

**SOUTH AUSTRALIAN HOMING**  
**PIGEON**  
**ASSOCIATION INCORPORATED**

Incorporated since 1929



Correspondence to : General Secretary  
10 Baulderstone Rd  
Gepps Cross 5094  
Sahpa.gensec@gmail.com

Minutes of the SAHPA Management Committee held on  
8<sup>th</sup> December 2010

1. **Chairperson opened the meeting at 7.26pm.**

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairman) Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mrs C Myers General Secretary, Mr D Cawte Treasurer Mr. P Squire (Assistant Secretary).

**Invited Guests** Mr T Tirrell and Mr B Bilecki who presented the criteria for the RFD Series 2011 see attached SDC proposed draft.

2. **Apologies- Mr C Forbes**

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

4. **Business arising from minutes.**

4.1 Solar panels held over.

4.2 Quote for insurance on the large racing unit, ongoing.

4.3 Disability signs have been attached to front of the building.

4.4 Criteria for Life Membership should be changed in the Constitution, see the constitution and check number and be ratified by the members at the AGM, left in abeyance.

4.5 Strategic discussion meeting COM members to contact Mr D Walker with their preferences.  
Held over.

4.6 Front fence has been erected.

4.7 **RBL 21** Young birds competing in SAHPA Races (middle and long distance) must have had at least one club race before being entered in any SAHPA race, including Special Races. Club secretary's to keep all club nomination sheets and check all SAHPA positions from their respective clubs and advise the SAHPA Race Adjudicator that the birds have been qualified for the SAHPA races. Any bird where the club does not have proof that it competed in a club race will be disqualified.

**Should read on the line of flight.**

**RBL 21** Young birds competing in SAHPA Races (middle and long distance) must have had at least one club race on the line of flight before being entered in any SAHPA race, including Special Races. Club secretary's to keep all club nomination sheets and check all SAHPA positions from their respective clubs and advise the SAHPA Race Adjudicator that the birds have been qualified for the SAHPA races. Any bird where the club does not have proof that it competed in a club race will be disqualified.

Moved / Seconded / Carried

5. **Treasurer's monthly report-** For the year December 2009 to November 2010

Moved / Seconded / Carried

6. **Correspondence in-**

6.1 **Letter from the Vitesse Club** – Rule changes to the lines of flight.

The COM pointed out R.B.L.30 Standing Order 12 The lines of flight cannot be changed until 2012

Action – Mrs C Myers to send a letter to the Vitesse Club.

6.2 **Letter from the Royal Flying** Doctor Service Held over

6.3 **Letter from the Western Group** An anomaly has been pointed out by Mr P Burke regarding of the COM minutes dated 31<sup>st</sup> March 2010 Item 6.6 concerning the appointment of Mr G Cawte becoming a life member of the SAHPA. Mr G Cawte is not currently a life member of the SAHPA, The COM endorse Mr G Cawte's nomination for Life Membership along with Mr R Billing's nomination for Life Membership will be ratified by SAHPA members at the SAHPA 2011 AGM. The COM would like the criteria from the Western Group for Mr R Billing's nomination.

**Action-** Mrs C Myers to send a letter to the Western Group.

**7. Correspondence out –**

7.1 Invoices for website advertising Mr G Watson, Mr G Hamilton, Mr J Vander linden Mr D Shaw, Mr C Forbes and VIP Lofts to be paid by the 30/12/2010

Corredpondence In and Out has been read.

Moved / Seconded /Carried.

**8. Matters Held Over-**

Letter from Mr T Fawcett the COM thanks Mr Fawcett and will take on board his comments.

**9. General Business-**

**REMINDERS**

**9.1 NOTICE OF MOTION CHANGES FOR 2011 AGM.**

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

Close of mail 30<sup>th</sup> December 2010

Clubs are eligible – NOT GROUPS.

To Lodge a Notice of Motion-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 advice of the notice.**

**NO NOTICE WILL BE ACCEPTED AFTER THE 30<sup>TH</sup> DECEMBER 2010**

**9.2 Chairperson and Vice Chairperson Vacancies**

The General Secretary is now calling for applications from interested persons for the position of Chairperson and Vice Chairperson.

These positions will be voted on by the SAHPA members at the AGM.

Applications close on the 30<sup>th</sup> December 2010.

All applicants must be financial members of the SAHPA.

Applications addressed to the General Secretary

10 Baulderstone Rd.

Gepps Cross 5094.

**9.3 REMINDER ALL SAHPA Inc. POSITIONS ARE VACANT.**

**Applications close 11<sup>th</sup> February 2011.**

Applications addressed to the General Secretary

**9.4 Ring orders for season 2011**

**The SAHPA will be again be taking special orders for members wishing to purchase Icom rings, orders to be in with the General Secretary by 30<sup>th</sup> January 2011.**

- 9.5 Canteen for North Suburban- North Suburban approached the Sahpa General Secretary to use the canteen facilities on the 8th January

Action Mrs C Myers to converse with Mr G Bell.

- 9.6 Mr D Walker brought up about the selling of alcohol under the SAHPA restricted licensing law.

- 9.7 Mr D Walker suggested more planning meetings for 2011.

- 9.8 The SAHPA operating costs needs to be looked into.

- 9.9 Mr G Harris brought up about the ring secretary using Skype for contacting members with lost birds.

- 9.10 Mr G Harris suggested looking into the transporting of birds in the future.

- 9.11 Mr P Couzner brought up about partnerships and transferring of ring numbers.

- 9.12 Mr K Pridham brought up about a club forcing members to buy ETS systems.

**Meeting closed - 11.00pm**

**Date of next meeting 19<sup>th</sup> January 2011 at 7.30pm**



**THE MANAGEMENT COMMITTEE WISHES ALL MEMBERS OF THE SAHPA A MERRY XMAS AND A SAFE NEW YEAR.**