



SAHPA GENERAL SECRETARY
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SAHPA Management Committee Meeting

Date: Wednesday 12th April 2017

Venue: Sahpa Headquarters

1. **Attendance-** Gavin Harris (Chair) P Springett, P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary)
2. **Minutes of previous Meeting**
Moved Seconded Carried
3. **Business arising from previous Minutes.**
 - 3.1 **Building alterations-** New safety rails around loading bays.
Action: \$800 has been approved to purchase materials. M S Carried.
T Fawcett to seek quotes from a licensed operator.
 - 3.2 **Rubbers-** Due to our current supplier not fulfilling their orders, the COM has decided to order Rubbers from a new supplier.
Secretary to action.
 - 3.3 **Capitation fees-** P Springett moved to rescind Part 6.5 of General business 15th February 2017 Minutes and replace with "Members that do not pay up the \$220 Membership fee this year (2017) will have to pay an extra \$220 joining fee in 2018", Members would be able on a case by case to ask the COM for a reduction/waver the \$220 joining fee. This was heavily debated by the COM No seconder for the Motion. Motion lapsed.
 - 3.4 All unfinancial Members who wish to fly in season 2017 must pay a late payment fee. If paid by the end of May the fee will be \$55. The fee will increase in June.
 - 3.5 **Appointment of Treasurer- Held over.** Gavin Harris will fill the position of treasurer until appointment is made. Please address all treasury queries to Gavin. M S Carried.
 - 3.6 **Virus update-** The COM recommends undertaking cloacal PCR swabbing of 5 pigeons from 5 different lofts 8 weeks from their positive test for Rota Virus.
 - 3.7. **The COM will hold a Special Meeting on the 24th May** to discuss the findings and discuss racing for season 2017. All secretaries will be notified by mail or email with the details and we ask you to advise your members. This Meeting will be for financial Members only.
 - 3.8 **Laserworld's** use of car park- All accounts up to date. The Treasurer will send a new invoice for the month of May.
4. **Treasurers report. March** M S Carried.
 - 4.1 Approval given to pay truck insurance policies. M S Carried.
 - 4.2 Secretary Tony Perkins has offered to do the Secretaries position for half the honorarium if we do not race this season.

4.3 Gavin Harris offered to do the position of treasurer until one is appointed. All honorariums will be donated back to the Association.

5. Correspondence in.

5.1. Letter from Para Hills Club re- race charges.

Action: Further discussions will take place at Special Meeting held on the 24th May 2017.

5.2. Email from NAHPA Brian Coombes re 2017 race program explaining they have not set a race program as yet however they are looking at North, South and West. Their next Meeting will be held in April.

5.3. Email from Royal Adelaide Show re the cancelation of the National Pigeon Show held at the Adelaide Showgrounds in July.

5.4. Email from Ecycle re the use of our car park for a fundraiser.

Action: The COM decided to make the Car park available free of charge as it's a fundraiser. The Secretary will reply by email.

5.5. Application received from Maureen Coleiro re cleaning position.

Action: Maureen was appointed the cleaning position.

Moved Seconded Carried

5.6. Phone call from Wreckers re car parking.

Action: Secretary to contact Wreckers and inform them there will be no more contracts for car parking.

5.7. Letter from North East Club re racing and training in 2017.

The COM thanks the NE Club for their letter was discussed. More to follow at Special Meeting in May.

5.8. Email from Ring Secretary re Foreign ring transfer costs.

The price remains unchanged at \$2 per ring. The breakdown of this is \$1 Levy as per compliance with RBL 31. Plus we have set the transfer fee for Foreign Rings as a \$1 fee per ring.

6. General Business

6.1 Conference call with South Australian Canary and Pigeon Society.

Attendance: Gavin Pearce (Secretary) David Lewis, Christopher Schutz.

The concerns were spreading the Virus during racing and training of racing pigeons in season 2017.

Action: Gavin Harris will detail their concerns at the May special meeting.

6.2 Revised Program. A COM meeting will be held on the 10th May to format a new program to present at the Special Meeting.

6.3 Kiosk-The COM is asking for offers to run the kiosk for season 2017. A small fee of \$500 dollars will be charged which leaves plenty of profit for a club or individual. Please contact the Secretary.

6.4 Lost pigeon procedure- The COM continues to support the Lost/Found bird policy and procedures and consequent responsibilities.

7. Carried over:

7.1 New truck and trailer Manual- held over. Paul Springett

7.2 Keys update- held over

7.3 Signage for transporter- ongoing discussions.

7.4 Semi-trailer: Semi-trailer sold- money received. Gavin Harris to organise pick up.

8. Meeting closed 12.03am.

9. Next Meeting Wednesday 10th May 2017.