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SAHPA MANAGEMENT COMMITTEE MEETING

Date: 23rd April 2015

SAHPA Headquarters.

www.sahpa.asn.au
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Mega products
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1. CHAIRPERSON OPENED THE MEETING AT: 7pm.

Attendance: Mr D Thalbourne, (Chairperson) Mr P Springett, Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett
Mrs C Myers (Secretary/Treasurer) Anthony Perkins (Secretary/Treasurer)

2. Apologies - Nil

3. Minutes from previous Meeting: 8th May

Moved / Seconded / Carried.

4. Business arising from Minutes:

4.1 Increase age covered by Insurance for Members whilst at the SAHPA Headquarters to 80 yrs old.

Action: Secretary to invite our insurance representative to the next Meeting of the COM.

4.2 Adelaide Expo- Images, Brochures \$531 Framing \$69.Walls \$120

The COM would like to thank Mr S Nuske for his great contribution on the Expo. The COM would also like to thank Mr G Harris for his donation of a Television.

Moved / Seconded / Carried.

4.3 Training Programs- Completed and in the process of printing.

4.4 Mr P Squire to seek quotes for Security cameras.

4.5 There has been good support for the new program.

4.6 SAHPA pigeon sale- Discussions are ongoing.

4.7 Hino maintenance completed.

4.8 Cardboard and straw to be ordered by Secretary.

Moved / Seconded / Carried.

5. Correspondence in:

5.1 Email from Mr. W March- Requesting pick up on race basketing nights by the transporter.

Action: Approved under the same conditions set down as season 2014.
Secretary to send Letter of confirmation.

5.2 Email from Mr. R Goodacre re change at next AGM, Clause 22 (15) of the Constitution.

Action: The COM would like to thank Mr. Goodacre for his letter.
Held over for further discussion.

5.3 Email from Mr. T Jeffries re Northern Districts /Para Club and Mr. Nagle.

Action: The COM would like to thank Mr. T Jeffries for his letter.
The COM accepts the amalgamation of Para and Northern District Clubs to be known in the future as Para Districts Invitation Racing Pigeon Club.
Chairperson Mr. Les Bates, Secretary Mr. T Jefferies and Treasurer Deb Bates.
The COM takes advisement of the clubs position on Mr. C Neagle.

5.4 Email from Mr. G Lillingston re 2016 rings.

Action: Mr. Lillingston put forward many reasons in favour of purchasing 2015 rings for next season. Secretary to send letter of thanks.
Mr. P Springett to order 2015 rings as soon as possible.

Moved / Seconded / Carried.

5.5 Email from Mr. D Walker re Club completed Vaccinations

Action: Secretary to file.

Please note: All Clubs must forward completed PMV and Pox Vaccination forms before the first race. Birds not vaccinated must not be raced or tossed.

5.6 Email from Tim Fawcett re First Aid equipment and Junior flyers..

Action: The COM thanks Mr. Fawcett for his quote on first aid equipment, the COM has requested Mr. Fawcett investigate our legal obligations regarding advanced first aid equipment. EG defibrillator.

The COM supports in principal the reintroduction of Junior flyers and has requested Mr. Fawcett to draft a program for further discussion..

Moved / Seconded / Carried

5.7 Email from Mr. Watson re installation of Electronic Timing System at the property of P& R Hughes and Mundy and Hendrie.

Action: Secretary to file.

5.8 Email from the LDC re proposed races and tossing.

Action: Approved. The Secretary to send letter of confirmation.

5.9 Email from Mr. A Agar re new website

Action: The COM has given permission for the new SAHPA website to be published.

Moved / Seconded Carried

5.10 Email from G Harris re Tossing Program.

Action: To be sent to printers.

5.11 Email from Central Cumberland- Re Fund raising event.

Action: Details to be displayed on the SAHPA website.

6. Correspondence out.

6.1 Letter to Mr. Thede re Insurance increasing the age cover to 80yrs.

6.2 Letter of thanks to Mr. G Patterson re the books from Allen Goodger's family.

6.3 Letters to successful and unsuccessful candidates for the positions of Release Officer.

6.4 Letter to the Adelaide Pigeon Club re the acceptance to Hold 5 races and transport on the SAHPA transporter under the SAHPA guidelines.

