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## SAHPA COM MOM 11 04 2021

1. Present - Chairman (D Thalbourne), COM (J Cock, R Williams, J Jackson, G Hodgins, D Walker), and Treasurer (T Tirrell), Vice Chairman (R Somerville).
2. Meeting – opened by D Thalbourne at 2.35pm
3. Apologies - Nil
4. Previous MOM 26/03/2021 – read and accepted.
5. Correspondence In
  - a. From G Harris
    - i. Re Access to SAHPA results and admin section – meeting convened and information provided by G Harris – Many thanks from SAHPA COM.
    - ii. Re Liquor Licence requirements for SAHPA and removal of G Harris name as Responsible for Licensing requirements – noted – checking with the Licence Board has resulted in advice that our current licence is valid to 30 June 2021 – G Harris name to be removed.
    - iii. Toss programme offer – SAHPA COM will accept G Harris offer to organise the toss programme – info will be provided when available.
  - b. From G Mavros re recommendation to approach some flyers to take on the GenSec position – Noted with thanks.
  - c. From J Jackson re recommendation to purchase the Rod Churchill Trailer for use in the SAHPA toss programme – Noted for discussion.
  - d. From SA Gov re Covid-Safe plans – Continuing requirement for all SAHPA members to login to the SAHPA HQ premises on arrival – capacity of site has been increased to 1000 people.
  - e. From J Harper re GenSec role and requirements document – received with thanks.
  - f. From D Buxton re SDIRPC advice that the club trailer will no longer be available for the SAHPC toss programme in 2021 – Noted. In addition, the recommendation for maximum birds per crate be reduced to 20 – Noted.
  - g. From B Hill HVRPC
    - i. re requirements for crate allocation for 2021 – noted – allocation will be advised once membership and bird registration numbers are complete.
    - ii. Re Proposed mobile loading platform for Gerald trailer – received with thanks and appreciation – SAHPA COM approve the project with minor modifications – SAHPA to advise and discuss with B Hill – D Walker to liaise and confirm.
  - h. From RAA policy 25718799 – re invoice – noted by Treasurer.
    - i. From Visy – re invoice for cardboard payment – treasurer advises payment – D Walker to discuss deliveries with Visy.

- j. From Adelaide Pigeon Club re permission to hold races per SAHPA for Stirling Nth 2, Pimba 1, Glendambo YBC, The Twins and Marla. In addition, APC advised pending payment for Affiliation and Transportation – agreed and accepted by SAHPA COM.
- 6. Correspondence out – To G Harris re application for Treasurer position.
- 7. Correspondence moved, Seconded, Accepted.
- 8. Treasurer Report
  - a. Re - current bank balances and term deposits – all positive.
  - b. Re – spreadsheet - budget for registration and pre-paid costings.
- 9. General Business
  - a. Prepaid registration dates and requirements as follows:
    - i. 7<sup>th</sup> May 2021 – flyers through their clubs to advise race bird numbers – flyers note – this is a first and final number unless **additional** birds are paid for on 29<sup>th</sup> May 2021.
    - ii. 9<sup>th</sup> May 2021 – SAHPC COM to calculate and advise cost per race bird registration and club hamper allocation numbers.
    - iii. 29<sup>th</sup> May 2021 – first race date – clubs to provide pre-paid fees to SAHPA Treasurer.
    - iv. NOTE! Flyers may **pay for more** than the number advised on 7<sup>th</sup> May 2021, but **not fewer**. On this date, should flyers be unsure of probable numbers, they can take out insurance equal to 10% of the number you pay for on 29<sup>th</sup> May 2021. For example:
      - 1. On 7<sup>th</sup> May - advise 100 birds
      - 2. On 29<sup>th</sup> May - have a definite 110 birds but may have more - so take out insurance to the value of 10% of 110 birds (11birds) and pay for 121 birds on 29<sup>th</sup> May.
      - 3. 26<sup>th</sup> June – final date by which the additional birds (if any of the 11 noted above) to be registered with SAHPA COM.
  - b. Vaccination requirements for 2021 – the SAHPA COM strongly recommends (for general pigeon health and welfare) that all flyers vaccinate for Pigeon pox, Para-myxo virus and Rota virus.
  - c. SAHPA Toss programme transporters – discussions ongoing – decisions will depend on quality and number of replies to a survey of member tossing requirements and advice.
  - d. Ford Truck servicing requirements – D Thalbourne and Greg Hodgins to manage.
  - e. J Cock to provide a comprehensive survey regarding ‘use of toss program’ to SAHPA COM.
  - f. Mazda Ute repairs complete.
  - g. Purchase of Defibrillator – purchase declined by COM – use of SA Ambulance services recommended.
  - h. CO2 monitor – purchased and will be tested and fitted to transporter.
  - i. Gerald Transporter and Trailer – service complete
  - j. Backup plan discussed for 2021 race program should state borders be closed – SAHPA COM will advise changes if necessary.
  - k. J Jackson has applied for Ford Toss driver position. – accepted by SAHPA COM.
  - l. SA Fair Trading to be advised of SAHPA constitution changes – D Walker to manage.
  - m. Rounding of timing for seconds – advice from one manufacturer pending – R Somerville to manage.

- n. Ring Supplies – J Jackson and T Tirrell to investigate and advise SAHPA COM.
  - o. Confirmatory advice to all Office Holders and SAHPA appointed staff – D Walker to manage.
  - p. Confirm advice to Semaphore Fodder on grain supplies to SAHPA for 2021 race season – D Walker to manage.
  - q. 5 Bird Special races – as per the revised race program – each will be held on the same day, same race point, 30-40 mins apart.
  - r. J Jackson to liaise with clubs and personnel to review who has keys to the SAHPA gate and building. A key list will be generated and held by SAHPA COM.
  - s. The SAHPA COM has approved personnel as signatories to SAHPA bank accounts. SAHPA COM include:
    - i. Three Accounts – One (1) to sign - David Thalbourne (Chairman) or Tom Tirrell (Treasurer)
      - a. 065-132 10250343      Online Saver
      - b. 065-518 10038108      General Account
      - c. 065-102 50175807      Term Deposit
    - ii. Debit Card – Currently one (1) card only on this account - Tom Tirrell (Treasurer). Approval given to supply Alex Stojakovic with a debit card 065-167/1030 8621.
    - iii. Ring Account – 065-102/10300829 – One (1) to sign – David Thalbourne (Chairman) or Sophia Thalbourne (Ring Secretary).
  - t. Water quality in transporter queried – considered safe due to type of tank – black and no light access to water.
  - u. Volume of water in transported queried – J Jackson to discuss with R Burnett.
10. Business Held Over
- a. Review of GenSec role and requirements depending on personnel available and willing.
  - b. SAHPA delegate to ANRPB – ANRPB advises that R Somerville has taken on role as SA Country delegate.
  - c. SAHPA Gutter repairs and painting requirements.
  - d. Allocation of clubs to delegates, and confirmation of delegate terms.
  - e. New flyer incentives?
  - f. Solar Panel cost and benefit proposal – T Tirrell.
  - g. Outstanding SAHPA appointments:
    - i. Hall Cleaner
    - ii. Dock Manager(s)
  - h. Race card information to A Agar by 15<sup>th</sup> May 2021 – to include trophy donors – Clubs and flyers to advise of intention to donate for 2021.
  - i. SAHPA COM to review access to SAHPA race program and provide for current requirements and access.
11. Meeting Closed at 5.15pm
12. Next Meeting – Friday 23 April 2021 at 6.30pm

END OF MOM