



SAHPA GENERAL  
SECRETARY/Treasurer  
P.O. Box 398  
Campbelltown SA 5074  
[sahpa.secretary@gmail.com](mailto:sahpa.secretary@gmail.com)  
ABN 85 472 168 576

SAHPA GENERAL SECRETARY  
Anthony Perkins  
Mobile 0401 818 862  
[sahpa.secretary@gmail.com](mailto:sahpa.secretary@gmail.com)  
[sahpa.treasurer2015@gmail.com](mailto:sahpa.treasurer2015@gmail.com)

Date 12<sup>th</sup> December 2016

Venue SAHPA Headquarters

Time: 7 pm

1 **Attendance:** G Harris (Chair), P Springett, P Squire, T Fawcett, J Cock, G Goodrich, C Myers (Treasurer/assist Sec). Tony Perkins (Secretary).

2 **Guests.**

3 Minutes from previous meeting  
Moved / Sec / Carried

4 Business Arising from the Minutes

- 1 Bianco debt- All debts paid.
- 2 Security cameras – Tony Perkins met with RAA security and resolved the issues.
- 3 Country flyer dispute- Tony Perkins referred dispute to Renmark Pigeon Club.
- 4 Animal Expo booking- Site has been booked for Friday 28<sup>th</sup>- 30<sup>th</sup> April 2017. To be Managed by Mr Tom Tirrell and Mr Brian Mahomet.
- 5 Ace Pigeon award- Further discussions to take place in new season.
- 6 Hyde Park Club Officials were invited to attend the Meeting dated the 12<sup>th</sup> Dec 2016 to discuss certain issues which had been brought to the attention of the COM but declined the offer, expressing they had resolved the issues.
- 7 Constitution update- Meeting between David Walker, Warren March and Paul Springett to be held on the 21<sup>st</sup> Nov due to be ready to send to Clubs on June 2017
- 8 Mega closure- Phil Squire to take over franchise as of the 12th December 2016. All stock to be purchased at cost price. Gavin Harris to liaise with Phil over details.  
Moved Second Carried
- 9 Building alterations. Carpentry complete, roller door quote accepted, Rewiring and hanging of wall of fame photos to be arranged, including sign writing. Cheryl to approach Wayne Griffith. COM has pre-approved expenditure of up to \$4,000 for any concreting work
- 10 Roof and gutter fix- Tony to organise Mr Stuart Hanel licenced roofer to repair. The COM would like to thank Mr Mark Seiboth for cleaning the carpet free of charge in the hall following the heavy rain that flooded the hall. Cheryl to organise two Presentation

dinner tickets to show our appreciation.

- 11 Cash and Carry Wreckers parking- Secretary to prepare new contract for car parking.
- 12 Laserworld parking contract- A new Contract was drawn but Laserworld declined to sign it.
- 13 Set date for AGM – AGM Monday 20<sup>th</sup> March 2017. Members to arrive at 7pm to sign in.  
Meeting to start at 7.30pm
- 14 Wind dome to be fitted to transporter: Tony Perkins delivered truck to Aldoms who completed this task.
- 15 Southern loading dock upgrade- New power points to be placed on dock for charging new transporter. Safety barrier to be installed.

## 5. General Business.

### 1. REMINDERS

#### NOTICE OF MOTION CHANGES FOR 2017

Clubs wishing to make submission for Rule Changes and/or By-Law changes must do so by: Close of mail 30th December 2017. 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 30TH DECEMBER 2017.

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 2016. All applicants must be financial members of the SAHPA. Applications addressed to: General Secretary 10 Boulderstone Rd Gepps Cross 5094

REMINDER ALL SAHPA Inc. POSITIONS ARE VACANT.

Applications close 12th February 2017.

Management Committee Elections. Nominations for Western and Hills Representatives on the Management Committee.

#### 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 printed and will be posted to all members.

2. Nth Suburban requested a signed copy of the debenture. Secretary will send letter.
3. Letter from Tom Tirrell requesting permission to send letter to council regarding feral pigeons nesting in neighbouring trees. The COM preferred Mr Tirrell did not send the letter to council as not to draw attention to pigeon flyers in general. Mr Goodrich will contact Mr Tirrell.
4. Secretary to send letter to Mr Tony Cornish re Media Policy.
5. Tradies icon to be added to front page of SAHPA website. A tradies list will be sent out with the Membership lists and we ask all tradies to add their business to encourage all Members to use their services.
6. Foreign rings and Prepayment-  
All Affiliated Members may choose to be part of the prepaid system following all rules and regulations associated. Affiliated rings- Any club/ Member in Australia that requests us to issue their rings will pay the cost price, plus a \$20 admin fee and a percentage of the freight depending how many they order. The rings will not be issued until the North Derby as per current rule. These rings will be subject to a \$2 transfer fee as per current rule. A) Affiliated clubs will pay \$1 for SA rings. B) Affiliated clubs using foreign rings e.g. LM Wagga etc. will a pay \$2 transfer fee.
6. Carried over:
  1. SAHPA 20 points in place of 30 points for all Assoc races. To be added to discussions for new Constitution.
  2. Blue trailer sale- Paul Springett to advertise the sale on SAHPA website.
  3. Semi-trailer- Gavin Harris in discussions with potential buyer.
  4. New Truck and trailer Manual- held over.
  5. Keys update- Quotes for new keys and locks being sought.
7. Meeting Closed 10.30pm.
8. Next Meeting: Wednesday the 18<sup>th</sup> January 7pm.

