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SAHPA MANAGEMENT COMMITTEE MEETING

Date: 5th August 2014

Starting Time 7.00pm

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.15PM.
Attendance: Mr. D Thalbourne (Chairperson), Mr P Springett, Mr T Jeffries , Mr. J Cock. R Goodacre, Mr. B Donovan ,Mrs. C.Myers (General Secretary) Mr. D.Cawte, (Treasurer).

2. Apologies - Nil

3. Invited Release Panel – S Barber ,B Balk ,T Perkins , J Marafiote ,G Hodgins.
Discussions with the COM where held Regards

- Draft for rules releasing of pigeons for a national body. Release panel to read over draft and add any input or suggestions they may have to improve the draft.
- Members of the release panel to have good communication with other members on the panel.
- Clashes with other federations – COM to follow up to ensure there are no clashes in coming weeks.
- Communication between the release panel and the COM.

Discussions with the Convoyer .

COM had a meeting with the convoyer to see if there were any issues that need addressing

Convoyer suggested a different sim for his phone due to a high amount of phone calls he is receiving while convoying the birds. General Secretary to purchase a new sim.

All members note that the only phone calls to be received are from the release panel, members are asked not to ring the convoyer . There is an information line for release details for all members to access.

4. Minutes of previous meeting

5.1 Minutes of special meeting read and confirmed.

Minutes Read and Confirmed. Moved/Seconded/Carried .

5. <u>Business arising from minutes.</u>

5.1 Training units sent to Crystal Brook where successful.

5.2 Ford training unit to go to Silver Sands for training .T Jeffries to follow up with G Harris.

5.3 General Secretary to follow up with unit cleaners to clean Hino after racing .Mr N Albanos to clean after training. Mr P Springett to check waterers for Hino before Moulmein.

Moved/Seconded/Carried.

6. <u>Treasurer monthly report</u>

Treasurer read his report for July – Starting to show a profit after expenses to Hino and Race Unit.

Moved/Seconded/Carried

7. <u>Correspondence in</u> –

7.1 Convoyers Reports – Pinnaroo 3, Parachilna, Ouyen 1 and Ouyen 2
Action: general Secretary to file.

7.2 Letter from Charles Sturt Council - Exemption from compliance a new clause has been added to their by-laws.

1. ***In accordance with Clause 14.1 of the Council's Domestic Livestock Management By-Law 2014, Council grants all members of Australian National Pigeon Association Incorporated, South Australian Canary and Pigeon Society Incorporated and South Australian Homing Pigeon Association Incorporated a general exemption from compliance with Clause 8.1,9.1,9.2 and 9.3 of the Council's Domestic Livestock Management By-Law 2014 until further resolution of Council.***

Action: General to file and respond with letter of thanks.

7.3 Email from Colin Walker
Action: General Secretary to file.

7.4 Email from Mike Walker - Requesting permission to use data from SAHPA website.
Action: General Secretary to respond with permission to use SAHPA website.

7.5 Email from Mr. P Burke – Regards birds reported in Broken Hill and disappointed there was no contact made to Broken Hill flyers.
Action: General Secretary to file

7.6 Email from Mr. R Hocking North Suburban Club -Re Letter sent to club from Management Committee and use of the office space.
Action: Held Over.

7.7 Email from Mr. G Kakoschke regards the Tea Tree Gully Council -
Action: General Secretary to respond with details of documents regarding permits any other relevant information.

7.8 Email from Rachel Wicks doing research on Paramyxovirus for university.
Action: General Secretary to forward information to Bio Security.

7.9 Email from Brennan McKinnon – Leasing space at SAHPA for storing truck.
Action: Leasing approved for $1000 plus GST $100 per year.

8. Correspondence Out.-

8.1 Mr Murphy application to fly 2014 season approved.

8.2 Thank you letter to Mr B Button for his generous donation.

8.3 Rules to clock chairperson of clubs for 2014.

9 General Business.

9.1 Cost of hiring hall for Mr Brian Hall sale will be wavered .Brian over the years has done various things for the SAHPA ,the COM made a decision to waver the costs.

9.2 Mr J Cock spoke on members of Vitesse going to North Suburban midyear to fly. Follow up with North Suburban.

9.3 Year book to be followed up.

9.4 Draft for vision of SAHPA racing for the future to be followed in coming weeks.

9.5 Five bird series starting from SAHPA assoc. races $2.00 per bird going to prize money and they have separate points, certificates for first 10 places each week.

9.6 Points for SAHPA - Overall North Line, Overall East line, rising star and Verco series and the overall SAHPA points winner.

9.7 Letter to Mr G Harris consider putting Sires Produce birds on the main race for Moulmein .

9.8 Mr P Springett to follow up cleaning the straw under the race unit .

9.9 Mr B Donovan spoke on the cleaning of the main race unit .Mr. P Springett to follow up.

9.10 Mr T Jeffries to purchase maize to add to race unit food.

10 Carried Over.

10.1 Signage for SAHPA trucks.

11 Meeting Closed 11.25pm

12 Date of next meeting. 9th September 2014