

# **SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED**

*Incorporated since 1929*



All correspondence to: GENERAL SECRETARY  
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## **S.A.H.P.A. Inc.MANAGEMENT COMMITTEE MEETING HELD AT THE S.A.H.P.A. Inc. HEADQUARTERS ON WEDNESDAY 9<sup>TH</sup> December 6.00 PM. 2009.**

### **1. CHAIRPERSON OPENED MEETING AT:** 7.00pm.

**Attendance:** Mr D Thalbourne ( Chairperson ), Mr G Harris, Mr K.Pridham,  
Mr D.Walker,Mr G Hamilton, Mr C Forbes, Mrs C.Myers(General  
Secretary) Mr D.Cawte, (Treasurer).

### **2. Apologies - Nil**

### **3. Minutes of previous meeting--** Moved/Carried /Seconded.

### **4. Business Arising from minutes –**

4.1 New invoices will be used for all website advertising on the SAHPA website Invoices will be sent to all advertisers and are to be paid a year in advance.

### **5. Treasurer monthly report.** -- For October to November 2009.

### **6. Correspondence in –**

6.1 **Letter from West Torrens Pigeon Club RE:** Notice of motion changes to race by-laws.

Action: Mr G Harris and Mr D Walker to check with notice of motions for the AGM.

- 6.2 **Letter from Mr W Moyle** : Thanking the release panel for there efforts last season, and also making a query on Wudonga.
- 6.3 **Email from Mr R Somerville:RE** Racepoints.  
Action: The Committee has reviewed there race points and made changes to the race program.
- 6.3 **Email from Mr J Hofman RE:** Racepoints.  
Action: Committee have reviewed the racepoints for 2010.
- 6.4 **Letter and account from MinterEllison** for lawyers fees.  
Action: Treasurer to pay lawyer fees Moved /Seconded/ Carried.
- 6.4 **Application from Mr C Forbes for the Management Committee**  
position for the Central Electorate.  
Action: General Secretary to file until closing date.

## **7. Correspondence Out.-**

- 7.1 Letter and Constitution to the Land Tax Dept for request for rebate on land tax.
- 7.2 Thank you letter to Mr P Holloway.
- 7.3 Thank you to Mr W Moyle.
- 7.4 Thank you to Mr W March.
- 7.5 Copy of letter from Mr P Holloway to Mr D Brockensha.
- 7.6 Invoices for website advertising Mr G Watson,Mr J Vanderlinden ,F Dimella and VIP Lofts.

Correspondence In and Out - Moved/Seconded/ Carried.

## **8. General Business.**

### **REMINDERS**

#### **8.1 NOTICE OF MOTION CHANGES FOR 2010**

Clubs wishing to make submission for Rule Changes and/or By-Law changes must do so by:

Close of mail 30<sup>th</sup> December 2009.

Clubs are eligible – Not Groups.

To lodge notice of motions- and any such notice must be **Accompanied by evidence of the club meeting held- Date, Time, number of members attending the said meeting, must accompany the advise of the notice.**

**NO NOTICE WILL BE ACCEPTED AFTER THE 30<sup>TH</sup> DECEMBER 2009**

## **8.2 CHAIRPERSON AND VICE CHAIRPERSON VACANCIES:**

The General Secretary is now calling for applications from interested persons for the position Chairperson and Vice Chairperson. These positions will be voted on by the SAHPA members at the AGM. Applications close on 30<sup>th</sup> December 2009. All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary  
10 Baulderstone Rd  
Gepps Cross 5094.

## **8.3 REMINDER ALL SAHPA Inc. POSITIONS ARE VACANT.**

**Applications close 12<sup>th</sup> February 2010.**

**8.4 Mr C Forbes spoke on changes to the 2010 Race Program:** Changes have been made and are attached to minutes and have been placed on the website.

**8.5 Mr G Hamilton** has concerns over front fence in front of property at SAHPA headquarters and the removal of cars from the front of the property.  
ACTION: Secretary to follow up with council and owner of cars.

**8.6 Mr G Harris** spoke on international rings allowed for Birds purchased at the Sires Produce be allowed to race in the derby fro 2010 only.

**8.7 Mr K Pridham** spoke on basketing of pigeons for electronic timing systems ,Mr D Walker to design a new cover sheet for members to sign that use electronic systems.

**8.8 Mr D Walker** to put SAHPA will using Haspeslagh electronic for 2010 in the Aust. Pigeon Journal.

**8.9 David and Sofia Thalbourne have decided on not taking on the canteen next year .The SAHPA would like to thank them for all there hard work.**

**Anyone who is interested in taking on the canteen please contact the Secretary Cheryl Myers 044 888 3512.**

**9 Meeting Closed 9.45 pm.**

**10 Date of next meeting. 13<sup>th</sup> January.2010**

MERRY XMAS AND HAPPY NEW YEAR HAVE A SAFE HOLIDAY TO ALL MEMBERS OF THE SAHPA FROM MANAGEMENT COMMITTEE.

