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## **SAHPA Management Committee Meeting**

**Date:** Tues 4<sup>th</sup> Feb 2020

**SAHPA Hall** at 7:00pm

**Present:** G Harris (Chairperson),  
P Burke, P Squire, N Stojakovic, P Burton, D Buxton,  
J Harper (Secretary)

### **Apologies:**

1. Approve minutes of last meeting. Subject to rewording of 7.10.
2. Business arising out of minutes Nil.
3. Financials. Full update by Treasurer **7.3** details now shown on SAHPA website.
4. ANRPB update. War Memorial plaque to be unveiled on 24/02/20.

### **5. Correspondence In**

**5.1** Email from Tim Fawcett regarding completion of Responsible Service of Alcohol training certificate for Tim and Angus. Noted

**5.2** Meeting with 3 Metro members regarding agreed changes to Motion of releasing birds in wind to be made to the Code of Practice, under the By law 7.4 Rain, Fog, Heat and Wind, a **New By law 7.4.3** Releasing birds in winds tabled for approval at AGM.

**7.4.3** The Race Release Panel will use the SAHPA Race Speed Estimator spreadsheet, by entering wind direction and wind speed estimates from the Bureau of Meteorology (BOM). A calculation of the estimated average speed of the pigeons at various points en route will be derived, which then calculates the estimated average velocity of the pigeons for the entire race. If the average velocity for the entire race is estimated below 900

metres/min (54km/hr) or above 2000 metres/min (120km/hr) the race should be held over or rescheduled to another day.

**5.3** Email from APC for approval of transport of birds for 2020. **Approved**

**5.4** Email from Phil Squire with a ball-park quotation for reducing the height of the Geraldty trailer. Noted

**5.5** Email from T Perkins regarding purchase of a new leaf blower. Purchased

**5.6** Letter from North Suburban club regarding item 7.10 from Jan COM meeting. The Committee reflected on food safety standards for club events involving food handling. They also discussed vaccination procedures at club sales. The Committee understood the concerns of the North Suburban club members, with the minutes and it was agreed that the Committee should have resolved the discussion and reviewed the minutes before release.

**5.7** Email from T Perkins regarding changes to signatories of Assoc account. New signatories to be updated at the Bank. A form was signed by all members of the Committee of Management and will be lodged with both the CBA and Bank SA.

**5.8** Email from West Torrens regarding basketball and clock reading at the SAHPA hall this year. **Approved**

**5.9** Email from P Burke regarding quotation for new sign. P Burke to renegotiate quote with changes.

**5.10** Email from D Aquilina requesting approval of Smithfield (NSW) life rings to fly in SAHPA Derbies. **Carried**

**5.11** Email from Adelaide Royal Show. Renewal of sponsorship. **Carried**

**5.12** Letter from Emmanuel Magro of Moonta Bay. Tabled. It was agreed it was more a SA Long Distance Racing Pigeon Club issue, Gavin Harris as secretary of SALDC will respond.

**5.13** Advise from A Thede that the North East club has been wound up and members have joined Vitesse. Rebate to be paid to Vitesse Club.

**5.14** Email from P Springett who is willing to stand as Vice Chairperson and Clock Chairperson for 2020 and nominating Gavin Harris who agreed to stand as Chairperson and Treasurer for 2020.

## **6. Correspondence Out:**

**6.1** Email membership lists to all club Secretaries for update and also notification of due date for Capitation fees.

**6.2** Email to Murray Bridge regarding payment of Public Liability. **Paid**

**6.3** Email to Tim Fawcett regarding canteen payment. **Paid**

## **7. General Business**

**7.1** Approval for fitting towbar to Mazda BT50 Ute. P Burton to organise.

**7.2** Summary of proposed changes to Race By-Laws and Constitution for AGM.

List of all proposed Race By-Law and Constitutional changes for the AGM now completed and to be Emailed to all Secretaries for meeting 3<sup>rd</sup> March.

**7.3** Review End of Year financial statements. The Treasurer has reported significant savings which are outlined in his report. The Committee have agreed to provide a rebate of \$11,264 to the clubs. The amounts allocated to the clubs are based on the number of members last year. The rebate is split into 2 components.

1) Membership rebate which is \$27.50 per full member and \$11.00 for Affiliates (to be used to offset Member's capitation fees)

2) Life Rings rebate (to be allocated towards 2020 prizemoney)

### **Carried**

**7.4** Meeting of all Club Secretaries and Chairpersons called by COM for 3<sup>rd</sup> March @ 7:00 pm. Information night to discuss pre-paid options, Constitution and By-Law changes and also Treasurers report for AGM.

**7.5** Payment of \$300 to Southern Districts for usage of Trailer unit in 2019 and 2020. **Approved.**

**7.6** Discussion on PMV and other recent virus outbreaks. The Committee wish to advise owners of infected lofts that it is their responsibility to apply strict biosecurity controls, which includes a period of lockdown and the non-transfer of their birds to other lofts and squeaker sales.

**7.7** Discussion on options for large prizemoney race. D Buxton to follow up

**7.8** Fitting of Bug screen for Gerald truck. Nenad to review with Alex Stojakovic.

**7.9** Query on Debenture agreement between Southern Districts and SAHPA.

Copy of Debenture Agreement for \$10,000 on file, forwarded to Southern Districts.

**7.10** Short Distance Championship Series – (Present Rule)

**RBL 40** - The SAHPA Inc. will conduct a Short Distance Championship Series (SDC Series) on all races under the heading of club races on the official SAHPA

Inc. yearly program. A sub-committee of at least three (3) members of the SAHPA Inc. shall be responsible for the organization and management of the series. The sub-committee shall be known as the SDC subcommittee.

Change to read:

**RBL 40** – The SAHPA Inc will conduct a Short Distance Championship Series (SDC) on all races shown on the SAHPA Race program with a status of (SDC). A maximum of 30 birds can be entered to compete in the SDC result by any flyer, if the flyer has more than 30 birds hampered for the race they must mark up to 30 birds with SDC on the nomination sheet to be part of the SDC result. If the flyer does not mark the nomination sheet then by default the first 30 birds listed on the nomination sheet will be deemed SDC entries. Flyers entering 30 or less birds do not need to mark their nomination sheet. Short Distance Championship aggregate points will be distributed as per the standard used by SAHPA for Aggregate Points. Only birds entered from a Hampering Centre that complies with **RBL 23** can appear in the SDC result.

**7.11** Discussion on strategy to contest any council restriction on SAHPA members bird numbers.

## **8. Adjourned motions and carried forward business**

**8.1** The re-organisation of the lay out of the SAHPA hall to accommodate clubs as a basketballing and clock reading centre. The Committee has given approval for purchase of eight 1500 x 1800 2<sup>nd</sup> hand portable screens or uniform cupboards for clubs to use when basketballing. They have also identified the need for a working bee by clubs that are using the hall to remove unwanted items in readiness for next year.

**8.2** New street signage for SAHPA Hall. P Burke organizing signage & updated quote.

**8.3** Further options for Geraldty trailer with Aldom and various suppliers. Ongoing.

**8.4** Repairs to hydraulic levelers on Geraldty truck. Paul Springett to organize.

**Meeting Closed:** 10:30 pm

**Next Meeting:** Tuesday 3rd March post Sect & Chair meeting.