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**Minutes of SAHPA Management Committee Meeting**  
**Date: 12<sup>th</sup> August 2015 SAHPA Hall 7 p.m.**  
**Future Directions.**

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- 1. Attendance:** Mr G Harris (Chairperson),  
Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett, Mr P Springett,  
Mrs C Myers (Secretary/Treasurer) Mr A Perkins (Secretary/Treasurer)  
Guests Mr & Mrs B McKinnon, (Vacated meeting at 8pm)
- 2. Apologies – None.**
- 3. Business arising from last minutes:**
  - 3.1 Corn for the transporter.  
**Action:** Mr W March had his corn tested and passed. The COM ordered corn and it has been delivered.
- 4. Correspondence in:**  
**None**
- 5. Correspondence out:**  
**None**
- 6. General Business:**
  - 6.1 Mr & Mrs McKinnon presented an exceptional power point display regarding new transporter.  
**Action:** The COM will now do some costings.
  - 6.2 Mr P Springett will be pricing a 9 metre tray top plus trailer.
- 7. Carried over:** Letter from Mr D Walker re finance.
- 8. Action list: Complete.**
- 9. Meeting closed.** 8.15 pm.
- 10. Next Meeting.** Future directions 12<sup>th</sup> Aug 7pm

**\*Note the COM decided to discuss some urgent matters.**

**Minutes of SAHPA Management Committee General Meeting**  
**Date: 12<sup>th</sup> August 2015 SAHPA Hall 8.20 p.m.**

- 1.** The COM decided to feed and water the race birds overnight and on arrival.  
**Action:** Convoyer to be notified.
- 2** Moulamein Open race: Interstate delegates were constantly contacted during the lead up to the race. The weather was tested every 100km's on the course of the race, including fog, rain and wind. The birds were released at the same time but on different flight paths. All avenues were covered as a precaution.
- 3.** The Moulamein SAD was discussed and as a result the COM have decided to wait until Tuesday morning before making a decision to move the race until Sunday to avoid a clash with the race being held by the VHA from Mildura on the same day.
- 4.** Country race birds being released with the SAHPA race birds- The COM has decided to continue to release the country race birds up with the SAHPA race birds.
- 5. Pre-payment scheme:** The COM discussed special races may be included in the pre-payment scheme. Further discussion will take place before the final draft.

**6.** Having the roller door down on the southern dock is causing poor ventilation.

Action: The COM have decided to open the front sliding door on hamper night to improve ventilation.

**7.** Pigeon pox: Several flyers have reported small out breaks of pigeon pox.

Action: The COM requests all members to follow protocol and vaccinate in the correct manner at the start of each year to avoid these outbreaks.

**8.** Newsletter: The COM has directed the Secretary to produce a newsletter including Vaccinations Pigeon Pox, Presentation night date. Association winners.

**Meeting closed: 11.10pm**

**Next meeting: 26<sup>th</sup> August**