



SAHPA General Secretary
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Tom Tirrell
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SAHPA Management Committee Meeting

Date: Tuesday 9th Feb 2021 @ 1:00 pm

Present: T Perkins (Chairman), P Burke, N Stojakovic,
P Squire, J Cock, T Tirrell (Treasurer), J Harper (Sect)

Apologies: Nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. The Treasurer advised that there was a Profit of ~ \$27,000 from 2020. It was Moved that a rebate of \$100 per SAHPA flying Member be deducted from their Pre-paid bird list for 2021. There is no rebate for Affiliates. Seconded.
Carried
4. ANRPB update. National race from Emmdale 2nd October 2021.

5. Correspondence In

- 5.1 Notice from conveyor R Burnett, suggestion to fit 200L water tank to Geraldty transporter. Quotation to be requested from Aldom.
- 5.2 Notice from North Suburban that they will move an amendment to the Metropolitan Motion regarding the COM elections. The amendment being that only 2 members from one club can be appointed to the COM.
- 5.3 Nomination from R Williams as Western Zone delegate.
- 5.4 Nomination from G Hodgins as Eastern Zone delegate.
- 5.5 Nomination from J Jackson as Northern Zone delegate.
- 5.7 Application from J Jackson for position of General Secretary.

- 5.9 ANPRB notification of National race from Emmdale. COM approved the race to be included in the SAHPA Special Events race program 2021. COM to discuss finer details of transport at a later date.
- 5.10 Application from G Goodrich for position on the Release Panel.
- 5.11 Application from B Balk for position on the Release Panel.
- 5.12 Application from T Fawcett for position on the Release Panel.
- 5.13 Vacancy exists for a person to manage the SAHPA canteen in 2021.

6. Correspondence Out:

6.1 nil

7. General Business

- 7.1 RSPCA requested Chairman to pick up birds from retired flyer Wayne Byrne who sadly passed away. Condolences to family and friends.
- 7.2 Meeting to be called for Eastern Zone members to elect a delegate. Nominations received from D Thalbourne and G Hodgins.
- 7.3 Annual General Meeting date set for 7:00pm Friday 26th March 2021.
- 7.4 Voting rights for Affiliates. The COM discussed the issue of Affiliates being able to vote at the AGM due the boundary being moved to 100km at the last AGM in October. As the matter had previously been discussed at the December meeting and documented in the minutes the COM agreed to abide by the December minutes.
- (7.2 Affiliate payment to become a full SAHPA member for this financial year. It was Moved and Seconded that the total Capitation fee of \$200 (of which \$100 had already been paid), would be required to become a full member of the SAHPA for the 2020 season. This additional \$100 payment would give full voting rights for the AGM in March 2021. **Carried.**)
- 7.5 Treasurer moved to purchase rubbish collection bin as a cost saving. **Carried**
- 7.6 The COM wished to thank A Scerri for his work on the carpark. It was Moved that A Scerri be paid \$200 for this service, Seconded, **Carried**
- 7.7 COM to have a backup plan for 2021 race program if there are border closures due to Covid19. To be discussed at a later date.
- 7.8 Treasurer to explore option of replacement refrigerator for SAHPA canteen.
- 7.9 Motion from P Squire to reject Port Adelaide's notice of Motion for the AGM to change the boundary to 50km. The Motion failed due to lack of a Secunder.

8. Adjourned motions and business

8.1 SAHPA convoy requirements and possible purchase of a replacement vehicle.
Ongoing.

8.2 Mazda Ute Southern Districts trailer. The Mazda Ute shall be registered at least 2 weeks prior to commencement of tossing so that the rear springs can be adjusted. P Springett has notified repairer.

8.3 Purchase of Defibrillator. Approximate cost \$2,100 including training. **Approved**

8.4 CO₂ monitor. Purchase of equipment for continuous testing in the transporter under all climatic conditions during the race season. **Approved**

8.5 Service to the Geraldty Transporter & Trailer.

- New Front Shocker
- Replacement batteries
- Replacement of perspex hatch for trailer.
- Larger diameter connecting tube between petrol tanks.

Meeting Closed: 3:45pm

Next Meeting: Tuesday 9th March 2021