



SAHPA GENERAL SECRETARY

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Gavin Harris

488 Marion Rd Plympton Park

South Australia, 5038, Australia

SAHPA Management Committee Meeting

Date: Wednesday 9th Aug 2017

Venue: Sahpa Headquarters

1. **Attendance-** Gavin Harris (Chair) , P Springett P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary)P Springett
2. **Minutes of previous Meeting**
Moved Seconded Carried
3. **Business arising from previous Minutes.**
 - 3.1 Building alterations- Rob Caruso to start work next week
 - 3.2 Tim Fawcett to contact C Nisbet re replacing patch of carpet in main hall.
 - 3.3 Delegate P Springett to contact Hills Club Re financial position.
4. **Treasurers report.**
Moved Seconded Carried
5. **.Correspondence:**
 - 5.1 Email re Ken Wallace results from 2nd test for Rota Virus, the bird tested positive to symptoms of PMV
 - 5.2 Email from Metropolitan Club nominating Gavin Harris be added to the wall of fame. Action. The COM discussed the many years of service Gavin has provided and decided he would be added to the wall of fame. Congratulations Gavin well deserved.
 - 5.3 Email from Peter Burke nominating Brian and Irene Healey be added to the wall of fame. Action. The COM discussed the many years of service Brian and Irene had provided and decided they would be added to the wall of fame. Congratulations to both Brian and Irene.
 - 5.4 Email from the ANRPB
Action. Secretary to file.
 - 5.5 Email from PIRSA
Action: Secretary to file
 - 5.6 Email from Phil Squire advising the passing of ex member Larry Hughes
6. **General Business**
 - 6.1 Penola race The Geraldty trailer towed by Don's ford will be used to convoy the birds to the race Driver Peter Burke Convoyer Tony Perkins.
 - 6.2 Moved that **all** birds with the exception of AU AUS AUST prefixes be allowed to race in both Derbies
Moved Seconded Carried
 - 6.3 Reminder No racing or training as per our commitment to be conducted outside of our borders. The Alice Springs race is conducted by the LDC
 - 6.4 Peter Burke will seek sponsors for season 2018 race season.
 - 6.5 SAHPA 1 will have a wheel alignment next week. Tony Perkins to complete.

- 6.6. Self-declaration forms will be cross checked and any Member who has not signed will not be eligible to race until form is completed
- 6.7 Reminder to all Members, There is to be no contact with the release panel Offenders will face the COM if any breaches occur
- 6.8 Secretary to contact all Secretaries regarding a comeback race at Stirling Nth on Sept 8th
- 6.9 Race Programme 2018 draft was discussed and finalised ready for publication
- 6.10 Discussion about Geraldty trailer rumours, clarification to be put on Release Forum

7. Held over

- 7.1. New truck and trailer Manual-Paul Springett
- 7.2 Signage for transporter- Peter Burke to complete
- 7.3 Adjustments to loading docks-Rob Caruso to complete.

8 Meeting closed.10.15pm

9 Next Meeting Wednesday 13 Sept 2017.