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Date 15<sup>th</sup> February 2017

Venue SAHPA Headquarters

Time: 7 pm

1 **Attendance:** G Harris (Chair), P Springett, P Squire, T Fawcett, J Cock, G Goodrich,  
Tony Perkins (Secretary).

2 **Guests.**

3 **Minutes from previous meeting**

Moved / Sec / Carried

4 **Business Arising from the Minutes**

- 1 Bollards to be placed in Southern loading dock.  
Action: Tim Fawcett has started planned alterations.
- 2 Cash and Carry Wreckers- Outstanding invoices have not been paid so lock out will now occur and no further contracts will be issued.
- 3 Financials: Cheryl was unable to provide financials at the Meeting due to work commitments. Will forward them Thursday 16th Feb.
- 4 Roller door for building alterations- New roller door to be installed end of February.
- 5 Rubbers order: We are still hoping to receive the rubbers at the end of February.
6. Building alterations- Cheryl to follow up with Wayne Griffith. Tim- Exit sign and rails.

5. **General Business.**

1. Email from Hyde Park Club re discussions on Rota Virus. The COM thanks the Club for the information and will be used in further discussions on the Virus.
2. Application received from Sofia Thalbourne for Ring Secretary- Secretary to send thank you letter and file until applications close.
3. Email from Nth Suburban Club re pre-paid.  
Action: The COM has decided to use the pay as you go system for season 2017 due to the Virus situation.
4. Revised program due to Virus outbreak. To be put on website.
5. Tim Fawcett received phone call from Ross Hocking re Stuart Hanel- Ownership of stock birds. Action: Secretary to send letter to Mr Hocking- COM has no jurisdiction, no action to be taken, private matter.
6. Membership Fees. Membership fees \$220, Members that do not pay up the \$220 Membership fee this year (2017) will have to pay an extra \$110 re-joining fee in 2018. We encourage all Members to support the SAHPA and stay a Member this year even if they do not intend to race due to the Virus and not having a vaccine available at this time.  
Affiliated fees: \$77.

**Moved Seconded Carried.**

7. Due to the outbreak at Wellington One Loft Race the SAHPA will not accept birds hampered at or near the Wellington Hampering centre, as it is too close to Wellington Loft to accept the risk. Should there be no further outbreak, we will accept birds flown to Taillem Bend and Murray Bridge. The Lower Murray Members from these two towns will need to make arrangements to hamper at Murray Bridge and get their birds to the SAHPA Hall.

**Moved Seconded Carried.**

6. **Carried over:**

1. New Truck and trailer Manual- held over.
2. Keys update- Quotes for new keys and locks being sought.
3. Signage for transporter- Cheryl Myers to provide copy of original quote and Tim to coordinate.
4. Semi-trailer: Semi Trailer sold- Gavin to arrange pick up by Tony Clark

7. **Meeting Closed** 10.30pm.

8. **Next Meeting:** AGM 7pm Monday 20<sup>th</sup> March 2017.

