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## **SAHPA Management Committee Meeting**

**Date:** Tues 5th Feb 2019 @ 7:00pm

**Present:** G Harris ( Chairman), P Springett, D Thalbourne, P Burke, P Squire, N Stojakovic, J Harper (Secretary)

**Apologies:** nil

1. Approve minutes of last meeting. Moved, **Carried**
2. Business arising. out of minutes. Nil
3. Financials. Overview of financials ready to be submitted to auditors. Hard copy to be mailed to all Club Secretaries to distribute to club members. They will also be posted on website. Printed copies will also be available on night of AGM. Any member requiring mailed copy please contact SAHPA Secretary.
4. ANRPB update. Nil

### **5. Correspondence In**

- 5.1 Application from P Burton for Hills zone Delegate. Application accepted.
- 5.2 Application from D Buxton for Southern zone Delegate. Application accepted.
- 5.3 Email from John Hofman regarding positions not posted in minutes, but posted on SAHPA website. Committee noted.
- 5.4 Email from G. Kakoschke. Application form lodged for P Squire as ANRPB delegate.

### **6. General Business**

- 6.1 Replacement chairs for hall. Approval for average of \$20 p/chair. **Carried.**
- 6.2 Rota virus vaccine order placed. Awaiting delivery.
- 6.3 City of Playford. P Squire to advise member of SAHPA code of practice.
- 6.4 Promotion of Angel Flight on radio. D Thalbourne to arrange. New committee to discuss change of date for more support.
- 6.5 Proposal for 1,000b loft at SAHPA or reduced capitation fee for two or more separate flyers from the one loft. Ongoing discussions.
- 6.6 Consolidation of tossing units. Discuss with drivers to see if feasible.
- 6.7 PPox order. Clubs to advise of quantities required.
- 6.8 Ring Secretary account. Action by treasurer.

## **7. Adjourned motions and business**

**7.1** 2017 Year book. Alan Agar will organize and print A5 magazines for 2017-18.

**7.2** Carpet repair. In progress

**7.3** Stairs in main hall. In progress.

**7.4** Ring order colors, schedule for April meeting.

**8. Next Meeting** Tuesday 5<sup>th</sup> March 2019.