

# **SOUTH AUSTRALIAN HOMING PIGEON**

## **ASSOCIATION INCORPORATED**

*INCORPORATED SINCE 1929*



All correspondence to: GENERAL SECRETARY

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**Date: Monday 18th February 2013**

**Starting Time after the AGM. SAHPA Headquarters.**

**1. CHAIRPERSON OPENED MEETING AT:** 10.35pm.

**Attendance:** Mr D Thalbourne ( Chairperson ), Mr P Springett, Mr T Jeffries , Mr J Cock, Mr R Goodacre Mr D Shaw, Mrs C.Myers (General Secretary) Mr D.Cawte, (Treasurer).

**2. Apologies - Nil**

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

**4. Business Arising from minutes –**

4.1 Mr J Cock and Mr P Springett to draft for rules for PMV vaccine .

4.2 General Secretary to follow up website invoices .

**5. Treasurer monthly report.**

Appointment of auditor for 2013 season --Major May audiitor

Moved/Seconded/Carried.

**6. Correspondence in –**

**6.1 Application for SAHPA General Secretary -** From Mrs C Myers applying for the position of General Secretary for 2013

Action: Mrs C Myers was the only applicant for the position of SAHPA general Secretary .It was moved John Cock seconded Paul Springett that Mrs C Myers be SAHPA secretary for the 2013 season.

**6.2 Application for SAHPA Treasurer** - From Mr D Cawte for treasurer for the position 2013.

Action: Mr D Cawte was the only applicant for the position of SAHPA treasurer for season . It was moved Mr J Cock and seconded Paul Springett that Mr D Cawte be the treasurer for 2103.

**6.3 Letter from Mr G Rayment** - application for convoyer and unit cleaner for 2013.

Action: Mr G Rayment has been appointed as convoyer and unit cleaner for 2013.

Moved/Seconded/Carried

**6.4 Email from Mr N Albanos** - application for unit driver and unit loader for 2013.

Action: Mr N Albanos has been appointed training unit driver and unit loader for 2013

Moved/Seconded/Carried.

**6.5 Letter from Mr G Cawte** - application for race adjudicator and unit loader for 2013.

Action : Mr G Cawte has been appointed race adjuctator and unit loader for 2013

Moved/Seconded/Carried.

**6.6 Email from Mrs M Coleria** - Application for cleaning of SAHPA headquarters. for 2013.

Action: Mrs M Coleria has been appointed cleaner for SAHPA Headquarters for 2013.

Moved/Seconded/Carried.

**6.7 Letter from Mr R Fewings** - for proxy for notice of motion for AGM.

Action: General Secretary to file.

**6.8 Email from Mrs B Seedsman** - Disappointment over ad placed on SAHPA website for tipes rings.

Action: General Secretary to reply

**6.9 Email from Metropolitan Club** - fees for 2013.

Action: General Secretary to file.

**6.10 Letter from Elizabeth Club** - fees for 2013.

Action: General Secretary to file.

**6.11 Letter from Happy Valley - fees for 2013.**

Action: General Secretary to file.

**6.12 Email from Kym Jones-regards animal expo.**

Action: Any volunteers who would like to help with a stand at the expo please contact Dave Thalbourne .

**7. Correspondence Out.-**

7.1 Donation for Flying Doctor.

7.2 Letter to Royal Show Society .

Correspondence in and out has been read Moved /Seconded /Carried.

**8. General Business.**

8.1 **Life Rings 2013-** Life rings to be ordered with no phone number on the ring.

8.2 **Discussions regards website-** General Secretary to contact Mr Agar to invite him to next Management Committee meeting.

8.3 Letter from Mr D Russell with a statement made at AGM of North Suburban Club . General Secretary to respond with a letter .

8.4 Life membership criteria -General Secretary to follow up.

8.5 Anyone interested being Publicity Officer for the SAHPA for 2013 contact the General Secretary 0448883512.

**9 Meeting Closed 1200 am.**

**10 Date of next meeting. 5th March 2013**