



SAHPA GENERAL SECRETARY
Mobile 0448 883 512
sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com
Tom Tirrell
P.O. Box 755, Melrose Park.
South Australia, 5039, Australia

SAHPA COM MOM 23 04 2021

1. Present - Chairman (D Thalbourne), COM (J Cock, R Williams, J Jackson, G Hodgins, D Walker), Treasurer (T Tirrell), Vice Chairman (R Somerville).
2. Meeting – opened by D Thalbourne at 6.40 pm
3. Apologies - Nil
4. Previous MOM 11/04/2021 – read and accepted.
5. Correspondence In
 - a. From G Harris
 - i. Re LDC MOM noted discussed and approved.
 - b. From R Somerville
 - i. Re race hampers for Elizabeth club – allocation will be after Chairman and Secretary meeting on 7th May 2021 – offer of carpet replacement by Elizabeth club at SAHPA HQ is accepted.
 - c. Port Adelaide Enfield Council – re rebate of rates to SAHPA – Treasurer to manage.
 - d. Driver for Harvey Norman – requested parking space for two (perhaps three) trucks – offered \$110 per vehicle per month – Treasurer to check cleaning requirements otherwise AOK by SAHPA COM.
6. Correspondence Out
 - a. Consumer and Business Services – notification and payment for changes to SAHPA Constitution (2020 AGM) and changes to SAHPA officers (2021 AGM)
7. General Business
 - a. Alteration and Simplification to 2021 Pre-paid requirements:
 1. For the first four races of the 2021 race season, NO restrictions apply – members may fly as many pigeons as they wish at no charge. This period will enable all members four (4) weeks of additional tossing and racing before pre-payment is required.
 2. On Friday hampering of 25th June 2021, members are required to provide a list of race birds (in year/number order) advising the total number of race birds for the 2021 season for pre-payment. Payment to be directed to the club secretaries. Club secretaries are required to collect all lists and money and send to the SAHPA Treasurer that hampering night (Electronic transfer preferred for monies – note club and reference, ie Metro prepaid). This the **first and only** date for registering race birds.

3. Example of pre-pay calculation. Cost per bird \$3.00.

a. 37 Birds @ \$3.00 = \$111.00
Less Rebate = (\$100.00)

Flyers to Pay = \$ 11.00

b. 187 Birds @ \$3.00 = \$561.00
Less Rebate = (\$100.00)

Flyer to Pay = \$461.00

4. For flyers registering fewer than 33 race birds, the reimbursement will be reduced to match the number of race birds. No money will be rebated to members.
5. From and including 26th June 2021 SDC races, members wishing to fly more than 30 birds are required to pay \$1.00 per each additional bird. Collected monies to be paid to the club secretary and secretaries to make one payment to the SAHPA on completion of club races (Electronic transfer preferred for monies – note club and reference, ie Glenelg extra birds).
6. All SAHPA races will be limited to a maximum of 30 birds per member.
 - ii. Foreign ring transfer has been confirmed at \$1 per bird.
- b. Race date for the Emmdale races (**Open and 5BS**) – depending on weather, the race release will be either Friday or Sunday as two NSW clubs are releasing on the Saturday from Emmdale- planned date is Friday.
- c. Vaccination requirements for 2021 – Additional discussion - the SAHPA COM **again** strongly recommends (for general pigeon health and welfare) that all flyers vaccinate for Pigeon pox, Para-myxovirus and Rota virus.
- d. Geraldly Trailer Loading Platform – a WorkSafe designed platform likely to be in excess of \$5,000.00 – SAHPA COM agreed to get design completed and manufactured. D Walker to manage.
- e. SAHPA Toss programme – a survey of members was strongly supported by clubs and members. Results of this survey has strongly endorsed the SAHPA toss program for all SAHPA members in 2021. Gavin Harris has been asked to design the program starting w/e 01/02 May 2021. Cost to flyers will be \$10 per flyer minimum charge then 25c per bird over forty (40) birds).
- f. SAHPA toss vehicles and trailers – The Ford and Mazda vehicles will be used in 2021. The Ford trailer and the Southern Vales toss trailer will be used in 2021. Alternative trailers (Churchill trailer, Frick Trailer) were discussed and not preferred as money spent on these trailers would be better spent on a purpose-built trailer good for the next 20 years. The Ford trailer will be checked to determine if electronic brakes are required.
- g. Ford vehicle requires new seating – J Jackson and G Hodgins to manage.
- h. J Jackson will be the Ford driver, Nick Albanos the Mazda driver.
- i. Purchase of Defibrillator – Additional discussion - purchase now approved by SAHPA COM – members of all clubs hampering at the SAHPA HQ are asked to volunteer for training in the use of this equipment.

