



SAHPA GENERAL  
SECRETARY  
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**Date: Tuesday 10th December 2013**

**Starting Time 7.00pm**

**SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT:** 7.15PM.

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

**2. Apologies - Nil**

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

**4. Business Arising from minutes –**

4.1 General Secretary to change life membership form from  
20years to 15 and 15 years to 10.

4.2 General Secretary to follow up with race programs from other  
feds and clubs interstate .

4.3 General Secretary to follow up with Mr P Squires regards  
stocktake.

**5. Treasurer monthly report.** -- Financial Reports to be sent to all  
members in January for AGM.

**6. Correspondence in –**

**6.1** Letters from the North Suburban Club-

- *Date to book SAHPA for squeaker sale.  
General Secretary has booked hall for 11th January  
2014.*
- Query for tipes ets rings.  
*The COM are not aware of tipes electronic rings if  
members have any information regards tipes icom  
rings contact the Secretary .*
- Letter declining invitation to discuss clubrooms.  
*General Secretary to file.*

**6.2** Convoyer report for Tatura, Marla and Holbrook .

*Action: General Secretary to file .*

**6.3** Letter from North East Club- Planning for the future.

*Action: COM thank you for your letter a strategic planning meeting will be held with Committee and other invited guests in January 2014 .*

**6.4** Email from Southern Vales- Nomination for Life Member with minutes of the meeting which member was nominated.

*Action: Nomination to be added to agenda for members to vote at the AGM.*

**6.5** Email from Mr J Cock - re Vitesse and Mr G Hodgins.

*Action: Mr J Cock to respond.*

**6.6** Email from Adelaide Show Fanciers: To book SAHPA hall for a fancy pigeon show in April 2014 .

*Action: General Secretary to contact David Lewis regards a date and information to advertise on the SAHPA website. SAHPA will be running the canteen on the day.*

**6.7** Email from Mr J Cock :Re club points .

*Action: General Secretary to speak to Mr G Cawte about formula and add to website.*

**6.8 Email from Mr G Verrall-about life rings -**

*A 50c levy applies to all foreign life rings under SAHPA rules this levy will still apply to all rings purchased that are not SA rings.*

**7. Correspondence out. -**

**7.1** Letter to Glenelg club - Concerns over watering on the race unit.

**7.2** Letter to North Suburban club -invitation to attend a meeting with COM.

**7.3** Letter to Mr G Hodgins -Regards pigeon.

**8. General Business -**

**8.1 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 30<sup>th</sup> December 2013.

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 advice of the notice.**

**NO NOTICE WILL BE ACCEPTED AFTER THE 30<sup>TH</sup> DECEMBER 2013.**

## **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 2013.

All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074

## **8.3 SAHPA Inc. OFFICE BEARERS POSITIONS.**

In accordance with SAHPA rules nominations are now called for the following positions General Secretary, Treasurer & Ring Secretary.

Nominations must be in the hands of the General Secretary by 30<sup>th</sup> January 2014.

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074.

## **8.4 POSITIONS WITH THE SAHPA Inc.2014**

Applications are now called for the following positions:

Race Adjudicator	SAHPA Convoyer
Release Panel (3)	Transport Loading Stewards (2)
Unit Cleaners (2)	Clock Chairperson.
Website Manager	Training Unit Drivers (2)
Publicity Officer	

Mr P Springett to add these positions to the website .

### **Applications close Friday 7<sup>th</sup> February 2014**

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074.

## **8.5 CAPITATION FEES FOR 2014**

Capitation fees for 2014 - Full members \$125.00 per year  
Pensioner \$115.00 per year.  
Mr D Shaw moved that fees be the same as the previous year .  
Motion Defeated.

- 8.6** General Secretary to send a thank you letter to BAE thanking them for donating office chairs and other items to the SAHPA.
- 8.7** Mr D Thalbourne will be attending bird strike forums at Parafield airport on behalf of the SAHPA .
- 8.8** Mr L Abbott and Mr B Andrewartha are the 2013 year book co-editors .  
If clubs have any information they would like to add contact the General Secretary.
- 8.9** Mr P Springett spoke on having the life rings for next year being tested by the manufacturer . Life rings and rubbers will be ordered in January.
- 8.10** Mr D Shaw suggests we find a member willing to fill water troughs on the main race unit on hampering nights . The COM propose that clubs hampering at SAHPA provide a member and the last 2 clubs to load birds empty the troughs before they leave .
- 8.11** Mr R Goodacre spoke on notice of motions to be put up behalf of the COM at the AGM .Motions to be sent to all members for the AGM. Moved/Seconded/Carried.
- 8.12** After a discussion the COM made Changes in the Code of Practice -Clause 5

## **5. FEED AND WATER PROVISIONS UNDER RACE CONDITIONS**

### **5.1 Short Journeys (Friday Hampering)**

Water is to be available from the start to the finish of loading of birds onto the race unit.

Birds are to be watered again as soon as practical after arrival at the release site.

### **5.2 Longer Journeys (Thursday Hampering)**

Water is to be available from the start to the finish of loading of birds onto the race unit.

The Liberator must stop en route to the release site from approximately 7:00am to 9:00am on the Friday morning and water the birds.

The Transporter must arrive at the release site by 1600 hours on the day before the event at which time feed and water

procedures are to commence. The feed must be accessible to the birds for a minimum of one (1) hour and no more than three (3) hours, whereupon it must be withdrawn. The water shall be available continuously until one hour before release, whereupon it shall be withdrawn.

### 5.2.1 Supplementary Feed and Water

Supplementary feed and water *en-route* is to apply by at least 1600 hours daily in the manner prescribed, if the journey time to the release site exceeds the 1600 hour provision for arrival time.

General Secretary to update the website Code of Practice.

**8.13** Mr T Jeffries spoke on membership fees -Membership fees are due to be paid by the 28th February 2014, club treasurers insure that all fees are collected by this date .***All members be aware there is a late fee that will be charged if not paid .***

## 9. Carried Over

- 9.1 Signage for SAHPA trucks .
  - 9.2 Trays for Hino-General Secretary to follow up with D Edwards.
  - 9.3 Race Unit cleaning.
  - 9.4 Shed for car park.
  - 9.5 Drafts for loading procedures.
  - 9.6 Drafts for convoying procedures.
10.     **Meeting Closed.**     10.20pm
11.     **Next Meeting.**     14th January 2014 7.00pm.



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