

**SOUTH AUSTRALIAN HOMING
PIGEON
ASSOCIATION INCORPORATED**

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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MINUTES OF THE SAHPA MANAGEMENT COMMITTEE HELD ON:

15th February 2010

Starting Time 9.30PM.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT:

Attendance: Mr D Thalbourne (Chairperson), Mr G Harris, Mr K.Pridham, Mr D.Walker, Mr C Forbes, Mr P Couzner ,Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies - Nil.

3. Interview with Mr P Squires: Re : General Secretary position.

SAHPA COM interviewed Phil Squire and Cheryl Myers (on 15 02 2010) in respect of the SAHPA General Secretary position as advertised.

Following the interviews, COM discussed the current requirements and decided to add an Assistant General Secretary to the administration group.

Moved G Harris, Seconded K Pridham that:

- o The General Secretary position be offered to Cheryl Myers under the same terms and conditions as previously (\$10,000pa salary), but with duties to be reviewed with the Assistant General Secretary – this was accepted by COM
- o The Assistant General Secretary position be offered to Phil Squire on similar terms and conditions to the General Secretary (\$2,000pa salary) with duties to be reviewed with the General Secretary – this was accepted by COM

Cheryl Myers was offered the General Secretary position as above – this was accepted.
Phil Squire was offered the Assistant General Secretary position as above – this was accepted.

D Walker

Provisional Secretary for this section of the COM meeting.

4. **Appointment of SAHPA General Secretary:**
Mrs C Myers was appointed SAHPA General Secretary for season 2010.
Moved/Seconded/Carried.

5. **Appointment of SAHPA Assistant Secretary:**
Mr P Squires was appointed Assistant Secretary for the 2010 Season.
Moved/Seconded/Carried.

6. **Appointment of SAHPA Treasurer.**
Mr D Cawte was appointed SAHPA treasurer for 2010 season.
Moved/Seconded/Carried.

7. **Minutes of previous meeting**-- Moved/Carried /Seconded

8. **Business Arising from minutes** - Nil.

9. **Treasurer monthly report.** -- Annual Report presented at the AGM.

10. **Correspondence in –**
 - 10.1 **Letter from the North Suburban Pigeon Club:** Concerns over racing Kingston and requesting the race point be changed to Salt Creek.
Action: Matter held over next meeting.

 - 10.2 **Letter from Revenue SA exemption from land tax.**
Action: Secretary to file.

 - 10.3 **Letter from the Northern Districts Invitation Pigeon Club** with there office bearers and constitution
Action: Secretary to file.

 - 10.4 **Letter from Mr P Springett** regards issues with SAHPA.
Action: Matter held over next meeting

 - 10.5 **Email from G Cawte** applying for the position of Race Adjudicator and Loading Steward.
Action: Matter held over to next meeting.

 - 10.6 **Email from Mrs Maureen Coleiro** applying for position of SAHPA hall cleaner.
Action: Matter held over to next meeting.

 - 10.7 **Email from Mr N Albanos** applying for the position of unit loader and toss unit driver.
Action: Matter held over to next meeting.

- 10.8 **Letter from Mr D Schwarz** applying for the position of toss unit driver.
Action: Matter held over to next meeting.
- 10.9 **Letter from Hyde Park Pigeon Club:** Re changing the zone boundaries and suggestions for one line flying in 2010.
Action: Matter held over to next meeting
- 10.10 **Email from Haspelagh** regards combi-rings and phone no. on ring.
Action: General to organise Ph no. and order rings with ph.no.
- 10.11 **Letter from N Stojakvic** new club.
Matter held over to next meeting.
- 10.12 **Donation from Mr G Grunwald** to go towards the new training unit.
Sahpa Management would like to thank Mr G Grunwald for his Donation.
Action: General Secretary to follow up.
- 10.13 **Kadina pigeon club** RE: The closing of the Kadina Pigeon Club:
Action: General Secretary to follow up.

11. Correspondence Out.-

- 11.1 Letter to Mr Phil Squire inviting him to management committee meeting on the 15th February after the AGM.

12. General Business.

- 12.1 No. of birds per hamper
Action. Matter held over next meeting.
- 12.2 Life membership for SAHPA member.
Action: Matter held over to next meeting.
- 12.3 Form for electronic basketing.
Action: Matter held over to next meeting.
- 12.4 Hours of darkness.
Action : Matter held over to next meeting.
- 12.5 Loading of race unit.
Action: Matter held over to next meeting.
- 12.6 Pensioner Rate.
Action: Matter held over to next meeting.

12.7 Unit loaders

Action: Matter held over to next meeting.

13. Meeting Closed 11.30 pm.

14. Date of next meeting 3rd March 2010