



SAHPA ACTING GENERAL
SECRETARY
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Date: 31st August 2016
Venue: SAHPA Headquarters
Time: 8.00pm

1. Attendance:
G. Harris (Chair) attended at 2215 hrs, P Springett (Acting Chair), P Squire, T Fawcett, J Cock, S Nuske (Secretary)
2. Apologies:
Cheryl Myers (Treasurer)
3. Minutes from previous meeting were not tabled
4. Business Arising from the Minutes
Nil
5. Correspondence In:
Port Adelaide Pigeon Group
Two letters tabled from Secretary of Pt Adelaide Pigeon Group.
The Pt Adelaide Group listed in the first letter around their views that a lower SE line was what was discussed at Lines of Flight meeting and they suggested the draft program points of Nhill to be replaced with Edenhope and Maryborough be replaced with Hamilton.
The second letter was their support for qualification for young birds in the 2017 season prior to competing in SAHPA races. The COM thanks the Pt Adelaide Group and will discuss this at Special Meeting on 5th September 2016.
6. New Business
 - i) The COM met to discuss items at the upcoming special meeting scheduled for Monday 5th September 2016.
 - ii) Draft Race Program 1
The Traditional South East Line
Draft Program 2 Lower SE line program being the inclusion of Hamilton, Terang, etc.

The COM agreed that the membership would be allowed to vote on either program with a majority vote being the successful program for 2017. Chair to discuss and then take vote.
 - iii) Social Media Policy
From meeting on 10th August 2016, the COM has now ratified the Social Media Policy for the SAHPA and will present to the Membership on 5th September 2016. T Fawcett to discuss.

- iv) Bird Pre-Qualification on Lines of Flight
 The COM are in support of this following both verbal and written feedback. It will be discussed with a view of present a Notice of Motion at the 2017 AGM in support of this.
 P Springett to discuss.

- v) Pre-Payment System
 The COM are discussing options for 2017 for pre-payment and different models are being discussed.

 The Current Method and an Overall Entries Method
 This will be discussed at the meeting on 05/09/2016 with SAHPA members and feedback/comments sought as the SAHPA COM are interested in the members' views in relation to this.
 T Fawcett and G Harris to discuss at the meeting on 05/09/2016.

- vi) Animal Welfare
 The ongoing challenge of Animal Welfare and our pursuit of doing what is best for our birds was again discussed.
 P Squire to discuss at the meeting on 05/09/2016.

- vii) Secretary Duties
 Mr P Springett, Acting Chair, facilitated a discussion between the COM and General Secretary, Mr S Nuske. Mr G Harris also joined the meeting at this point. Following lengthy discussion between all parties, a motion was tabled and moved by Mr Springett seeking the resignation of Mr Nuske as General Secretary. Following further discussions, this was seconded by Mr T Fawcett. At this point the General Secretary tendered his resignation from the role. Further discussion took place into Mr Nuske's role as the Western Delegate of the SAHPA COM. Mr Nuske then voluntarily tendered his resignation in this role. The COM will seek an interim Acting General Secretary and Western Delegate for the SAHPA COM. The COM acknowledge the good work of Mr Nuske in the areas of promotion of the sport, loft reporting in 2016 and work with the Animal Expo. Mr Nuske then vacated the Committee room.

- viii) Cook and Edwards Membership
 Mr T Fawcett discussed that Metropolitan IHC had extended an invitation for membership for the remainder of the 2016 season and beyond, to SAHPA members A Cook and D Edwards. Cook & Edwards will basket with Metropolitan Club, and for the final 3 races of the season, officially join Metropolitan as members next year.

7. Meeting closed at 12 midnight

8. Next Meeting
 Special Meeting 5th September 2016

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 Chairman

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 Secretary