



SAHPA GENERAL
SECRETARY
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Date: TUESDAY 12th February 2014

Starting Time 7.00pm **SAHPA Headquarters.**

1. CHAIRPERSON OPENED MEETING AT: 7.10pm .

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 –

5. Treasurer monthly report. -- Report sent to all members for review for AGM.

6. Correspondence in –

6.1 Email from North Suburban- Office Bearers for 2014.
Action: *General Secretary to file.*

6.2 Email from Mr S Barber - Application for position for release panel for 2014.
Action: *Held Over for review.*

6.3 Email from Mr N Albanos - Application for position of training unit driver.
Moved/Seconded/Carried.

Action: *Mr N Albanos has been appointed as training unit driver for 2014.*

6.4 Email from Maureen Coleiro - Application for SAHPA hall cleaner for 2014.
Moved/Seconded/Carried.

Action: *Mrs M Coleria has been appointed as Headquarters cleaner for 2014.*

6.5 Email from Mr A Agar- Application for website Manager for 2014.
Moved/Seconded/Carried.

Action: *Mr A Agar has been appointed Website Manager for 2014*

6.6 Email from Mr B Balk- Application for position for release panel for 2014.

Action: *Held over for review.*

6.7 Letter from Mr D Cawte - Application for Treasurer of SAHPA for 2014

Action: *Held over for after AGM*

6.8 Letter from Mrs C Myers - Application for General Secretary of the SAHPA for 2014.

Action: *Held over for after AGM.*

6.9 Letter from Mr G Cawte - Application for positions of Unit loader and race adjudicator for 2014. Moved/Seconded/Carried.

Action: *Mr G Cawte has appointed unit loader and race adjudicator for 2014.*

6.10 Letter from Animal Expo -

Action: *Expressions of interest for members who are interested in taking on the Expo for 2014. Contact the General Secretary 0448883512 for more information.*

6.11 Letter from Liquor Licensing - Amendments to the act.

Action: *General Secretary to file.*

6.12 Letter & email from Mr G Verrall - Re- Life rings .

Action: *General Secretary to respond.*

6.13 Quote from J Bossy for Air Conditioner for office-

Action: *C.O.M. Approved a new air conditioner for office. General Secretary to follow up* Moved/Seconded/Carried.

6.14 Letter from Mr G Hodgins- Application for unit cleaner and release officer for 2014- Moved/Seconded/Carried.

Action: *Mr G Hodgins has been appointed as unit cleaner for 2014.*

Mr T Perkins has been appointed unit cleaner for 2014.

Release panel position held over.

6.15 Email from Mr P Springett - Application for SAHPA Clock Chairperson for 2014. Moved/Seconded/Carried.

Action: *Mr P Springett was appointed Clock Chairperson for 2014.*

7. Correspondence Out.-

- 7.1 Letter to North Suburban re: Criteria for Life Membership for SAHPA.
- 7.2 Letter to Vitesse Club re: training of Derby Birds and Watering on Race unit.
- 7.3 Email to Mr D Walker re: life ring prefix.
- 7.4 Letter to Mr R McIllduff thanking him for hand dryer in toilets.
- 7.5 Email to Mr T Fawcett informing him of his appointment as Medical Officer at SAHPA Headquarters.

8. General Business.

- 8.1 **Reminder to all club Secretaries that SAHPA Capitation fees are due before 28th February 2014 . A fine is applicable to all late fees Fees for full members \$125 per year \$115 per year Pensioners .**
- 8.2 Donation from Warrnambool - Mr G Mc Leod spoke about raising their donation to \$300 for trophy's to go to a series or special race.
Motion : Trophy to be for 5 bird series winner 1st ,2nd ,3rd overall points winner on both lines of flight .
Amendment to the motion: Trophy to go to North Line winning points and East line winning points.
Amendment was defeated .
Trophy 50% ,30% 20% will go to overall points winner's 1st ,2nd and 3rd on both lines of flight.
- 8.3 Review of stock pricing and Mega pricing- Mr G Harris to meet with General Secretary and Treasurer regards pricing of stock and Mega stock. General Secretary to contact Mr Harris with a day.
- 8.4 Mr J Cock spoke on PMV recent outbreaks in Victoria .PMV and pox orders are now being taken will be placed late February to order contact General Secretary.
- 8.5 Mr P Springett spoke on plastic hamper seals still following up.
- 8.6 Quotes for a new screen door for office to be done.
- 8.7 Unit cleaning is to be reviewed ,unit cleaning is to be done on Monday nights in the coming season . Mr D Thalbourne to follow up with vacuum unit .
- 8.8 Reply to be sent to North Suburban regards meeting with C.O.M. The Committee will now move forward.
- 8.9 Advertiser to do a spread on Racing Pigeons Mr P Springett to follow up with contact.
- 8.10 General Secretary to do new duty statement for next meeting.
- 8.11 Shed for yard has been put to the side for the time being.

8.12 Mr D Thalbourne spoke on Mr Watson and reimbursing him for his purchases and costs incurred in review of lifter for main race unit. Response is required for lifter and a thank you to Mr Watson for his efforts.

8.13 Hino to have a coat of paint and a tidy up before season starts.

9. Carried Over.

9.1 Signage for SAHPA trucks

9.2 Trays for Hino

9.3 Race unit cleaning

9.4 Shed for car park .

9.5 Draft for loading procedures .

9.6 Draft for convoying of race birds.

9.7 Release Panel.

10 Meeting Closed 11.40pm.

11 Date of next meeting. 11th March 2014 7.00pm.