



SAHPA General Secretary
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SAHPA Management Committee Meeting

Date: Tues 4th August 2020 @ 1:00 pm

Present: T Perkins (Acting Chairman), D Buxton,
N Stojakovic,, P Squire, J Cock, T Tirrell (Treasurer)
J Harper (Secretary)

Apologies: P Burke

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Request from Treasurer to have the books audited prior to the takeover date. **Approved**
4. ANRPB update.

5. Correspondence In

5.1 Request from Clock Chairman P Springett that all flyers using the Benzing system make sure that the racepoint is displayed on their signed basketing sheet especially when we have 2 races on the same weekend. Just listing Race 1 and Race 2 is not acceptable.

5.2. Request from Clock Chairman that all Clubs abide by EBSS Rule 17 and Rule 18 when basketing pigeons, “**17.** During the race entry logging or basketing process, electronic banded pigeons shall not be handled, or bird(s) verified, or the EBSS system operated by the competitor (or a representative of the competitor) as is the case with non EBSS basketed pigeons. **18.** During the basketing procedure, the bird data provided on screen by the EBSS is to be cross checked against the actual bird and life ring data on the pigeon life ring (and the basket/hamper list when printed). If the data does not correspond, the bird is to be disqualified from the race - except that in cases of sex or colour/pattern

discrepancies the basketing/hamper list may be amended (as is the case with non EBSS bird nominations)”. In addition, the person scanning the birds should call out the bird’s life ring number and the person controlling the clock verifies that it is correct, not the other way around.

5.3 Request from Harvey Norman to store another 4 containers on site. **Approved**

5.4 Contact from R.Yeoell regarding Centrals Club behaviour and report to Playford Council. The Committee have requested that the Club members involved hold a meeting to try to resolve the issue at Club level. Phil Squire to organize.

5.5 Email from G Kakoschke concerning Keith release near airport. **Noted.**

6. Correspondence Out:

6.1 Email and phone conversation with K Clarke regarding the number duplication of 2020 life rings. A new order for Icom rings was placed on Friday 24th July.

7. General Business

7.1 Lines of flight race points for N/E & N/W 2021. The COM requests all Clubs to submit their preference for release points for the 2021 season.

7.2 Review of race returns for the Lyndhurst YBC. With a large number of birds reported around the Riverland area it is obvious that a percentage of birds ended up on the Eastern side of the Flinders/Gawler Ranges.

7.3 Power meter change over on 11th August.

7.4 Appointment of new Conveyer/ Liberator Russell Burnett.

7.5 Set of 4 new rear tyers for Hino. **Approved**

7.6 Audit of Treasurers books. Moved, 2nd. **Carried**

7.7 SMS charge from Evolving Solutions. Tom Tirrell to explore alternative package.

7.8 Issue of new credit card to the driver for fuel. Tom Tirrell to organize.

7.9 Details on sale of the Hino. Copy of contract distributed to COM.

7.10 Avian influenza breakout in Lethbridge Victoria. Noted

7.11 Training driver’s fees. Moved drivers be paid \$200 bonus, seconded. **Carried.**

7.12 Date for AGM and current restrictions.

Covid-19 considerations:

- Maximum of 80 members in hall
- Duration limit of 2 hours
- Seating to be spaced 2 meters apart

- Concerns from some members who wish to attend but already have health issues. AGM still adjourned.

8. Adjourned motions and business

8.1 Approval for new lights to be installed in toilets and passageway as well as installation of double power points on eastern wall. Completed

8.2 New street signage for SAHPA Hall. Signwriting completed, P Burke to organize erection of new sign. On-going.

8.3 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda. Quotations from 2 different suppliers.

8.4 Due to ongoing repairs to the Ford the COM will explore options regarding purchase of a replacement vehicle.

8.5 Request from J Cock to view the survey feedback from members regarding their age and the likely period they will remain in the sport. Copies of survey forms submitted for review.

8.6 Fitting of a Roller door to the truck loading bay not feasible. Lubrication of rollers and application of handle to accommodate easy movement of current door should alleviate all problems.

8.7 Changes to Flyer Declaration form. Phil Squire to review. Completed

8.8 Fumigation of shed, loading bays and hall to be completed before the start of season. Moved, seconded. **Carried.**

8.9 Health concerns with infected birds being sent to races and on tossing units. Notice to members will be placed on website and sent to all Clubs.

8.10 Discussion to minimize the mixing of birds in crates. Delegates to contact clubs for discussion and seek approval of members to have all of their birds in one crate whilst adhering to the crate limit. If crate limit is 20 birds and the owner has <20 they must be mixed with at least one other owner to make up the required crate number.

Meeting Closed: 4:00pm

Next Meeting: Tuesday 8th September 2020