



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY

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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Minutes Wednesday 6.30pm 2nd August 2023

1. **Meeting** – opened at 6.30pm by Chairperson.
2. **Present:** Mr G Harris (Chairperson), Mr R Somerville (Vice Chairperson) Mr B Andrewartha, Mr R Williams, Mr G Hodgins, Mr W March, Mr. G Mitchell, Mr T Perkins (Secretary)
3. **Apologies** –
4. **Previous Minutes 05/07/2023 – Accepted – MSCarried.**
5. **Business arising from previous minutes.**
 - 1) Proxy voting- Ongoing- Warren to forward to secretary to circulate.
 - 2) Disabled toilet, conversion of the lady's toilet to become a shared disabled toilet.
Ray Mcilduff to complete, Troy Tirrell has offered to donate all the toilet bowls, sinks etc.
The COM is very thankful.
6. **Treasurers report.** - Tabled
We thank David Walker for preparing the Treasurers report and recommendations on rationalising our bank accounts, the Chairperson to summarise the SAHPA Com discussion as feedback for David to then proceed with Bank Account updates. **MSC**
7. **Correspondence In**
 - 1) Email from Centrals Club requesting more baskets for allocation. - The Secretary will make sure Centrals will have enough crates for this year and the COM will recalculate next year.
 - 2) Email from Metropolitan Club asking for review of charges for using the SAHPA hall for hampering/Club room.
After a lengthy discussion the COM believes the charge is in line with what all other clubs have to pay to maintain and retain through councils and alike. They will however do their best to keep charges down going forward. The COM will assist any Club to relocate to another venue if they so wish.
 - 3) Query re refund for overpayment from Metropolitan- Treasurer has now completed.
 - 4) Email from Magill Fodder re grain- Due to Semaphore Fodder being unable to supply the race mix, Magill Fodder has agreed to supply equal quantity and quality.

5) Email from Glenelg Club re the number of people required to bring race birds to the hall.

1. If one vehicle transports the birds how many fliers need to be in the vehicle? **(2 or (3 if more than 10 crates)**
2. Should the flyers wish to take separate cars can they travel in convoy from the club to the SAHPA Hall? **(Yes, following in full sight of Club trailer/ Vehicle)**
3. Similarly, can they travel in convoy to one of the flyers' homes, leave one vehicle there and then travel to the SAHPA in one vehicle? **(Yes)**
4. Should there be too many crates for one off vehicle and a second vehicle is required, can the flyers travel in convoy one per vehicle to the hall? **(Yes, following in full sight of Club trailer/ Vehicle)**
5. If 2 off people need to be in at least one vehicle can 3 people go 2 in one and 1 in the other? **(Yes 2 being in the vehicle where the birds are)**
6. Or must there be 2 off people in each vehicle? **(No and if you have birds in both vehicles they must follow in full sight)**

8 **Correspondence Out** - Email to Magill Fodder re Grain-\$18 per 20kg bag of mixed peas, wheat and corn (race mix)

9 **General Business.**

- 1 Alex Stojakovic is requesting \$170 per year for his HV driver's licence. The COM agreed to pay the \$170 per year to retain his truck licence. MSC
- 2 Permission to purchase new BBQ- Tony- Warren March has offer to donate a BBQ to the Association, the rest of the COM thanked him.
- 3 Presentation dinner will be held on the 18th of November at the Greyhound SA venue cost to be advised.
- 4 Secretaries meeting- The Gen Secretary will contact all the Club Secretaries to see if a meeting is required.
- 5 Rayment trailer to have the coupling replaced. MSC
- 6 Laserworld parking fees will remain at \$750 per month. MSC
- 7 Tuesday training tossing continuation. - The training will continue until further notice as it is being well supported.
- 8 Reminder to all members this is the last week Olary you will be able to send trainers to races as no trainers are allowed in association races.
- 9 The "square online payment system" is available at the Assoc hall for electronic payment if required.
- 10 Consideration is being given to basket on Wed for the Byrock Cobar weekend, we will keep you informed.
- 11 All money spent on the Golden Mile promotions loft can now be taken from the promotions fund.
- 12 Clock Chairman Russell Somerville will issue instructions to all Secretaries, Gen Secretary to email out.
- 13 We are calling for any **Association Bird of the Year** photos not already hung in the hall to be forwarded to the Secretary.
- 14 The Mazda Ute needs a service, Greg Hodgins has offered to take it in. Thank you, Greg.
- 15 When putting the seals on baskets to bring to the Association, please leave the tails on don't cut them off as it makes it easier for the Convoyer to remove them.

10 **Meeting Closed** at 9.45pm.

11 **Next Meeting** – Wednesday 6th Sept 2023 at 6.30pm.