- j. Rounding of electronic timing for seconds – still awaiting info from Tauris manufacturer. SAHPA COM decided to stay with current practice of clock reading as per the last 5 years. Ie, Mega and Tipes clocks automatically round parts of seconds up or down – 21.4 sec = 21.0 seconds, and 21.5 seconds = 22 seconds. Benzing will be manually rounded in accordance with Mega and Tipes as usual. Tauris (until further notice) will be read as per electronic readout.
- k. Ring Supplies – J Jackson and T Tirrell provided samples and cost. SAHPA COM to place order by 14th May 2021.
- l. Amendment to dates - 5 Bird Special races – will be on the same day and from same race points as The Twins and Emmdale (not the YBC and SAD as previously notified). Separate release.
- m. J Jackson completed a survey of SAHPA HQ keys – keys are missing and not booked out. No change to keys and key holders at this stage.
- n. Volume of water in transported queried – relevant personnel were consulted – key issue was the gross vehicle mass of the Race Unit – no additions to water capacity is therefor agreed – operational procedures will be modified to ensure no lack of water.
- o. Review of GenSec role and requirements depending on personnel available and willing – no new applicants for the GenSec position. Current arrangements to continue – T Tirrell and D Walker plus assistance from A Agar will continue. Remuneration for the GenSec in 2021 is to be divided 50% to SAHPA Treasurer T Tirrell, 25% to D Walker and 25% to A Agar. This to apply for the months of March, April and 2021.
- p. SAHPA COM terms for current delegates as follows:
 - i. J Cock – 1 year
 - ii. D Walker 2 years
 - iii. J Jackson 2 years
 - iv. R Williams 3 years
 - v. G Hodgins 3 years
- q. Hall Cleaner – Kathy Barlow has been appointed.
- r. Personnel still required by SAHPA COM are:
 - i. Hamper Night Steward – Covid Marshall duties, man the HQ office, assist hamper loading, Liaise with SAHPA Chairman as necessary.
 - ii. Loading Steward(s).
 - iii. Both positions will be paid positions – discuss with SAHPA Chairman.
 - iv. Canteen Manager.
- s. SAHPA delegate to ANRPB – SAHPA COM approves Gavin Harris as SA metro representative as nominated by ANRPB.
- t. Geraldly SAHPA and Club hampers – the SAHPA COM requires clubs to conduct an audit of Geraldly hampers in their possession (club rooms or homes – SAHPA and Club owned). The SAHPA COM will audit all crates at SAHPA HQ. The audit details are to be presented to the Chairman and secretary meeting on 7 May 2021. This information is necessary to properly allocate crates to clubs for the 2021 season.
- u. Initial review of race bird numbers and calculations indicate club races will be required to have a minimum 25 birds per crate. SAHPA races (subject to entries) to be 20 birds per crate.

- v. The SAHPA List of Users for the SAHPA race program has been reviewed – some users have changed access, and some removed altogether. D Walker and G Harris to manage.
 - w. SAHPA Gutter repairs D Walker to manage.
 - x. Solar Panel cost and benefit proposal – T Tirrell – provided details – will be discussed at upcoming Chairman and Secretary meeting planned for Friday 7th May 2021 at 7.00pm
8. Business held over:
- a. Allocation of clubs to delegates, and confirmation of delegate terms.
 - b. New flyer incentives?
 - c. Release panel confirmation – current applicants are Joe Jackson, Tim Fawcett, Bert Balk, Graham Goodrich.
9. Meeting Closed at 11.00pm
10. Next Meeting – Friday 21 May 2021 at 1.00pm.

Results of Survey – Membership and Use of SAHPA Toss Units

Please note that not all members provided all information.

1. Age of flyers?

1941/50	1951/60	1961/70	1971/80	1981/90	1991/00
40	38	15	8	7	1
37%	35%	14%	7%	6%	1%

2. Race in 5 years?
- a. Yes – 119 80%
 - b. No - 29
3. Use of training units?
- a. Yes – 121 80%
 - b. No - 30
4. Rely on Training unit?
- a. Yes – 98 62%
 - b. No - 60
5. Alternative training?
- a. Yes – 99 74%
 - b. No - 35
6. If no Unit training – stay in sport?
- a. Yes – 72 57%
 - b. No - 55

END OF MOM