6.5 Letter to Semaphore Fodder has been appointed the Food Tender for 2015 with scrutiny on the quality of the grain.

6.6 Email to the transport driver with confirmation of registration and insurance on the transport trailer.

6.7 Email to Mr. W March re paying the difference of \$5 for affiliated fees now the fees have been increased to \$35. And re photos of vaccinating pigeons and insurance.

6.8 Letter to Para Districts Club re Cliff Nagle.

6.9 Letter to Mr. Hodgins, Mr. Curea, and Mr. DiMella re unsuccessful application.

6.10 Letters to Secretaries with Minutes, Vaccination and stock forms.

6.11 Letter to Mr. Lillingston re GPS for new Member.

6.12 letter sent to Mrs. A Goodger- Thanking her for the donation of Allen's breeding books.

Moved / Seconded / Carried.

7. General Business.

7.1 Busy bee- to be held on Sunday the 17th May at 9am, all who attend will receive one free tossing voucher.

7.2 Approvals Honorariums for 2015 –

Secretary/Treasurer. \$7,000 ea.

Race Adjudicator \$350

Ring Secretary \$3200

Website Manager \$1000

SAHPA Hall Cleaner \$1000

Convoyer Club Races \$250 per day plus expenses.

Hino Cleaners \$100.00

Race Unit Cleaners \$85.00

Loader \$50.00

Training Unit Drivers. Sunday \$100 Mid week \$80.00

Moved / Seconded / Carried.

7.3 COLLECTION OF STATISTICS FOR 2015 SEASON:

Racing Pigeon Returns.

Statistics are to be filled in by secretaries for the 2015 season.

These statistics are recorded for the purpose of demonstrating to any outside interests that as a controlling body, we are seen to be responsible for the welfare of our birds

Under no circumstances will these statistics be made available to an outside body without the consent of the Management Committee.

7.4 Unit Loading Rosters- 2015 Season.

Club with 1-15 Hampers - Send 1 Driver & 2 Loaders.

Club with 16 or more Hampers -Send 1 Driver & 3 Loaders.

To help load hampers on the race unit- **YOUR CLUB,STAY FOR YOUR CLUB AND THE TWO VEHICLES FOLLOWING YOUR CLUB.** The more support clubs give to the loading procedure, the quicker the birds will be loaded – enabling the birds and loaders etc. To depart headquarters a lot earlier.

Secretaries please note hamper no's for 2015

Birds per Hamper -- 26 Friday night Hampering

Birds per Hamper -- 20 Thursday night hampering.

7.5 Life Ring Transfers. - \$1.00 per 10 birds

Please advise all members that all transfers are to be forwarded to the Ring Secretary by the- first race 30th May 2015.

Foreign Rings 50c per bird.

Late transfer \$5.00 per bird

7.6 Coloured Labels for Hamper:

Main Race Unit Labels.

Red-----Cocks

Blue-----Hens

Special Races / Verco Series

CREAM LABEL ON TOP OF HAMPER INDICATING VERCO SERIES /SPECIAL RACE.

Yellow-----Cocks

Green-----Hens.

The above coloured labels are the only ones that will be accepted on the loading dock!

7.7 Release Details- Information Line:

For recorded race result & release information please ring 8262.3857.

This service will enable up to 12 callers at the same time.

A brief message will be heard detailing Release & weather details – at the end of the message you will hear “This is the end of the message – please hang up now”.

On hearing this message please hang up immediately to allow other members

access.

NO MESSAGE WILL BE ACCEPTED.

Similar detail will be on the SAHPA website www.sahpa.asn.au.

If there is a possibility of bad weather and changes may occur then all club secretaries are to monitor the situation on the info line **8262.3857**.

SMS Alerts will sent out to members who have their mobile no. on the SAHPA register.

Race Release details can also be accessed on Radio 5RPH Saturday Mornings at approximately 8.55am

7.8 Vin Blanden - 2015 - Will be held from Coober Pedy at a cost of \$5.00 per Bird Moved / Seconded / Carried.

7.9 Discussion on life rings over 10 years old.

7.10 The National Code of Practise for the release of pigeons will be adhered to for season 2015.

7.11 Discussion on naming SAHPA Races in memory of past champions.

Action: Secretary to add to program.

8. Carried over.

8.1 Signage for trucks: held over.

8.3 Unit cleaning sheet – Pending

8.4 Clause 4 Constitution- Pending
Moved / Seconded / Carried.

9. Meeting closed 10.10pm

10. Next Meeting: Wednesday 6th May, 2015 7pm.