



SAHPA GENERAL SECRETARY
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SAHPA Management Committee Meeting

Date: Wednesday 13th Dec 2017

Venue: Sahpa Headquarters

Attendance- Gavin Harris (Chair), P Springett, T Fawcett, D Thalbourne, P Burke, P Squire, T Perkins (Secretary)

1. Minutes of previous Meeting

Moved Seconded Carried

2. Business arising from previous Minutes. – Chairman to thank Top 30 Flyers for their donations to the Sale.

The Secretary Anthony Perkins has been granted permission to act on behalf of the SAHPA to lodge a form to the Commonwealth bank for Debit card attached to the existing Mega account. Moved P Springett Seconded T Fawcett Carried.

3. Treasurers report.

Moved Seconded Carried

4. Correspondence:

4.1 Email from Barossa Club re Delegates Meeting.

Action: The COM would like to thank the Barossa Club for their email.

The COM will hold a meeting with all Delegates and Club Secretaries on Wed 11th April at the SAHPA starting 6.30pm.

4.2 Email from ANRPB re Greg Kakoschke resigning from the position of ANRPB Delegate. Greg has accepted the position of President/ Chair of the National Board for 2018. The COM wishes to congratulate Greg on the appointment.

Moved T Fawcett, David Thalbourne for the position of Delegate for the ANRPB Seconded P Burke Carried. The COM wishes to congratulate David on his appointment.

4.3 Email from the Metropolitan Club re

4.3.1 Nomination of T Fawcett for Vacancy in Eastern Electorate.

Action Secretary to file.

4.3.2 Suggestions re programing of distance racing in the SAHPA programing.

Action The COM would like the Metropolitan Club to put forward a suggested program for consideration.

4.3.3 Bird numbers on unit

Action: Firstly the COM follow the numbers recommended in the Code of Practise. The COM will continue monitor race by race the numbers in baskets as we have previously done and reduce them accordingly based on average numbers for that race.

5. General Business

5.1 Hills Club financials.

Action: The SAHPA Treasurer contacted the Hills Club Treasurer: Money held by the

Club is currently in term deposit in case the Club decides to reopen. The SAHPA Treasurer suggested the Association hold the said money in trust, to be returned should the Club re-open.

The COM encourages all Clubs disbanding to do the same. It also would like to see all Clubs include in their Constitution, "All outstanding monies in the advent of the club disbanding be donated to the Association"

5.2 The truck parking bay has been assessed by John Kokolakis and action will take place in the new year to enable the truck to reverse right to the back of the parking bay.

5.3 Tony Perkins visited Westminster pre-school and did a presentation on Racing Pigeons.

5.4 Alan Agar offered to make a section on the SAHPA website to enable Members to sell birds.

Action The COM decided not take up the offer, but is happy to have Alan to sell birds through his own paid advert on the website if he chooses to do so.

5.5 Club debentures

Action: Any Clubs who took up the offer of the SAHPA debentures may now choose to be refunded. Please contact the Treasurer Gavin Harris for a refund.

5.6 Reminder the **2018 AGM** is set for **Friday 23rd March 2018 at 7pm.**

5.7 The Most Outstanding Performance award.

The original recipient made the decision to return the award. The Selection committee has now reviewed the award and named Greg Hamilton as the winner gaining the first seven positions in the Mt Gambier SAD and also Winning the 5 Bird race on the same day. The COM wish to congratulate Greg on this record breaking achievement.

The award will in future be selected by the subcommittee then put to the COM for approval.

5.8 Greg Hamilton Hall Booking.

The hall has been booked for June 2018 for a stock bird sale. The exact date has not been finalised. Cost \$330 including GST

5.9 The COM would like to thank Alan Agar for organising repairs to the Go Pro Camera

5.10 Constitution. The COM following a review by a sub-committee recommends that the SAHPA Constitution be divided into "the SAHPA Constitution and four sections of RULES outside of the main constitution for members comment. These RULES will cover CODE OF CONDUCT, RACE BY-LAWS, CLOCK BY-LAWS and DRUG TESTING" all from the existing Constitution A copy will be sent to Club Secretaries and a copy on the SAHPA website This change will save the SAHPA money and time..

6. Notice of Motions.

6.1 NO NOTICE WILL BE ACCEPTED AFTER THE **31st January 2018.**

CHAIRPERSON AND VICE CHAIRPERSON VACANCIES:

6.2 The General Secretary is now calling for applications from interested persons for the position **Chairperson and Vice Chairperson.** Applications close on **22nd February 2018.** All applicants must be financial members of the SAHPA. Applications addressed to: General Secretary 10 Boulderstone Rd Gepps Cross 5094

6.3 REMINDER ALL SAHPA Inc. POSITIONS ARE VACANT.

Applications close **22nd February 2018.**

6.4 Management Committee Elections. Nominations for Southern, Northern and Eastern Electorate. **Applications close 23rd January 2018**

6.5 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.

- 7 **Held over**
 - 7.1 New truck and trailer Manual-Paul Springett
 - 7.2 **Signage** for transporter- Peter Burke to complete

- 8 **Meeting closed.**10.15.pm

- 9 **Next Meeting** Wednesday 10th January 2018

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

