



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY
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SAHPA COM Minutes Sunday 19/12/2021

1. **Chairman – opened meeting 1pm**
Attending-
Mr Greg Hamilton (Chairman) Mr Russell Somerville (Vice Chairman)
Mr Graham Mitchell, Mr Warren March Mr David Walker, Mr G Hodgins,
Mr Ricky Williams, Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)
2. **Apologies**
3. **Business Arising from MOM 21/11/2021**
 - a. Plastic crate floors – ongoing
 - b. AGM date change – ongoing
 - c. Previous business arising- Drug testing.
Action There will be no drug testing carried out in 2022.
4. **Treasurer's report-**
 - 4.1 Comprehensive report due in Jan.
 - 4.2 Council rate review email, Tom will return email
 - 4.3 Website advertising increased to \$275 per year MS Carried
 - 4.4 Show Bird Society storage container price will be increased to \$550 MS Carried
5. **Correspondence in-**
 1. Email from Greg Hamilton expressing interest re driver of the Northern training unit.
 2. Application from G Goodrich for Release Panel. Noted.
 3. Email from APC, Brian Fretter unable to attend meeting. Noted
 4. Birdkeepers Australia AGM. Noted
 5. Trailer update – Due to extreme price hike in steel and manufacturing, the trailer has been shelved.
Action- Send thankyou email to Bob Hill and David Walker for their extensive amount of work done on the planning and calls for quotes etc.
The COM decided to reward them with free capitation fees for next season. M S C
All planning and designs were handed over to the COM for future reference.
 6. Wall of fame nomination from Nth Sub- Congratulations to Fred DiMella being our latest inductee to the Wall of fame. Fred exceeded all the criteria and is a worthy recipient of this award. M S Carried
 7. Letter from E Magro seeking permission to race in the SAHPA.
Action The COM have not actioned this request as Mr Magro lives outside the SAHPA boundary. Emails to be sent to Centrals, Kingsford and Barossa seeking Affiliate membership using Benzing Live.
6. **Correspondence Out**
 - 1 Email APC invite to COM meeting.
 2. Thank you emails to our presentation donors.
 3. The COM invite Brian Fretter, Rolf Goodacre and Geoff Rayment to the next meeting on Sunday the 19th of December at 3pm to discuss the transport of the APC birds.
7. **Business Pending from MOM 21/11/2021**
 - a. Truck damage repairs to be completed by Greg Hodgins.

- b. Greg Hodgins to purchase a Defibrillator this week.
Action completed and installed. Thankyou Greg Hodgins.
- c. Tony Perkins to purchase a CO2 monitor this week.
Action purchase complete.
- d. Flashing for about truck roller door- Booked in for early next year.
- e. Solar Panels – Fitted and saving us roughly \$14 per day. Thankyou Tom Tirrell.

8. General Business

- a. The SAHPA COM are seeking expressions of interest in the position of Publicity/ Historian officer to be given an Honorarium of \$1,200 per year.
- b. Pre-season Race program to be introduced details ongoing. MS Carried.
- c. Microsoft teams link up to be used for David Walker and Warren March. MSCarried.
- d. New sign frame to be made. – Tony to complete.
- e. Small flyer points- Graham Mitchell submitted a “100 Club Competition” where members prepaying 100 birds or less will be in the running for aggregate points winner. Alan Agar has agreed to produce these results tables each week. Thank you, Alan. M S Carried
- f. Blair Athol North 7 Primary School. Pigeon release. -Tony released 10 pigeons for their 10-year anniversary.
- g. Truck clean. Greg to do a extensive clean of the truck.
- h. Looking at current rules on maximum temperatures at Squeaker sales.
- i. Ask Alan Agar to place the Established 1895 Incorporated 1929 on website.
- j. 5 Bird Championship rules to be clarified and sent out.
- k. Discussion took place on the way we do presentation awards.
- l. Chairman and Secretary to visit northern flyer experiencing some difficulties.
- m. Approach Nenad Stojakovic to manufacture new stairs at front of dock, paid offer.
- n. Greg Hodgins requested a revamp of the top 30 certificates to include number of birds sent and flyer totals. Granted
- o. Discussion took place on Members flying multiple **membership partnerships** from one loft.
- p. Greg Hamilton discussed a guest speaker night at Chasers Restaurant in **March 2022**, details to follow. Several Interstate Flyers and Vet have already put their names forward.
- q. Bill Button Challenge to be renamed the Bill Walford Challenge M S Carried. The Bill Button Trophy will continue to be awarded.
- r. Gavin Harris and David & Sofia Thalbourne will have races named after them beginning season 2022 for their significant contribution to the SAHPA. MS Carried
- s. Convoyer payments-Tony proposed to change the Convoyer Honorarium
Currently -One night \$250 Two Nights \$500 Three nights \$700
To - One night \$200 Two Nights \$600 Three nights \$800 M S Carried.

9. Meeting closed 4.30pm

10. Next Meeting date Sunday 23/1/22 1pm