

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929

All correspondence to: GENERAL SECRETARY

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Minutes of the SAHPA Management Committee held on 18th August 2010 at SAHPA Headquarters.

1. Chairperson opened the meeting at 7.38pm.

In Attendance: Mr. D Thalbourne (Chairperson),
Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes,
Mrs C Myers (Secretary), Mr D Cawte, Mr. P Squire (Assistant Secretary).

2. Apologies-Mr G Kakoschke.

3. Minutes of previous meeting- Moved / Seconded /Carried.

4. Business arising from minutes.

- 4.1 Mrs C Myers still looking into the solar panels.
- 4.2 Mr D walker to approach Mr A Agar re tidying up the SAHPA web page.
- 4.3 Quote for insurance purposes on main race unit Action Mrs C Myers.
- 4.4 Prize money on 10 Bird Specials has been paid out.
- 4.5 Front fence Mrs C Myers still looking into the situation with Flotec.
- 4.6 Mrs C Myers to get the disability signs in the next few days.
- 4.7 Signs on the trucks were the best available at the time.
- 4.8 The five year planning meeting will now be held at 7:30pm on the 17th September 2010.

Business arising has been dealt with.

Moved /Seconded/ Carried.

5. Treasurer's monthly report- Treasurers report for the month of July.

Moved /Seconded /Carried.

6. Correspondence in-

- 6.1 Convoyers Reports from Marree, Millicent, Portland, Lyndhurst YBC, Bordertown and the Twins.
Action- Secretary to file.

6.2 Letter from Port Adelaide club with concerns over the release from Bordertown.

6.3 Letter from North Suburban Club regarding the races from Carrieton 2 and Bordertown.

Action- the General Secretary to write to both clubs asking for a copy of their individual club meeting minutes regarding their letters.

It is noted that many options were explored with the above concerns on the said races. There was a vote of confidence from the COM with the Release Panel, this year has been a particularly trying year re releases.

7. Correspondence Out-

7.1 Thank you letter to Mr G Zerella re Car park improvements.
Correspondence Read In and out.
Moved / Seconded / Carried.

8. Matters Held Over- Nil

9. General Business.

9.1 Hino truck for racing Mr D walker along with Mrs C Myers to see about several warranty issues The fuel in the long range tanks are not changing over and the bushes on the steering needs to be fixed.

Concerns with the feed troughs need attention, Mr C Forbes to see Mr I Durrant re the trough situation.

9.2 Any members interested in helping to out on the stand at the Royal Show would be much appreciated.
Action : Mrs C Myers to contact Mr B Mahomet.

9.3 Bank cash management accounts, at the moment these accounts are earning a lower interest, these accounts need to be combined into a high interest fixed term account. The small accounts need to be combined into a higher interest account.

The signortries need to be updated on all accounts.

Mr G Harris moved Seconded by Mr D Walker that \$139,000 be transferred from the Adelaide Bank account to the CBA High Interest fixed term account. The Adelaide Bank account to be closed.

9.4 Wrecking Yard side fence, the proprietors of the wrecking yard have ask for \$1,000 to cover the part cost of the fence, the COM have ask for a GST invoice for the amount from the wrecking yard proprietors
Action : General Secretary to follow up.

- 9.5 The Hino training unit to drop the South East training and just go North .
New Training program is now available.
The COM decided that for the time being Mr N Albanos will keep the Hino truck at his home address covered with a tarpoline to keep the weather out.

Moved /Seconded / Carried.

- 9.6 Mr D Thalbourne asked about the breeding books that the SAHPA has had in the past.
Action: General Secretary to follow up with Secretary of Southern Vales.

- 9.7 Mr D Thalbourne enquired about the Kadina truck.
Action :Mr C Forbes to see Mr L Magro.

- 9.8 Mr C Forbes asked about the SAHPA Points Table, **Club secretarys are reminded that results are to be posted to Mr G Cawte the following week of the race envelopes are available from the General Secretary. Results will not be official until all results are in and the race has been checked by the adjudicor.**

- 9.9 **Mr G Harris said that the Sires Produce birds must be qualified on the line of flight.** The release of the Sires Produce and Alice Springs will be under the control of the SRC. If the SRC cannot agree on a release for S/P or A/S they are to contact the COM.
Moved / Seconded /Carried.

- 9.10 Mr P Couzner brought up about Marla being before Coober Pedy.
The COM will stay with the program.

- 9.11 Mr K Pridham brought to the attention of the COM that there had been an incident where there were two rubbers placed in one hole. Only one rubber is to be placed in one hole or thimble.

- 9.12 Mr K Pridham asked about the Officers rolls on the Committee.

10 **Meeting closed** 11.17pm

11. **Date of next meeting** 15th September 7.30pm.