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## **SAHPA Management Committee Meeting**

**Date:** Weds 18<sup>th</sup> April 2018

**SAHPA Hall at 8:10 pm**

**Present:** G Harris (Chairman), P Springett, D Thalbourne, P Squire, N Stojakovic, J Harper (Secretary)

**Apologies:** P Burke

1. Approve minutes of last meetings. Moved, Seconded, **Carried**
2. Business arising out of minutes. Nil
3. Financials. Treasurer's update.
4. ANRPB update.

### **5. Correspondence In**

**5.1** Email from SFRPC. Request for separate release 30 minutes after SAHPA birds in club races and information on junior competition.

Weather permitting and provided there are 100 or more birds they will be released 1 hour before SAHPA birds in club races. If there are <100 birds they will be released with SAHPA birds. Moved, Seconded, **Carried**

**5.2** Email from B Balk for 2017 Capitation refund denied. Moved, Seconded, **Carried**

**5.3** Telstra NBN transition. Forms completed.

**5.4** Email from Adelaide Pigeon Club. Request granted provided they follow the race loading procedures and hamper bird limits. Moved, Seconded, **Carried**

**5.5** Letter from Doug Seton. Sect to reply.

**5.6** Letter from Bob Hill, filed.

**5.7** Financials & AGM minutes from Southern Districts, filed.

**5.8** Request for 2018 Capitation refund for M Cook granted. Moved, Seconded, **Carried**

### **6. General Business**

**6.1** Meeting with driver B. Myers. Completed.

**6.2** Quotations for Blinds adjourned for next meeting.

**6.3** Purchase of straw for Ford. Thanks to T Perkins for delivery.

**6.4** Purchase of grain for transporter. Sect to follow up.

**6.5** Addition of safety rail to be fitted to top bunk in transporter, P Squire to follow up. Moved, Seconded, **Carried**

**6.6 SAHPA new Race Loading Procedures to be posted on website. Moved, Seconded, Carried**

## **7. Adjourned motions and business**

**7.1** Signage for transporter. Work in progress.

**7.2** New truck and trailer manual. On-going.

**7.3** N Stojakovic request to change 30 bird limit for club races. Withdrawn.

**7.4** N Stojakovic request to change loading procedure. Moved, Seconded, **Carried**

**7.5** Driver for Verco series. Sect to follow up.

**7.6** Nominations for Release panel. Sect to follow up.

**7.7** Review Race program. Switch dates for Holbrook & Benalla. Verco series \$2 per bird, drop Bookaloo. Once costs are deducted Verco money to be used for prizes. Moved, Seconded, **Carried**

**7.8** Insurance for Clubs. Chairman waiting on reply from Shield Insurance, to follow up.

**7.9** Pre-paid nominations for season 2018. Moved, Seconded, **Carried**

**7.10** Fee for nominated birds over 30 bird limit to be set at next meeting.

**7.11** Request for donation of feed for West Line midweek racing. Moved, Seconded, **Carried**

**7.12** ANRPB fog policy. SAHPA supports their fog policy. Moved, Seconded, **Carried**

**7.13** Tossing program to be cancelled in poor weather conditions. Moved, Seconded, **Carried**

**7.14** Replacement of LED trailer lights. Moved, Seconded, **Carried**

**7.15** Life rings. Any bird with a 10-year-old life ring or older, is ineligible to compete in SAHPA sanctioned races. Moved, Seconded, **Carried**

**Meeting closed:** 11:10 pm

**Next Meeting:** Wednesday 9<sup>th</sup> May 2018