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## SAHPA COM Minutes 29/08/2021

1. Chairman - opened meeting 1.50pm

Attended Mr Greg Hamilton (Chairman) Mr Russell Somerville (Vice Chairman) Mr Graham Mitchell, Mr G Hodgins Mr Warren, March Mr David Walker, Mr Ricky Williams, Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)

- 2. Apologies none
- 3. Previous MOM 1/08/2021 M S Carried
- 4. Treasurer's report M S Carried
- 5. Correspondence In
  - a. Email re Crate allocation from Centrals Club- Graham David Walker explained the formula used; I have attached it.
  - b. Email from Centrals club booking hall for squeaker sale on Sunday the 16<sup>th</sup> January
  - c. Email Nth Suburban re certificates. Secretary to do the certificates.
  - d. Email from Glenelg Club re certificates Secretary to do the certificates.
  - e. Nth Suburban booking hall for squeaker sale Sunday the 9<sup>th</sup> January
  - f. Email from Glenelg Club re crate allocation.

The crate allocation will be recalculated next year. The 12 crates allocated to the APC will be dispersed to the clubs who currently need more crates. This is mainly due to only putting 20 birds per basket as per the rules. The members must come first.

The APC will be offered races where the truck is not full or the option of the use of the truck Midweek or they may want to utilise the Midweek racing Club for their transport.

- g. Email from Skyleader Pigeon Tracker Company. The Association is not interested in taking up this option M S Carried If any member is interested in being an agent for Skyleader GPS Pigeon Tracker contact Auburn Homing Pigeon Club on amilia@skyleader.com
- 6. Correspondence Out None
- 7. Business Arising from MOM 1/08/2021

a. CO2 monitor: A monitor was purchased and trialled; however, it did not function the way we needed it to, so we returned it. Ricky Williams to follow up on a new model. Possibly Weiss Engineering, Kennard's hire.b. 6a Drug testing. David Walker has been in touch with Analytical Services re should be post race testing for Cortico steroids, no answers as yet.

c, Re proposal to Benzing. Confirmation received from Kevin Clark, Benzing Australia that the 2022 SDC race competition be sponsored by Benzing with exclusive naming rights. Long term sponsorship deal.

- 8. Business Pending from MOM 1/08/2021
  - a. Signatories- Ongoing
  - b. 2021 Year book. Alan Agar and Michael Donnellan will produce the 2021 year book,

The COM decided option A, best suited our needs. M S Carried. The COM wish to thank them for the excellent work done on the 2020 year book.

- c. Signage for truck ongoing
- d. Signage for building ongoing
- e. Truck blinds to be ordered asap
- f. Plastic flooring also to be ordered, Clubs please indicate how many you wish to order. Glenelg 22 (to fit 11 Crates) Kingsford 24 Barossa 20
- 9. General Business
  - a. Geoff Rayment trailer purchased for association training purposes. Thanks go to Justin Horrocks who put his hand up to do the training and is currently doing an excellent job. Also, thanks to the Horrocks family for doing the modifications to the trailer.
  - b. Geoff Rayment purchased the Ford F350.
  - c. All race paperwork. It has been decided all signed basketing paperwork is to be sent to the SAHPA on basketing night. Also send signed evaluation sheets for those in the top 32 from the previous race.
  - d. Truck Batteries. We had 2 new auxiliary batteries fitted to the truck including gauges to monitor battery levels.
  - e. New power points in loading dock. Secretary to organise. M S Carried.
  - f. Reminder, Two Members must bring the birds down on basketing night, partnerships do not count as two.
  - g. Mazda Ute cleaning. Looking for a cleaner to do the Mazda Ute on a regular basis. Paid position.
  - h. **Reminder to all Clubs** to enter their best times **first** when entering results.
  - i. Top 30 sales, new ideas.
  - j. Ring race Subcommittee may purchase rings at cost price. M S Carried
  - k. Steven Gazzola has offered two free entries to his One loft race next year, for the winner of a race to be announced on next year's race program.
  - 1. Lower Murray and Southern Fleurieu had their 2021 rings verified by the Secretary.
  - m. The current Association rule is Members may have their race birds in the same basket. Clubs may decide to mix if they choose.

10. Meeting closed 4.15pm. Next Meeting date Monday 20/09/21