



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: Tues 10th Dec 2019

SAHPA Hall at 7:00pm

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

Apologies: nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. **Nil**
3. Financials. Update by Treasurer. All accounts in credit. We have received full refund for the Mazda from Victoria.
4. ANRPB update by Phil Squire. Canberra War memorial plaque donation of \$1,400 by ANRPB.

5. Correspondence In

5.1 Email from Central Districts Club. Notice of Motion for AGM 2020 to change RBL30. The first part about voting on lines of flight every year, was deemed by the committee difficult to work with as members could be voting in June on a new line of flight set the previous year which had not yet been flown middle or long distance, recommend Central Districts revise wording to handle that scenario and resubmit. The second Notice of Motion requesting North East line to replace the South East line for 2020 was not accepted by the Committee as members had an opportunity at last year's AGM to have a Lines of Flight meeting called in June 2019 but decided to let the South East line run for another season. Members have bought rings based on the current lines of flight, in June 2020 when we have the

official lines of flight meeting we will have North East as one of the preferences on the voting slip.

5.2 Request from Adelaide Pigeon Club to supply life rings to one of their members who is not a member of an SAHPA club. SAHPA life rings can only be supplied to members of a registered club. Best option is for flyer to join West Torrens as social member.

5.3 Email from P Springett regarding failure of owner to pick up a reported pigeon. Advise member of lost bird procedure on website and failure to comply may lead to a fine or disqualification.

5.4 Request from Harvey Norman to Store containers in yard during non-racing months. Request granted for a negotiated fee.

6. Correspondence Out:

6.1 Advise all Secretaries of pickup dates for Rotavax.

7. General Business

7.1 Purchase of Mazda BT50 Ute. Refund from Melbourne. Motion moved and seconded to purchase a new/demo 6speed manual Mazda BT50 3.2lt Turbo Diesel 4x2 vehicle with a 3500kg Towing capacity from Australian Motors, subject to SA Long Distance Club committee agreeing to going halves. Cost \$30,888 inc GST, (\$28,196.18 exc GST). **Carried**

7.2 Discussed a proposed change to race program for 2021 with a view to a later start for a young bird series culminating in the Derbies, whilst still conducting an old bird series as normal.

7.3 New street signage for Hall. P Burke to follow up.

7.4 Update to 2020 race program with an explanation of changes. Published on website.

7.5 Donation of \$500 to SAHPA from Warrnambool RPC. Secretary to send a letter of thanks.

8. Adjourned motions and business

8.1 The re-organisation of the lay out of the SAHPA hall to accommodate clubs as a basketing and clock reading centre. The Committee has given approval for

purchase of 2nd hand portable screens for clubs to use when basketing. They have also identified the need for a working bee by clubs that are using the hall to remove unwanted items in readiness for next year.

8.2 Ray McIlduff now laying plumbing pipes and installing new gutter. Work nearing completion.

8.3 Further options for Gerald's trailer with Aldom and various suppliers. Ongoing.

8.4 Repairs to hydraulic levelers on Gerald's truck. Paul Springett to organize.

8.5 Questionnaire sheet for Delegates to gain feedback from members. Still under discussion. Two extra columns required for **a)** Birth date and **b)** Time left in the sport.

Meeting Closed: 10:45 pm

Next Meeting: Tuesday 7th January @ 7:00pm