



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Tom Tirrell
P.O Box 755 Melrose Park
South Australia, 5039, Australia

SAHPA Management Committee Meeting

Date: Tuesday 8th Dec 2020 @ 1:10 pm

Present: T Perkins (Chairman), D Buxton, P Burke, N Stojakovic,
P Squire, J Cock, T Tirrell (Treasurer), J Harper (Sect)

Apologies: Nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Tom Tirrell provided an in-depth summary of all accounts. Approval given by COM to open additional account for the Ring Secretary. All relevant forms signed.
4. ANRPB update. AGM last week. Phil Squire has resigned as State Rep, position is now vacant.

5. Correspondence In

- 5.1 Email from Lower Murray, request to join as full members.
- 5.2 Email from Dr Mark White regarding Rotavax BN 19 245

6. Correspondence Out:

- 6.1 Follow up on order for PPox vaccine from Australian Pigeon Co.
- 6.2 Email to Dr Mark White regarding efficacy of Rotavax BN 19 245
- 6.3 Draft 2021 Race Program emailed to all Secretaries for review.

7. General Business

7.1 Letter from Clock Chairman P Springett to the distributors of ETS clocks regarding information on the automatic rounding of seconds. Secretary to mail out letters to individual distributors.

7.2 Affiliate payment to become a full SAHPA member for this financial year. It was Moved and Seconded that the total Capitation fee of \$200 (of which \$100 had already been paid), would be required to become a full member of the SAHPA for the 2020 season. This additional \$100 payment would give full voting rights for the AGM in March 2021. **Carried**

7.3 Rotavax BN 19 245 sent to Dr Mark White for testing. The advice from Dr Mark White was that it was safe to use with the proviso that it should not be used in conjunction with Salmonella vaccine.

7.4 Applications for vacancies.

- Vacancies for the Five-man committee. Delegate nominations required for the Northern Zone, Eastern Zone, Western Zone & Southern Zone.
- Vacancies for the Chairperson and Vice Chairperson.
- Vacancy for position of General Secretary (J Harper retiring at March AGM)
- Applications close by 31st January.

7.5 COM meeting with club Secretaries and Chairmen to be set for 22nd January 2021.

7.6 Capitation fees for 2021. Committee set fee at \$200. **Carried**

7.7 Pre-Paid system for 2021. On the Agenda for discussion at the meeting 22nd January 2021.

8. Adjourned motions and business

8.1 SAHPA Convoy requirements and proposal for the possible purchase of a replacement vehicle submitted from Tom Tirrell and David Buxton. Various options submitted and now under review with COM providing feedback at next meeting. Ongoing.

8.2 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda. Quotations from 2 different suppliers. P Springett to follow up in February.

8.3 Purchase of Defibrillator. Approximate cost \$2,100 including training. **Approved**

8.4 CO₂ monitor. Approval given for the hire of equipment for 6 test in the transporter under all climatic conditions during the race season.

8.5 Service to the Geraldty Transporter & Trailer.

- New Front Shocker
- Replacement batteries
- Replacement perspex hatch for trailer
- Larger diameter connecting tube between petrol tanks.

Meeting Closed: 3:30pm

Next Meeting: Tuesday 5th January 2021