

SAHPA GENERAL SECRETARY Tony Perkins Mobile 0448 883 512 sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com Tom Tirrell P.O. Box 755, Melrose Park. South Australia, 5039, Australia

SAHPA COM Special Meeting 29/08/2021

- 1. Acting Chairman opened meeting. 1pm
- 2. Attended Mr Greg Hamilton (Acting 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)
 - (Quorum present. All names recorded and all Covid19 requirements followed)
- 3. Apologies P Springett, T Fawcett, Troy Tirrell, G Sheehan, G Harris
- 4. Seeking Approval to spend over \$10,000 on a Solar System for the Association Hall.

For: Tom Tirrell. Aim to achieve income stream and all bills paid for. Against Ross Hocking. Hold off until we have more information. For Tom Tirrell. We are seeking approval to spend, we will way up the best option before we spend.

Against Perry Burton. Summarised in 15 years we may only have 50 members is it worth spending the money on Solar given they keep changing the rules on Solar charges.

For. Warren March. Based on his own system at home it will be well worth it. Against. Ross Hocking. We would be better off opening a fodder store. For. Keith Saberton. We keep making money and never spend it, we should invest on a Solar battery as well, Let the current members get the benefits now.

Geoff Rayment, Mick Molchanoff, Graham Mitchell. We should be self-sufficient, all bills paid and credit coming in.

- 5 Vote taken Majority Yes. Granted.
- 6 Vote to confirm Greg Hamilton as Chairman.
 - Greg Hamilton vacated the Chair
 - Russell Somerville (Vice Chairman) thanked David Thalbourne for his time in the role as Chairman, also thanks to Joe Jackson. Russell appreciated Graham Mitchell accepting the position on the committee, Greg Hamilton putting his hand up for the Chairman's position and Tony Perkins for Secretary.
 - Voted taken unanimous congratulations Greg.
- 7 Meeting closed 1.45.