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**Date: Tuesday 6<sup>th</sup> August 2013      Starting Time 7.00pm.**

**SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT: 7.10pm**

**Attendance:** Mr D Thalbourne, ( Chairperson )Mr R Goodacre ,Mr P Springett ,  
Mr J Cock, Mr D Shaw, Mr T Jeffries, Mrs C.Myers (General Secretary)  
Mr D.Cawte (Treasurer)

**2. Apologies - Nil**

**3. Invited Guest - Mr G Hodgins - 5 Bird Series- Mr G Hodgins has offered to do certificates.**

- The 5 bird series will have their own series 30 points .
- 30 certificates and a \$50 trophy for each race .

**4. Minutes of previous meeting-- Moved/Seconded/Carried.**

**5. Business Arising from minutes –**

**5.1** Mr J Cock spoke on the drug testing .Mr J Cock to keep following up and liaise with Racing Analytical services with Mr G Watson.

**6. Treasurer monthly report. -- Treasurer read his report From Dec to July 2013. Showing a profit for the period .Annual Insurance premiums still to be paid.**

**7. Correspondence in –**

**7.1 Convoyers report -** for Stirling North 2,Keith2, Carrieton ,Hawker and Parachilna .

**Action:** *General Secretary to file.*

**7.2 Email from Mr T Jeffries –** Resigning from Loading supervisor

**Action:** *Any member willing to be loading supervisor contact General Secretary- Ad to be put on website.*

**7.3 Email from Mr G Kakoscke-** Criteria for life membership.

**Action:** *Carried over .*

7.4 Email from Keith Homing club- Permission to fly Benalla and Holbrook on the SAHPA race unit.

**Action:** General Secretary to contact Keith and follow up .Normal freight charges will apply.

**7.5 Insurance Renewal from VFP .**

**Action:** General Secretary to follow up with Mr Thede regards insurance on the main race unit.

7.6 **Invoice for repairs for Hino-** Mr P Springett to respond with a letter.

7.7 Letter from North Suburban – Response letter to SAHPA COM.

**Action:** General Secretary to file .

7.8 Email from SALDC – Confirming they agree to move all SALDC events in line the rest of the SAHPA program.

**Action:** General Secretary to file.

7.9 Letter from Mr R Fewings – Regards the Edenhope release and his disappointment at the release of the birds .

7.10 Email from the Northern Districts Club- Regard the Edenhope release.

7.11 Mr D Thalbourne presented a report from the release panel for Edenhope2 And the events that occurred on the day.

7.12 Letter from Mr G Rayment – Loading of the race unit .

**Action:** Loading of the race unit will dealt with.

**8. Correspondence out. -**

8.1 Letter to North Suburban.

**9. General Business**

9.1 **Line of Flight Meeting-** North /North West – Variation on East /South East/ North East.

**Voting will be a secret ballot.**

**Meeting is the 19<sup>th</sup> August 2013 7.30pm.**

9.2 Mr J Cock spoke on the training units releasing birds on main roads at Port Wakefield. **General Secretary to follow up with a letter.**

9.3 Loading of birds on the main race unit will be a loading cycle front to back, back to front centre out, and rotate every three weeks.

9.4 Loaders need to check birds per hamper when loading birds.

- 9.5 In club settings fire off time, bird no's and flyers must be entered when doing race results.
- 9.6 List of rubbers and rings to be ordered for next year .General Secretary to send to Mr P Springett .
- 9.7 Mr P Springett discussed fast and slow that are still incorrect on some clocks.
- 9.8 General Secretary to follow up with Mr P Squires on cost of life rings to country clubs.
- 9.9 Mr T Jeffries to add rising star to website.
- 9.10 General Secretary to follow up with Ring Secretary with phone number on life ring.
- 9.11 General Secretary to follow up with Mr A Thede re: club hamper and belongings club stored at SAHPA if they are insured.
- 9.12 Mr D Shaw spoke on Short Distance points and one man clubs hampering on their own.
- 9.13 Hampering for 4 flyers and 2 SAHPA flyers Mr D Cawte to check when clubs phone in with bird numbers.

## **10 Carried Over**

- 10.1 Form for ordering PMV.
- 10.2 Life Membership
- 10.3 Signage for SAHPA trucks
- 10.4 Website Costs
- 10.5 What is going to constitute a club .
- 10.6 Motion for Hampering at SAHPA Headquarters.
- 10.7 Presentation Night.

## **10. Meeting Closed. 11.00pm**

## **11. Next Meeting. 9th September 2013.**