



SAHPA GENERAL
SECRETARY
Cheryl Myers
P.O. Box 398
Campbelltown SA 5074
Ph: 8262 3856
Mobile: 0448 883 512
sahpa.gensec@gmail.com

www.sahpa.asn.au
Australian Agents for all
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Contact Phil Squire
sahpa1mega@gmail.com
Ph: 0434 917 230

SAHPA MANAGEMENT COMMITTEE MEETING

Date: Tuesday 6TH FEBRUARY 2015

Starting Time 7.00pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm

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

2. Apologies - Nil

3.Minutes from previous meeting- 13th January 2015.

Minutes held over until meeting after the AGM.
Moved/Seconded/Carried

4. General Business

4.1 Date closures for voting for Management Delegates have been extended to
11th February 2015 .

4.2 Motion to move the SAHPA AGM to Friday 6th march 7.30pm due to
information not being posted 21 days before the AGM .

Moved/Seconded/Carried.

4.3 Incident report received from Mr D Thalbourne regarding Mr Frick
.General Secretary to follow up with all key holders that the **main gate be
locked at all times when leaving the hall the key holders are
responsible at all times to ensure that the gate is locked forms to go
to all key holders and to be signed and sent back to General Secretary.**

4.4 Members of the SAHPA are members of their clubs until the 28th February
of each year unless correspondence is sent to the Management Committee
to approve of the change to a new club at a different time of the flying year.

- 4.5 The Chairman of the SAHPA (Mr D Thalbourne) to organise interviews for the position of General Secretary of the SAHPA with an independent panel chosen by Mr Thalbourne .
Recommendations to be put in sealed envelopes and to be handed to the Management Committee at the meeting following the AGM 6th March 2015.
- 4.6 Mr P Springett to speak on notice of motion for straw in the race unit at the AGM.
- 4.7 Mr R Goodacre to discuss notice of motion for Management Committee .
- 4.8 Barossa Club notice of motion - General Secretary to send a letter to the Barossa Club stating : After further review of your notice of motion regarding Clause 22(1) of the Constitution the Management Committee discussed the "Notice of Motion" and after consideration of issues of concern with the notice decided that it cannot be accepted for consideration at the Annual General Meeting.

5 Carried Over

- 5.1 Signage for trucks
- 5.2 Suggestion Box.
- 5.3 Unit cleaning sheet -pending
- 5.4 Unit Maintenance -Pending.
- 5.5 Clause 4 Constitution rule change.
- 5.6 Short Distance Points Certificates.
- 5.7 Chris Mav - Suggestion for Auction.
- 5.8 Benzine Live rules.
- 5.9 Change of rule for the date of the Annual AGM.

6. **Meeting Closed.** 9.20pm.

7. **Next Meeting.** Friday 6th March after the AGM.