



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY
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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Meeting Tuesday 13th Dec 2022

1. Meeting opened at 6:40 pm by Chairman
Present: Mr G Hamilton (Chairman), Mr T Tirrell (Treasurer), Mr G Mitchell, Mr D Walker, Mr R Williams, Mr G Hodgins, Mr W March, J Harper (Secretary), Mr R Somerville (Vice Chairman) - phone link up.
2. **Apologies:** Nil
3. **Previous Minutes** 08/11/2022. M, S, **Carried**
4. **Treasurer's report**
 - a. Comprehensive breakdown and summary of financials from the Pigeon Convention to be published on website. M, S, **Carried**
 - b. Payment of \$17,675.55 to the SALDC approved. M, S, **Carried**
 - c. Payment of \$7,018.92 to the ANRPB approved. M, S, **Carried**
 - d. Donation of \$11,500 to the Prostate Cancer Foundation of Australia approved. M, S, **Carried**
 - e. Donation of \$11,500 to Make-A-Wish Australia approved. M, S, **Carried**
 - f. Solar Panels have eliminated electricity charges to the SAHPA and since installation we have received a credit of \$1,000.
5. **Business arising from minutes:** Nil
6. **Correspondence In**
 - i. Notice from SALDC, donation of \$1,000 for Convention auction
 - ii. Letter from Morgan Stuckey re Insurance claim regarding legal threats by third parties against SAHPA which have not eventuated. SAHPA to notify if circumstances change.
 - iii. Response from BOM
 - iv. Adelaide Animal Expo at Adelaide Showgrounds
 - v. Request to use hall for family reunion from T Perkins

- vi. Notice from ANRPB, donation of \$500 for Convention Auction.
- vii. Notice of Motion for AGM from Port Adelaide Club to revert the 2023 racing season back to Club racing for the first 10 races and Association racing to commence at the Derbies. Also 5 bird races to be reduced to 2 per season as in previous years.

7. Correspondence Out

- i. Invitation to A Stojakovic, N Stojakovic & J Jackson to attend COM meeting for review of 2022 racing.
- ii. Hall hire for T Perkins approved, advised cost \$250

8. General Business

- a. Review of transport and release of birds from Liberators & Driver. All three members gave valuable information regarding the loading, transportation, feeding and watering of race birds from the SAHPA hall to the race point. Consensus being that the current methods practiced are working well. Some attention needed to the maintenance of the Hino, such as:
 - i. New Tyers. M, S, **Carried**
 - ii. Maintenance to the padding of both seats.
 - iii. Two new Perspex covers and frames to be ordered from Gerald.
 - iv. Two new side curtains to be ordered from Gerald.
 - v. Also, concrete blocks to be cut at the entrance of the loading bay. Quotations required.
 The COM would like to thank Alex, Nenad & Joe for their efforts during the year.
- b. Presentation Night Awards and Pigeon auction. Feedback from members and visitors very positive.
- c. Pigeon Auction Charity Donation, (view Treasurers report)
- d. Review balance of money raised at convention. Discussion on where the money raised would be best spent to benefit the Sport. Plan to be put to members at the AGM.
- e. Email of thanks to be sent to all donors and others who donated their time to the Convention Pigeon Auction, accompanied with a list of the birds and their purchase price.
- f. Sponsorship of SAHPA Long Distance race Marla, by Rudy Diener for the next 5 years. Sponsorship initiated by Grant Paterson to acknowledge Rudy's outlay in both collecting and forwarding Convention donations to Adelaide. Thanks to Rudy Diener and Grant Paterson from the COM.
- g. Addition of Special Cocks & Hens races for 2023 program. It was decided that there are already enough races on the program.
- h. Changes to the Constitution & Rules. COM to prepare NOM for change to Constitution and Rules to be presented at AGM 2023. M, S, **Carried**.
- i. Endorsement of weather forecast from BOM. The BOM have advised that our needs are best served by using their free weather forecast site **MetEye**.
- j. SAHPA Logo. Ongoing.
- k. **AGM date** is on **Sunday 19th March 2023** at 1:30pm.

l. COM positions due for re-election.

- i. David Walker
- ii. Warren March

Nominations are now called for these positions. To be submitted by 19th January 2023, accompanied by two endorsements from within the electorate.

- m. Price of Race Spots for 2023. Price yet to be determined, after the Auditors report in February.
- n. Website management and upgrade. Ongoing
- o. Honorarium review of positions to be discussed at next meeting.
- p. Capitation fees as yet to be determined.
- q. Warrnambool RPC donation of \$500 for trophies The COM wish to thank the club for their generous donation.
- r. Review of Certificates and Trophies for 2023 season to be undertaken by David Walker.
- s. Request from M Donnellan to publish in the 2022 yearbook, a list of pigeons and price paid at the Convention Auction, but not the name of the purchaser. **Approved.**
- t. SAHPA family day planned for early April 2023.
- u. SAHPA Vet and information night planned for late April 2023.
- v. Mid-Week South East line 5 race series. R Williams wishes to organise a midweek SE series to replace West Line series. Ricky to explore all options and report back to COM.
- w. Maintenance and repairs to the Geoff Rayment tossing trailer.
 - i. Attention to the airflow inside the unit.
 - ii. Replacement of spare tyre.
 - iii. Replacement of latches.
 - iv. Conversion of feed & water to the outside of unit.

9. Other Business

- i. Roller door flashing repairs to be done by N Stojakovic.
- ii. Roo Bar for Mazda Ute. G Hodgins to follow up.
- iii. Installation of light at front gate and new Fluro in office completed.
- iv. Entrance to the truck bay to be widened to allow easier access especially when reversing the truck. This will entail cutting of concrete blocks by a specialist. **Approved**

10.Meeting Closed: 9:30 pm

11.Next Meeting – Tuesday 10th Jan 2023 @ 6:30pm