

# **SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED**

*Incorporated since 1929*



All correspondence to: GENERAL SECRETARY  
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## **1. CHAIRPERSON OPENED MEETING AT:** 7.30pm.

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

## **2. Apologies - Nil**

## **3. Invited Guests-** Mr B Fretter and Mr R Goodacre held a discussion with the Management Committee on the future of the APC. club.

Mr Fretter maintaining the birds were kept locked up at the time when  
the COM asked members to lock up their birds, stating that the birds  
were trained when the DPI gave permission so they could conduct the  
last race of the year.

The APC will be transporting on the main race unit in the 2012 season.

## **4. Invited Guest.** Mr P Springett – Mr Springett discussed Para virus in detail approval has been given by the Federal Government to bring in vaccine. Mr P Springett and Mr G Hamilton to follow up on the vaccine and the Companies that are looking to supply Australia.

Management Committee members will be attending a meeting with the  
DPI on the 10<sup>th</sup> January 2012 for further information.

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

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

6.1 Sub-Committee has been formed to follow up and send information  
to all members to keep them informed of any changes in the virus  
situation that occur the Committee is Mr Paul Springett, Mr Greg Hamilton  
and Mr David Thalbourne. Moved/Seconded/Carried.

## **7. Treasurer monthly report.**

The treasurer informed the Management Committee that all Relevant Financials statements, invoices etc. are in the process of being audited for the AGM. Report

## **8. Correspondence in –**

8.1 Letter from Mr P Squire – Application for Management Committee Position for Northern Area.

*Action: Mr P Squire 's application has been acknowledged and will come under consideration in due process-as per the SAHPA Inc.constitution*

8.2 Letter from The Royal Show Society- Sponsorship renewal.

*Action: The general secretary to send off the acceptance for sponsorship of birds to the Royal Show Society.*

8.3 Letter from Barossa Valley Pigeon Club- Notice of Motion- Rule4 Paragraph 3

*Action: Motion will be sent to all members to vote at the Agm 2012*

8.4 Letter from North East Pigeon Club- Suggestions for Race Program for 2012.

*Action: The Management Committee acknowledge them for their program options will be put up at AGM for all members to vote on.*

8.5 Letter from Southern Districts re – training and Race units for the future.

*Action:Mr G Harris and the General Secretary to respond.*

8.6 Letter from Northern Districts re- 2012 Race Program

*Action- The management Committee acknowledge there letter program options will be put at the AGM for all members to vote on lines of flight for 2012.*

8.7 Letter from Mr P Springett- Concerns over Paramyxovirus situation and The SAHPA race unit.

*Action: Mr G Harris and the General Secretary to respond.*

8.8 Letter from North Suburban- Notice of Motion for the AGM.

*Action: Motion to be sent to all members to vote at the AGM.*

## **9. Correspondence Out.-**

9.1 Letter to Mr J Barton-Thanking him for his concerns.

9.2 Letter to Barossa club- Responding to costs for Coober Pedy and refund for flyers.

9.3 Letter to Vitesse- Query on refund for Cobber Pedy.

9.4 Letter to Montgomery & Co- In response to letter regards Mr C Moukas.

Correspondence Read In and Out Moved/Seconded/Carried.

## **10 General Business.**

### **10.1**

#### **REMINDERS**

##### **NOTICE OF MOTION CHANGES FOR 2012**

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 2011.

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 2011.**

##### **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 2011.

All applicants must be financial members of the SAHPA.

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

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

**Applications close 12<sup>th</sup> February 2011.**

**10.2 Trophy Display Cabinet-** General Secretary to follow up new Trophy cabinet for SAHPA trophy's

- 10.3** Mr G Harris to draft Code of Practice for temperature for the release of pigeons at racepoints.
- 10.4** Discussion on SAHPA distributor for Mega systems-Carried over to next meeting

**10.5 Motion for Lines of Flight for 2012-**

- 1) North/North West -West - Every other week.
- 2) North/North West – West- 3 week north- 1 week west.  
16 week North/North West 4 West
- 3) North- North West.

**Program for 1 year only and only if present program cannot be raced.**

**10.6** Any person taking legal action against SAHPA will be suspended under Termination of Membership rule 9 2) **The Committee of Management by a majority of its members present in person may in its absolute discretion resolve not to admit to membership any applicant for membership of the Association and may by such majority of its members so present resolve to expel from membership of the Association any member deemed guilty of any one or more of the following:**

- a) **Conduct detrimental to the Association.**
- e) **Conduct contrary to the best interest of the Association;**

Moved/Seconded/Carried.

**10 .7 Management Committee Elections.**

Nominations for the Northern ,Southern and Hills Representative on the Management Committee.

Two nominations from the Northern Electorate have been received – Mr T Jeffries and Mr P Squire.

One nomination from the Hills Electorate – Mr J Cock.

One nomination from the Southern Electorate – Mr P Springett.

Ballot papers will be forwarded to the relevant electorate members for consideration as to their representative on the Management Committee.

**10.8 RETURNING OFFICER.**

The Management Committee have approved Mr D Cawte as returning officer for the forthcoming election.

The returning officer 's role is to obtain all ballot papers from the General Secretary and to count and record all votes cast by members

**10 Meeting Closed** 10.40pm.

**11 Date of next meeting.** 12<sup>th</sup> January 2012 7.30pm.

**THE MANAGEMENT COMMITTEE WISH ALL MEMBERS A  
MERRY XMAS AND HAPPY AND SAFE NEW YEAR.**