SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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SAHPA MANAGEMENT COMMITTEE MEETING HELD ON AUGUST 17TH 2011 AT SAHPA HEADQUARTERS.

1. CHAIRPERSON OPENED MEETING AT: 7.55PM.

Attendance: Mr D Thalbourne, (Chairperson) Mr G Harris, Mr K.Pridham, Mr J Marafiote, Mr C Forbes, Mr G Hamilton, Mrs C.Myers (General Secretary) Mr D.Cawte (Treasurer)

2. Apologies - NIL.

The Management Committee inspected the Hino truck on how watering was being done at race points.

Further work will be looked in the future.

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

4. Business Arising from minutes -

Amended minutes from Management meeting 20th July 2011:

General Business 9.5: Should read If clubs do not have six competing members to read clocks clubs should contact clock chairman to make arrangements to go another clock reading centre.

- **5.** <u>Treasurer monthly report.</u> -- Treasurer presented his report for July SAHPA is still going to forecast for 2011.
 - 1. We have a new contract for the emptying of the bins which is a considerable Saving to the SAHPA. Thank you to Mr G Hodgins for his help.
 - 2. COM approve leasing the car park to next door, Mr G Harris to write up a contract for signing.

Moved/Seconded/Carried.

3. Thank you to Mr G Harris for his work on the Nomination Budget ,Mr G Harris to do a brief summary for the coming newsletter.

Treasurer report read Moved/Seconded/Carried.

6. Correspondence in -

6.1 Convoyers Reports- Edenhope 2,Lyndhurst YBC, Hamilton SAD, Lyndhurst.

Action: Secretary to file.

6.2 Letter from Parafield Airport – Release time for training pigeons.

Action: Flyers have been circulated making members aware of times for training their birds in the vicinity of the Parafield airport. Secretary to respond to their letter stating this information.

6.3 Letter from Mr A Miurhead- Grants for clubs.

COM thanks Mr Muirhead for this information.

7. Correspondence out. -

7.1 Letter to Vitesse re: Management decision to have a double race on one weekend.

Correspondence Read in and out. Moved/Seconded.Carried.

8. General Business

8.1 Year book for 2011- The SAHPA are looking for expressions of interest for 2011 year book, anyone who is interested. Contact the General Secretary 0448883512

- **8.2 SAHPA Results:** Group secretary are to post there group results as soon as possible to Mr G Cawte, so top 30 points can be allocated.
- **8.3 Royal Show**: Mr B Mahomet and Mr K Wallace have volunteered there time for the Royal Show stand any member who can help please contact the General Secretary for information.
- 8.4 Drug Testing 2011: Sires Produce winner will be drug tested also an SAHPA race winner will be done the race will be decided in the coming races. Please make yourself available for droppings to be picked up the next morning.

- **8.5 Flying Doctor Series-** General Secretary to follow up members who are interested in flying the Port Augusta cup.
- **8.6 Finance Sub-Committee**: Mr G Harris spoke on the meeting of the Finance Committee.

There will be a business plan meeting on the 12th October 7.30pm for club chairman and secretary's to attend.

- 9. Meeting Closed. 10.00pm.
- 10. Next Meeting. 14th September 2011