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Minutes of SAHPA Management Committee Meeting

Date: Wed 16th Dec 2015 SAHPA Hall 7 p.m.

1. Attendance: Mr G Harris (Chairperson),
Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett,

Mr A Perkins (Secretary/Treasurer)

Mrs C Myers (Secretary/Treasurer)

Guests Mr. N Stojakovic.

2. Apologies – Mr P Springett,

3. Minutes from previous meeting- 18th Nov 2015.

Moved Seconded Carried.

4. Business arising from minutes -

4.1 Endorsement of Mr. David Buxton. To ANRPB

Action Mr. David Buxton has been endorsed as the South Australian Board Member to the Australian National Racing Pigeon Board.

The COM are pleased with the appointment and asked to be kept informed.

Moved Seconded, Carried

Note to: The National Coordinator advised the National Board is now fully endorsed by all states and has established a mutually beneficial relationship with the Civil Aviation Safety Authority (CASA)

The National Body has already been instrumental in resolving the matters arising with the Toowoomba Council.

4.2 Debenture Agreement.

Action: Send to all Clubs interested in the debenture. Gavin Harris completing final document.

4.3. Program. Estimated release time to be removed. Birds will be released with an estimated time of arrival in the CBD of 1pm weather permitting.

4.4 Mr. Paul Springett has been nominated for Vice Chairperson.

Moved Seconded Carried.

4.5 Mr. Gavin Harris has been nominated for Chairperson.

Moved Seconded Carried.

5. Monthly financial report presented by Treasurer.

Action. Moved Seconded Carried.

6. Correspondence in.

6.1 Email from Mr D Walker re Insurance for Clubs

Action: Concerns answered by Mr G Harris. All answers posted on the SAHPA website.
Letter to be sent to all affiliated Clubs by Mrs. Cheryl Myers.

6.2 Email from the Adelaide Pigeon Club re fees proposal for season 2016

Action: The COM has accepted the proposal and payment will fall due 2 weeks before the start of the season.

6.3 Email from Mr. W March re Freight costs and pre-paid system.

Action: Concerns answered by Mr G Harris All answers posted on the SAHPA website.

6.4 Email from Mr. Gavin Harris re application for Chairperson.

Action: Secretary to file.

6.5 Email from Mr. P Springett re application for Vice Chairperson.

Action: Secretary to file.

6.6 Letter from Mr G Cawte re application for Race Adjudicator and Unit Loader for season 2016.

Action: Secretary to file.

6.7. Email from Metropolitan Club re Rent Agreement.

Action: Rent Agreement to be reviewed yearly subject to CPI increases, 12 months notice to be given for any increase above the CPI.

The COM acknowledges the Metropolitan Club will no longer donate a trophy.

7. Correspondence out.

7.1Email to Mr W March.

7.2Email to Mr. D Walker.

7.3 Thank you letters for donations from Mr P Jacobs and Nth Suburban club.

8. General Business.

8.1 Kilburn Pigeon Club, was invited to discuss matters relating to Pre-Payment Protocols and Insurance Cover

Action, Kilburn Pigeon club will procure its own Public Liability insurance cover and shall provide to the Association a "Cover Note" stating the terms.

Kilburn Pigeon Club will not be acknowledged for any race results in regards to the Open Result for Club Races, SDC Competition or the Verco Series. Kilburn Pigeon Club, shall provide a "Basketing List" each week to be scrutinized by the Kilburn Pigeon Club's nominated 'Basketing Club". This basketing list will be presented to the Association for confirmation of pre -payments.

The Kilburn Pigeon through their Chair has agreed to these terms and conditions.

This agreement binds all members of the Kilburn Pigeon Club.

8.2 a) Review whether we hold the Twins 10 bird special race on the same weekend as the Twins Open.

Action: Review of 10 bird special ongoing.

8.2 b) Compulsory PMV and Pox Vaccinations to be added to the Code of Practice.

8.3 Association Squeaker Sale:

Action. Sale will be held on the Friday the 15th of January 2016. Birds on view 6.30pm, on sale at 8pm. All Members are invited to donate squeakers to the sale. (Open to all country affiliated and interstate flyers to donate) We will be approaching the Vietnam War Veterans to run the BBQ and drinks.

8.4 Capitation fees for season 2016.- Due by 28th Feb, Full Member \$220.

Membership lists to be posted to all Club Secretaries.

Please ensure that all Member details are filled out correctly as they wish to fly. This list will be how they are shown in our database.

8.5 Obtain Permits for new transporter.

Action: Mr. P Springett to undergo this task.

8.6. Mr Stephen Nuske to send Notice of Motion to change Calendar of Financial year.

8.7 Mr. Gavin Harris to publish crate allocation numbers.

Note: For the first twelve months in the new Transporter, the standard flooring in the crates will be cardboard. Trials for alternative flooring will be ongoing during season. Cardboard will be supplied to clubs.

8.8 Mr. S Nuske will visit Whitefriars Vacation care- The SAHPA will be conducting a Racing Pigeon display at the "Whitefriars Vacation Care" school program at Woodville on the 11th January 2016 by invitation only.

9. Carried Over.

10. Meeting Closed 11pm.

11. Next Meeting. Jan 13th 7pm

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

