



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Gavin Harris
488 Marion Rd Plympton Park
South Australia, 5038, Australia

SAHPA Management Committee Meeting

Date: Weds 5th Dec 2018

SAHPA Hall at 7:00pm

Present: G Harris (Chairman), P Springett, D Thalbourne, P Squire, N Stojakovic, P Burke, J Harper (Secretary)

Apologies: nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials, Treasure's update. All accounts in positive position. Letter of thanks to Warrnambool Club for \$500 donation.
4. ANRPB update. Rota vaccine in production awaiting Govt approval.

5. Correspondence In

- 5.1 North Sub letter regarding clashes with Vic race releases. Thanks for letter release panel to consider.
- 5.2 Royal Adelaide Show 2019 renewal. **Carried**
- 5.3 Notification of Convention in Sydney to post on website.
- 5.4 Email from Lyndon Frick re vaccine guns. Paul Springett to advise SAHPA on situation, (guns repaired awaiting pick up).

6. General Business

- 6.1 Cool & Cosy solar panel quote. Email summary.
- 6.2 Risen Solar email quote.
- 6.3 Installation of 2 new security cameras. New hard disc drive required for system.
- 6.4 Laser World car parking. Treasurer to follow up with payment arrears.
- 6.5 Quotes for new club room from Phil Squire.
- 6.6 Discussion on lines of flight for 2019.
- 6.7 2019 draft race program release points and distances at this stage remain unchanged.
- 6.8 Benzing Live discussion. Any member wishing to use Benzing Live for their evaluation results and thereby not attend the club, must first gain approval from their club who will in turn notify the Management Committee for approval.

7. Adjourned motions and business

- 7.1 2017 Year book

7.2 Carpet repair

7.3 Quote required for new stairs in hall. N Stojakovic to follow up.

Meeting Closed: 10:30pm

Next Meeting Tuesday 15th Jan 2019