**

**Action:** Books and photos to be displayed in the SAHPA Hall.  
Letter of thanks to Mr G Paterson to be sent by Secretary.

**Moved /Seconded / Carried**

#### **4.3 Adelaide Expo-**

**Action:** Booking confirmed, Moved the purchase of SAHPA related images for the amount of \$600. Secretary to send letter of thanks to subjects.

**Moved / Seconded / Carried.**

#### **4.4. Re 8.4 Hino truck:**

**Action:** Booked in for maintenance by Mr P Springett.

## **5. Correspondence in:**

### **5.1 Emails from Mr V Curea and Mr T Fawcett re Position of Release Officer.**

**Action:** Thankyou letters to be sent for their applications.

**Moved / Seconded / Carried.**

### **5.2 Email from Mr W March requesting the removal of photos of birds being vaccinated on the SAHPA website.**

**Action:** Secretary to send letter of confirmation the photos had already been removed.

**Moved / Seconded / Carried.**

### **5.3 Email from Mr P Squire re Meeting with Northern Delegate.**

**Action:** Minutes from the Meeting were discussed. Several points were implemented.

### **5.4 Email from Mr S Nuske re Meeting with the Port Group:**

**Action:** Minutes from the Meeting were discussed. Several points were implemented.

### **5.5 Email from Adelaide Pigeon -Requesting to hold 5 races on the North Line and transport the birds on the SAHPA truck.**

**Action:** Moved to approve the races and transporting under the conditions they use standard loading numbers as per the SAHPA guidelines, loaded on the back bay of the transporter.

**Moved / Seconded / Carried.**

### **5.6 Email from Mr G Lillingston re- Club Secretaries doing GPS for new Members.**

**Action:** A Member of the SAHPA Committee will do the new Member's GPS for the Metropolitan Club.

### **5.7 Letter from Semaphore Fodder Store re- Food Tender for 2015.**

**Action:** Semaphore Fodder has been appointed the Food Tender for 2015 with scrutiny on the quality of the grain.

**Moved / Seconded / Carried.**

### **5.8 Email from The Transport driver re the insurance and registration on the transport trailer.**

**Action:** Secretary to send email of confirmation the trailer is currently insured and registered.

**Moved / Seconded / Carried.**

## **6. Correspondence out.**

**6.1** Letters and emails to successful and unsuccessful applicants for the positions of Release Officer.

**6.2** Letter to the Mr W March re Vaccination photos and affiliated Member fees.

**6.3** Letter to Mr P Squire re Northern Delegate.

**6.4** Letter to Mr S Nuske re Port Group Meeting.

**6.5** Email to transport driver re reg and insurance.

**6.6** Letter to Para Club re C Nagle

**6.7** Letter to Mr G Paterson re Books.

**6.8** Minutes sent to Club Secretaries.

**Moved / Seconded / Carried.**

## **7. General Business.**

### **7.1 Race program for 2015.**

**Action:** The Committee completed the program. It is now posted on the SAHPA website.

Verco Series to be held on the North Line, 3 races, \$2.00 per bird. Prize money to be allocated. 20 bird limit, 1 prize per owner. Birds will be transported on the Hino truck.

**Moved / Seconded / Carried.**

**7.2 Life Rings: Proposal to reverse the decision of the previous Committee re using 2016 rings next season.**

**Action:** Mr D Thalbourne vacated the room whilst discussion was being held.

Mr G Harris chaired the Meeting.

After discussion the decision remains the same to use 2016 rings next season.

Mr J Cock to draft a letter to all other Federations in Australia to inform them of our decision.

**Moved / Seconded / Carried.**

**7.3 Release Officers for 2015:**

We thank all who applied for these positions and wish to congratulate Mr J Harper, Mr B Balk and Mr T Fawcett on their appointments.

**Moved / Seconded / Carried.**

**7.4 Capitation fees for affiliated Members for 2015.**

**Action.** Moved the affiliated fees for season 2015 be increased to \$35.

**Moved / Seconded / Carried**

**7.5 Training unit program for 2015.**

**Action:** Mr G Harris will complete the program before the Anzac long weekend.

**Moved / Seconded / Carried**

**7.6 Late fees for Capitations.**

**Action** A decision was made to waive the late fees for the following Members coming back into the sport.

Mr S Flack, Mr T Deslandes and Mr T Baldock.

**Moved / Seconded / Carried**

**7.7 Secretary to contact the Para Club re Mr C Nagle.**

**Moved / Seconded / Carried**

**7.8 Chris Mav –suggestion for Auction.**

**Action:** Mr Nuske to contact Mr Mav to organise sale.

**Moved / Seconded / Carried**

**7.9 Lighting in carpark of SAHPA.**

**Action:** Move to improve the lighting in the carpark. Mrs C Myers to arrange electrician to undergo this project.

**Moved / Seconded / Carried**

**7.10 Security Cameras in SAHPA carpark.**

Moved to have security cameras installed in carpark.

**Moved / Seconded / Carried**

**8. Carried over.**

**8.1 Signage for trucks:** held over.

**8.2 Unit cleaning sheet** – Pending

**8.3 Clause 4 Constitution-** Pending

**9. Meeting closed** 11.45pm

**10. Next Meeting:** Thursday 23rd April, 2015 7pm.