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Minutes of SAHPA Management Committee Meeting

Date: Wed 26th August 2015 SAHPA Hall 7 p.m.

1. Attendance: Mr G Harris (Chairperson),

Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett, Mr P Springett,
Mr A Perkins (Secretary/Treasurer)

Guests Mr. D Russell, Mr. P Burton, Mr. P Arneric

2. Apologies – Mrs C Myers (Secretary/Treasurer)

3. Minutes from previous meeting- 29th July 2015

Moved seconded carried.

4. Business arising from minutes.

4.1 Ambassador 'hand out cards' design has been finalised.

4.2 Drug testing. Mr J Cock will rewrite the drug testing code document.

a) The draw has been completed for random drug testing for season 2015.

Selected by lottery two clubs and two races were drawn out. On the night of testing the clubs involved will have another lottery drawn to choose the flying member on that given race to be tested.

5 Correspondence in:

5.1 Email from Salisbury club re altercation between Mr D Russell and Mr.P Springett

Action: Secretary to file.

Response:

The Committee of Management heard the complaint from the member Mr. Dennis Russell about an altercation between him and Mr. Paul Springett a member of the SAHPA Management Committee.

The COM learned during the hearing Mr. P Springett had tried to apologise the next day following the incident. Mr D Russell acknowledge he had received an apology but had refused to accept it.

Moved Stephen Nuske

Sec. Phil Squire

(a.) Mr Paul Springett as a consequence of the hearing held 26th August 2015 shall be suspended from holding his position on the SAHPA Management Committee.

(b.) Given consideration to all circumstances and Mr. Paul Springett's valuable contribution to the sport, working on the Committee it was decided that this suspension shall be suspended.

Any further proven breach over the next 15 months before the 31st December, 2016, the Committee shall enforce the full execution of part (a) of the motion from the date of the proven breach. Carried

5.2 Email from Convoyer Lyndhurst Open & Moulamein SAD

Action: Secretary to file. Convoyer to post report on the SAHPA forum and Gavin Harris to display with results page

5.3 Email from Mr. L Colgate re prepayment and Angaston rings.

Action: Prepayment-All Affiliated Members may choose to be part of the prepaid system following all rules and regulations associated.

Action: Affiliated rings- Any club/ Member in Australia that requests us to issue their rings will pay the cost price, plus a \$20 admin fee and a percentage of the freight depending how many they order. The rings will not be issued until the North Derby as per current rule. These rings will be subject to a \$2 transfer fee as per current rule.

5.4 Email from Mr. R Goodacre re Affiliated rings.

Action.

A) Affiliated clubs will pay \$1 for SA rings.

B) Affiliated clubs using foreign rings e.g. LM Wagga etc. will pay \$2 transfer fee.

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5.5 Email from Mr. Agar re rising star points table.

Action: Mr S Nuske will complete the task.

5.6 Mr P Springett to acquire a price for PMV Vaccine.

6 Correspondence out: None

7. General business.

7.1 Starting season 2016, clubs using the SAHPA hall as a clubroom to hamper, will pay to rent space at a cost of \$550 GST Inc. per year.

Moved seconded carried.

7.2 All clubs are reminded they must have 3 seals on their race hampers and correct coloured tickets on race hamper night or their birds may be rejected by the SAHPA.

8 Carried over. None

9 Meeting closed 10.30pm.

10 Next general meeting Wednesday 23rd September 7pm.

7. General Business:

7.1 P Arneric made a written request to the COM to be re-instated as a full member as the trophy cabinet is complete.

Action: Mr P Arneric has been re-instated

Moved seconded carried.

7.2

Action:

7.3

Action:

7.4 Action list:

Action:

7.5

7.6

7.7

7.8

7.9

Moved seconded carried

7.10.

7.11 7.13 Ace bird series has been tested and is ready to use in Association races.

Moved seconded carried

7.12

Moved seconded carried

8. Carried over: Honour board

9. Meeting closed 10.30

10. Next meeting: Wed 26th August 7pm.