

**SOUTH AUSTRALIAN HOMING
PIGEON
ASSOCIATION INCORPORATED**

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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**MINUTES OF THE S.A.H.P.A. Inc.MANAGEMENT COMMITTEE
MEETING HELD AT THE S.A.H.P.A. Inc. HEADQUARTERS ON
TUESDAY 4th December 6.00PM. 2012.**

1. CHAIRPERSON OPENED MEETING AT: 7.30pm

Attendance: Mr D Thalbourne (Chairperson), Mr P Springett, Mr J Cock, Mr T Jeffries, Mr R Goodacre, Mr C Forbes, Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies - Nil

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

4. Business Arising from minutes –

4.1 - 6.1 Minutes 13th November 2012- Review of flying times- Mr R Goodacre to do examples for AGM.

5. Treasurer monthly report. -- Treasurer read his monthly report.
Reports and financial statements have been presented to the auditor.

6. Correspondence in –

- 6.1 Email from Mr G Harris –Application for Vice Chairman
Action: Application to be filed for the AGM for members to vote.
- 6.2 Quote from Des Evans: To fix roof of the SAHPA office.
Action: General Secretary to contact Mr Evans notify him his quote was successful.
- 6.3 Letter from Mr R Goodacre : application for Management Committee position, as representative of the western electorate.

Action: *Mr Goodacre application has been acknowledged and will come under consideration in due process - as per SAHPA Constitution.*

6.4 Letter from Flying Doctors - Regards a donation.

Action: *SAHPA to donate \$50 to the Royal Flying Doctor.*

6.5 Letter from Smithfield Club: Notice of motion for the AGM – competing members for SAHPA races.

Action: *Secretary to advise of a full list of Notice of motion for members consideration in one process in accordance with the SAHPA Inc. constitution.*

6.6 Email from Mr G Harris - Supporting Mr Goodacre's proposal for review of flying times, and will make changes to the software to accommodate the rule change if the SAHPA members approve the change.

SALDC would like to pass on their thanks to the Management Committee for paying half of the Ken Pridham Memorial Trophy and thank Dave Thalbourne for doing such a good job of auctioning the birds at the first sires produce sale.

6.7 Year Book- Mr D Walker emailed the final draft of the year book.

Action: *General Secretary to send to the printers.*

Point Certificates to be posted to winners.

Trophy's to be presented at the AGM.

There will be tea and coffee supplied at the AGM.

7. Correspondence Out.-

7.1 Letters to Mr J Watson and Mr K Roberts regards the outcome of the SAHPA COM decision.

7.2 Letters to North East club regards their enquiry re:races for 2013.

7.3 Letter to North Suburban Club regards their letters re: LDC and sires Produce.

Correspondence in and out has been read Moved/Seconded/Carried.

8 General Business.

8.1

REMINDERS

NOTICE OF MOTION CHANGES FOR 2013

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

Close of mail 30th December 2012.

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 30TH DECEMBER 2012.

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 30th December 2012.

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 12th February 2013.

8.2 The COM have reviewed the race program and have changed Padthaway to No3 Keith, they consider this to be a better race point.

8.3 Mr J Cock spoke on the SAHPA putting on a pigeon expo in 2014 and inviting several guests to speak .

8.4 Mr P Springett presented a motion for clock by-laws to be presented at the AGM for the Management Committee.

Action: *Secretary to advise of a full list of Notice of motion for members consideration in one process in accordance with the SAHPA Inc. constitution.*

8.5 Mr R Goodacre presented motion for overnight flying

Action: *Secretary to advise of a full list of Notice of motion for members consideration in one process in accordance with the SAHPA Inc. constitution.*

8.6 Management Committee election- Western and Northern Electorates

Applications are now called for the Positions on the Management Committee to represent the Northern and Western Electorates that will be vacated by Mr C Forbes and Mr K Pridham.

Nominations for election to the committee of Management shall be in writing and signed by the nominee and two other members of the said electorates.

Applications to be sent by the 30th December

to : General Secretary

PO Box 398

Campbelltown 5074

10 Meeting Closed 9.20pm.

11 Date of next meeting. 15th January 2013 7.00pm.

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