



SAHPA GENERAL  
SECRETARY  
Cheryl Myers  
P.O. Box 398  
Campbelltown SA 5074  
Ph: 8262 3856  
Mobile: 0448 883 512  
sahpa.gensec@gmail.com

www.sahpa.asn.au  
Australian Agents for all  
Mega products  
Contact Phil Squire  
sahpa1mega@gmail.com  
Ph: 0434 917 230

## **Amended Minutes Management Meeting.**

**Date: Tuesday 9TH DECEMBER 2014.**

**Starting Time 6.00pm. SAHPA Headquarters.**

**1. CHAIRPERSON OPENED MEETING AT:** 7.05pm

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

**2. Apologies - Nil**

**3. Meeting with LDC committee** - Mr G Harris attended meeting at 7.25pm.presented minutes from LDC meeting 26th November 2014.

Mr Harris spoke on the Bathurst race and explained the changes that will made to all future long distance.

- Feed mix ,feeding times
- Watering times
- Policy - Conveyer not allowed participating in the race, all birds on unit must be registered.

COM approved - Alice Spring, Marree Sires. Moved/Seconded/Carried.

COM approved - The purchase of 3 New boards for Champion Long Distance Flyer (to be purchased by LDC.) Short Distance Points and Middle Distance points.

Action: General Secretary to purchase.

Following discussion with Gavin Harris the ctee have agreed that SAHPA members using Benzine live will be able to utilise the email capabilities of the system in future SAHPA racing. Operational procedures are still to be defined and the ctee requests that any member planning to use Benzine Live advise the SAHPA General Secretary so that further consideration can be given to defining those procedures.

Moved/Seconded/Carried.

**4. Minutes from previous meeting-**

Moved/Seconded/Carried

**5. Business arising from minutes - Nil**

**6. Treasurer monthly report.** -- All financials for the year to be taken to the auditor From Dec to November 2014.

## **7. Correspondence in -**

- 7.1 Email from R Goodacre** - Changes made to vision for the future.  
*Action: Vision for the future paperwork to be sent to all members with AGM paperwork.*
- 7.2 Email from R Goodacre** - Changes to be made to the Constitution for 2015 by COM for the AGM.  
*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.*
- 7.3 Email from Elizabeth** and Hyde Park - Response to the draft race program.  
*Action: COM thank them for their input ,all program suggestions will be looked at before the race program is finalised.*
- 7.4 Email from Mr T Perkins**- Applications for Convoyer, Hall Cleaner and Race unit cleaner for 2015.  
*Action: COM thank s Mr Perkins for his Application held over .*
- 7.5 Email from Ms N Perkins** - Application for race unit cleaner for 2015.  
*Action: COM thanks s Ms Perkins for her Application held over.*
- 7.6 Email from Mr G Harris** - Response to email from COM regards a meeting with LDC.  
*Action: COM held a meeting with Mr Harris.*
- 7.7 Email from Mr S Nuske** - Marketing and promotion of our sport.  
*Action: Secretary to file.*
- 7.8 Email from Mr D Walker** - Vision of the future being added to the website.  
*Action: The vision for the future paperwork will sent to all members with their AGM minute & agenda.*
- 7.9 Letter from Mr L Frick** - Regards purchasing drinkers  
*Action: Mr Frick has paid for drinkers he will be organise pick up.*
- 7.10 Email from Southern Fleurieu** - Requesting a recognition for a member that had a winning velocity better than the SAHPA in the Twins  
*Action: General Secretary to do recognition certificate.*
- 7.11 Letter from Mr T Fawcett** - Application for the COM delegate for the Central Electorate  
*Action: Mr T Fawcett application has been acknowledged and will come under consideration in due process - as per the SAHPA Inc. Constitution.*
- 7.12 Letter from Mr P Springett** - Application for 2015 clock chairperson.  
*Action: COM thanks s Mr Springett for his Application held over .*

7.13 **Letter from Mr P Springett** - Application for the COM delegate for the Southern Electorate .

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

7.14 **Letter from J Cock** - Application for the COM delegate for the Hills Electorate .

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

7.15 **Letter from Mr G Harris** - Application for SAHPA Vice Chairperson for 2015.

*Action : Application to be held over to be voted on by members at the AGM.*

7.16 **Letter from Mr B Donovan** - Application for the COM delegate for the Northern Electorate

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

7.17 **Letter from Mr G Watson** -Application for the COM delegate for the Central Electorate .

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

## **8. Correspondence out. -**

**8.1** Letter to Mr L Frick re- Drinkers

**8.2** Letter to Mr P Arneric Re - Trophy Cabinet.

**8.3** Email to Mr G Harris Re- Meeting with SAHPA COM.

## **9. General Business**

### **9.1 NOTICE OF MOTION CHANGES FOR 2015**

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

Close of mail 31<sup>st</sup> December 2014.

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 31<sup>st</sup> DECEMBER 2014**

### **9.2 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 31st December 2014.

All applicants must be financial members of the SAHPA.

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

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

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

Nominations must be in the hands of the General Secretary by 16th January 2015.

Applications for General Secretary to Mr D Thalbourne  
7 Damien Drv  
Salisbury Heights 5008

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

### **9.4 POSITIONS WITH THE SAHPA Inc.2015**

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	

#### **Applications close Friday 6<sup>th</sup> February 2015**

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

### **9.5 SAHPA YEAR BOOK -** Has now been printed and will be posted to all members.

Mr P Springett put forward to approach Mr P Squires to do 2015 year book under a new format winners to present a form and a photo with all information to be published. Approval of \$1000 to be offered to Mr Squires.

### **9.6 Capitation Fees for 2015.** - Capitation fees for 2015 will rise by - **Full member \$130 .** **Pensioner \$ 120.**

Membership Lists to be posted to all club secretaries.

**Please ensure that all members' details are filled out correctly as they wish to fly.**

**That is the way it will be in the data base.**

### **9.7 Outstanding** repairs to Hino - Letter to be sent to Mr Frick - Mr Frick is no longer a member of the SAHPA due to behaviour at a Management Committee Meeting.

Noted: Mr Frick has SAHPA as a pick up point for Wellington \$10.000 No approval has been given by the SAHPA COM for this to happen. Mr Frick to make other arrangements. Letter to be drafted by the COM for Mr Frick.

**9.8** COM approved the SAHPA treasurer to carry a float of \$2000 during racing season for any costs that may occur.

9.9 Race unit Cleaners and Convoyers to be paid a week in arrears as of 2015.

9.10 Outstanding repairs to Hino to be done by Paul Springett.

9.11 Follow up to be done on the 2014 year book with a new format.

9.12 Mr P Springett presented a new EBSS rule: Clock malfunction.  
New rule to be sent to Alan Agar to put on the website.

9.13 Notice of Motion - Re: Race By -Law 38 - Barley straw for race unit.

9.14 Website Advertising Invoices to be sent Advertisers.

9.15 COM nominate Mr D Thalbourne for life membership for services to the SAHPA  
Moved/Seconded/Carried .

Mr Thalbourne nomination to be presented to members at the SAHPA AGM to vote on.

## **10 Carried Over**

**10.1 Signage for trucks**

**10.2 Suggestion Box.**

**10.3 Unit cleaning sheet -pending**

**10.4 Unit Maintenance -Pending.**

**11. Meeting Closed. 10.40 pm**

**12. Next Meeting. 13th January 2015 7.00pm.**



*THE MANAGEMENT COMMITTEE  
WOULD LIKE TO WISH ALL MEMBERS OF  
THE SAHPA A MERRY XMAS AND A SAFE  
NEW YEAR.*