



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY
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SAHPA COM Minutes Monday 21/2/2022 at 7pm

1. Chairman – open meeting

Attending-

Mr Greg Hamilton (Chairman) Mr Graham Mitchell, Mr Warren March, (zoom)

Mr David Walker (zoom), Mr Greg Hodgins, Mr Ricky Williams,

Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)

Invited guest Michael Donnellan.

2. Apologies Mr Russell Somerville (Vice Chairman)

3. Previous minutes accepted MS Carried

4. Treasurer's report-

1. 2022 Capitations \$200, Rings \$1 Prepaid \$3.20 MS Carried

2. The Treasurer submitted correspondence from the auditor in relation to the preparation of the 2021 Financial Statements and the application of general accounting principles to the expensing of equipment purchased by the Association.

The Committee resolved to apply the general accounting principles which allow for new assets and equipment to be fully expensed in accordance with common accounting and tax practices rather than capitalising all purchases in accordance with the formal Accounting Standards. The Committee will decide on a purchase-by-purchase basis whether full expense or capitalisation is appropriate and will be able to provide details of equipment and assets purchased if requested by the members. The Committee resolved to apply these practices from the year ended 31 December 2021 onwards.

3. Thank you to David Walker for his help on creating a 2022 budget.

5. Business Arising from MOM 23/1/2021

a. History in the making, the COM has made the decision to **adopt association races from the start of the program**. There will be short, middle- and long-distance aggregate points winners and off course an overall points winner. This will bring us into line with most other Feds around Australia and overseas.

b. Flashing above truck roller door-

Action: Booked- waiting on materials.

c. Richard Yeoell- Tentative date the 7th of March to help Richard out.

d. Whereabouts of V.C. Pigeon picture in SAHPA not found.

Action: A recreation of the picture maybe made, and Graham Mitchell has offered to fund it. Thank you, Graham.

e. Clock rule change- Russell- ongoing

f. basket allocation ongoing

g Alterations to the dock. –

Action: Decision made not to alter the dock.

h. Remodel motorised jockey wheel -David.

i Bill Walford race- ongoing

j. March trailer update.

Action: Electric brakes fitted and new LED wiring to be installed.

k. Plastic crate floors- order shipped and on route to Melbourne.

6. Correspondence in-

1. Aaron Ward re AGM proxy votes.
Decision: The COM decide not to allow proxy votes to ensure the integrity of the vote.
2. Animal fair showground.
Action: The COM has decided not to have a stand at the Animal fair.
3. Email from Nth Sub re Presentation night.
Action: Return email to North Suburban.
4. Application from Michael Donnellan re Historian/ Publicity Officer.
Michael delivered several ideas to the COM, he will now follow the direction we offered, and we look forward to the outcome.
5. Associated birdkeepers of Australia Inc. General meeting minutes.
Accepted.
6. Phone call from Harvey Norman re extra containers
Action: 4 extra containers have now been installed at the SAHPA headquarters, giving extra income to the members.
7. Email from Gavin Harris re investing funds into La Trobe
The COM has reconsidered the investment and will place the money in the Commonwealth bank in a long-term deposit account. MSC
8. Email from Alan Agar advising he has set up an email address for the promotion officer.
sahpa.promotions@gmail.com
Thank you alan.

7. Correspondence Out

- 1 Email confirming Michael Donnellan as the new Historian/ Publicity Officer.

8. General Business

- a. Secretary Purchased a speaker for skype meetings. MSC
- b. 4 preseason training races, and 4 catchup training races during the season will be held at minimal cost to the flyer.
- c. Covid ruling. The COM has decided to follow the SA Health current rule.
No requirement to show proof of being triple vaccinated.
- d. The Chairman offered an alternative to the Rota vaccination, given the cost of the vaccine. (Rota poo vac) This offer was declined by the COM.
- e. Sani check to be used in the transport water tank during the off season.
- f. New sign erected at a cost of \$159 near front fence.
- g. Semaphore fodder have been accepted as our provider of race mix. MSC
- h. Certificate of appreciation for Warren March for his donation of the training trailer.
- i. Website update, Graham to liaise with Alan Agar.
- j. Roller doors x3 scheduled service approved \$200 MSC
- k. Cost to hire one of the two training trailers for the purpose of association training is set at \$25 per day. MSC
- l. Targeting Multi cultural groups for new membership. Michael.
- m. Discussion on holding a coloured bird race in conjunction with an assoc race.
- n. Race draft- Ongoing

9. Meeting closed

10. Next Meeting AGM Sunday 20/3/22 1pm

11. After AGM general meeting.