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## **SAHPA Management Committee Meeting**

**Date:** Tues 14<sup>th</sup> April 2020 @ 7:00 pm

### **Zoom Conference**

**Present:** G Harris (Chairman), J Harper (Secretary), N Stojakovic, P Squire, P Burke, D Buxton, P Burton

**Apologies:** Nil

1. Approve minutes of last meeting. **Carried.**

2. Business arising out of minutes. Nil

3. Financials. Update by Treasurer. Summary given by Treasurer.

Recommendation to delay registration of truck until we have a commencement date for racing.

4. ANRPB update. Asking members to comply with the National Code of Practice and adhere to Government requirements.

## **5. Correspondence In**

5.1 Quotation from Semaphore fodder re supply of grain for the transporter.

## **6. Correspondence Out:**

6.1 Contact with Ian Durrant regarding his offer of Release officer for overnight short distance races.

6.2 SAHPA life ring order placed with Kevin Clark.

6.3 Request for info from Tim Fawcett regarding supply of contactless thermometers for testing of members at basketing centres.

6.4 Contact with Tossing unit drivers Don Schwartz and Ray Pimlott who are both willing to operate units with strict adherence to social distancing rules.

## **7. General Business**

**7.1** Coronavirus review on implications for pigeon racing. We are required to abide by Government restrictions so the following dates are dependent on Government advise and will be reviewed again at our next meeting.

- Tossing units to commence on Sunday 24<sup>th</sup> May.
- Racing hopefully to start 20<sup>th</sup> June.
- Intention to fly both lines with the S/E line to Mt Gambier/Allendale if borders are still closed.
- Revert to pay as you go with prices similar to 2016 program. Short distance \$1.60, Middle distance \$1.80, Long distance \$2.40 & Marla \$3.50 per bird.
- Cashless transactions. The Committee are requesting all Club payments to the SAHPA by EFT. The SAHPA Treasurer will explore options of a Credit Card Reader for each club. If the SQUARE device available from Office Works can easily be paired to a mobile phone in each club, the SAHPA COM would consider buying a device and provide training for each club so they could have credit/debit card swipe facility. We are also reviewing options to avoid handling cash at our Training Units.
- Private tossing should be conducted in a commonsense manner with one person in a vehicle.

**7.2** Capitation Fees. The Committee would like to thank all Members for their support with 153 full Members and 7 Affiliates having paid their capitation fees. If we are unable to conduct a race season then a portion of these capitation fees will be refunded after fixed costs for running the association are deducted.

**A motion for a late payment fee of \$30 for any member paying after the 30<sup>th</sup> April 2020 was carried.**

**7.3** Letter from R Caesarowicz outlining concerns over racing and coronavirus tabled by D Buxton. The Committee have discussed the ongoing implications and will adhere to Government rules.

**7.4** The Annual General Meeting has been temporarily deferred while Government restrictions are in place. A new date will be announced as soon as Government restrictions are lifted.

**7.5** The Sires Produce prepaid nominations closing date has been deferred until the SA Long Distance club Management Committee has met to review the current situation which is dependent on Government announcements.

**7.6** The SAHPA Lines of Flight meeting which is due for June 2020 was discussed by COM and the plan is to hold that meeting 3 to 4 weeks after the SAHPA Annual General Meeting. The Constitution does not allow for a postal voting system so we will have to wait until holding a gathering of more than 10 people is legal.

**7.7** Health considerations. The Committee have recommended purchase of a thermometer gun for use at the SAHPA Hall and requirement of members to use masks and safe distancing procedures while at the SAHPA hall and club rooms if racing proceeds.

**7.8** Fumigation of SAHPA hall. The Committee have given approval for A Horrocks to conduct fumigation of the SAHPA hall and shed.

## **8. Adjourned motions and business**

**8.1** The re-organisation of the lay out of the SAHPA hall to accommodate clubs as a basketballing and clock reading centre. The Committee has given approval for purchase of eight 1500 x 1800 2<sup>nd</sup> hand portable screens or uniform cupboards for clubs to use when basketballing. They have also identified the need for a working bee by clubs that are using the hall to remove unwanted items in readiness for this year.

**8.2** New street signage for SAHPA Hall. Signwriting completed, paid and ready for pickup. P Burke to organize erection of new sign.

**8.3** Further options for Geraldty trailer with Aldom and various suppliers. Ongoing.

**8.4** Fitting of Bug screen to Geraldty truck. Nenad to organize manufacture of screen.

**8.5** Tow Bar to be fitted on Mazda BT50, Perry to organize.

**Meeting Closed:** 9:05pm

**Next Meeting:** Tuesday 5<sup>th</sup> May 2020