



SAHPA GENERAL SECRETARY
Stephen C Nuske
P.O. Box 398
Campbelltown SA 5074
Ph: 8262 3856
Mobile: 0448 883 512
sahpa.gensec@gmail.com
ABN 85 472 168 576

www.sahpa.asn.au
Australian Agents for all
Mega products
Contact Phil Squire
sahpa1mega@gmail.com
Ph: 0434 917 230

SAHPA Management Committee
Minutes

Date: - 20th April 2016

Time: - 7.00pm

Venue: - SAHPA Hall

1. Attendance :- G Harris (chair) , P. Springett, J Cock , T Fawcett, C Myer (treasure/ Assist Sec)
S C Nuske (Sec)
2. Apologies :- P Squire
3. Minutes of Previous Meeting :- 16th March 2016
Moved: - J Cock Seconded, P Springett Carried
4. Business Arising :-
 - 4.1 Adelaide Animal Expo: - Report Table. Request for Volunteers was placed on both Website and Facebook for some two months. This year's site is a joint venture with the Canary & Pigeon Society and the South Australian Fancy Pigeon Society.; a team of ten presenters has been rostered for the weekend. The site is double last years (6mtX3mt)> Brochures are being printed and ambassador cards being formatted. The Coordinator expressed his appreciation of the work Megan March contributed to the formatting of the Ambassador Cards. Reported by S C Nuske
 - 4.2 Titre Testing, Awaiting reply from Dr A. Fowler. S Nuske to pursue. Deferred to next meeting.
 - 4.3 Mega Sales, in the absence of Mr Squire no report was tabled. Deferred to next meeting.
 - 4.4 Mega Account. Motion. Mr P Squire is given access to the Mega Account only for view and reporting.
Moved J Cock Sec. P Springett Carried
Action: - The secretary to arrange banking authority.
 - 4.5 Year Book, Mr Agar to order 300 printed versions of the 2014 & 2015 year book. Mr D Walker has been appointed content editor. S Nuske advised committee of the format to prepare weekly newsletter and Year book for 2016. AS consulted with Mr Agar.
 - 4.6 Gerald Unit Report, P Springett.
The Gerald Unit has arrived at the Adelaide Dock. 14th April 2016
Messer's, G Clare, T Perkins, P Burton, B Donovan assisted Mr Springett with the unloading of the unit at Aldom body builders.
Note The Aldom crane had insufficient Reach to lift the Unit and another crane had to be sourced to unload the unit.
 - 4.7 Race Program 2016:- Finalised
Action: - Mrs Myers & Mr Nuske to edit and confirm content prior to printing.
 - 4.8 Training Program 2016 Finalised
Mr Springett is to conduct training unit driver induction.
 - 4.9 Canteen Operation.
Mr Fawcett report the two clubs approached (Metropolitan & Para) have declined the opportunity to manage the canteen
Mr T Perkins to be approached re his offer of canteen Management
 - 4.10 Loading Steward:-
Mr T. Jefferies was appointed loading steward
Mr Fawcett has relinquished the position in favour of Mr Jefferies.
Carried: - by Consensus.
 - 4.11 Insurance:-
The committee has undertaking to seek an alternative insurer.

Motion: - A "Letter of intent" is drafted and issued to Shield Insurance Brokers with this review in mind.

Moved T Fawcett Sec. J Cock

Carried

4.12 Truck Parking:-

Mr Springett & Mr Walker to continuing consultation into the car park plan.

Action: - Deferred to next Meeting.

4.13 Five Bird Series: - Promotion Suggest a Flyer Be Prepared

Action Deferred to June Meeting

4.14 Car Park: - Permanent Tennant, Mr Nuske reported discussing issue of cars being left for long periods of time in the car Park. The tenant has agreed to comply with the terms and conditions of the arrangement.

Action: - Tennant to be monitored.

4.15 Driver / Convoyer Contingency.

Motion: - Mr W Myers is the relief conveyer.

Moved: - P Springett Sec. T Fawcett

Carried

Mr Nuske reported an approach has been made to a member to act as relief driver for all vehicles.

The member is taking this under consideration.

Research into the minimal licence requirement is being undertaken by both parties.

Deferred to next meeting

4.16 Correspondence Aquila & Robertson, Re Foreign ring eligibility.

Life Rings to eligible for SAHPA sanctioned young bird events are to be issued by the SAHPA.

Mr Fawcett to respond

4.17 Bianco: - Temporary Car parking.

Bianco have requested temporary car parking for approximately 12 weeks.

Moved: - Bianco be granted right of use for a rental of \$500.00 plus GST per week

Moved: - T Fawcett Sec. J Cock

Carried

Action: - Secretary to advise Bianco of the terms and Conditions.

4.18 SALDC:-

Set out terms and conditions of the LDC Ute hire.

Terms Agreed

Moved S Nuske Sec. T Fawcett

Carried

SALDC: - Request hall hire for 4th May 2016. AGM

Moved S Nuske Sec. P Springett Carried

Requested approved

New Business

5.1 A Stacey: - Prepayment Request for special circumstance

Mr Stacey due to personal issues has requested a deferment in lodging prepayment registration.

In order to maintain the integrity and sanctity of the Prepayment system the following concession will be considered on a case by case submission.

The concession follow committee approval shall be:-

The full list of pre-payment registered birds is to be submitted by the due date as per all other members. May 14th 2016

The concession shall be a payment of \$1.00 per bird until such time as the members resumes training and racing.

The Balance of \$2.00 per bird shall be paid a fortnight before resuming.

In the event the member does not resume in the 2016 season the deposit shall be refunded in full

There will be no late penalty applied in these circumstances.

Moved Mr Fawcett Sec, J Cock

Carried

Action: - Mr Stacey to be granted concession on above terms.

5.2 Mr Oakey Re Club Admissions

Mr J Cock to undertake consultation with Mr Oakey in regards this matter.

Action: - Mr Cock to review.

5.3 Website Manager.

Motion: - The Website manager assumes the role of minute secretary without voice or opinion as part of the Website managers role.

Moved: - S Nuske Sec. Nil

The motion lapsed due to the absence of a seconder.

The Chair is to address the matters raised in the discussion.

5.4 Electronic Transfer Form

Motion: - The electronic transfer form posted on the website in error is removed immediately in order to complete compliance amendments and seek committee approval.

Moved J Cock Sec. S Nuske

Carried

Action The website manager shall remove the document from the website.

The Website manager will undertake a review of the integrity of the document and ensure its compliance. Following the approval of the committee the transfer form may be re-introduced to the ring transfer system.

Secretary is to advise the website manager of the above

5.5 Non prepayment crate allocation

Action: - Mr Springett & Mr Harris to review.

5.6 Verco Series

S Nuske raised the concerns of members as to the requirement for Verco series entries be part of the pre-payment.

The Consensus being; although desirable the matter will be understood to be flexible. The 20 bird limit and \$2.00 a bird remains in place.

5.7 Short Distance Competition

Mr Springett wishes to remind members of the 6 members to be present at marking and clock reading for results to be valid.

Non-compliant club results shall be excluded from any result.

5.8 Freight Rates.

Please note the freights rates minuted in November 2015 (item 7.7) were published incomplete. The rates were guidelines only for the club events.

The Current race card and website have published the official freight rates.

Deferred Matters

6.1 Sunday Clocking

6.2 Constitution Rewrite

Next Meeting 18th May 2016

Meeting Closed: - 11.45pm

Chair.....