

**SOUTH AUSTRALIAN HOMING  
PIGEON  
ASSOCIATION INCORPORATED**

*Incorporated since 1929*



All correspondence to: GENERAL SECRETARY  
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**Date: 13<sup>th</sup> January 2010**

**Starting Time 7.00pm.**

**SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT:**

**Attendance:** Mr D Thalbourne ( Chairperson ), Mr G Harris, Mr K.Pridham, Mr D.Walker, Mr G Hamilton, Mr C Forbes, Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

**2. Apologies - Nil**

**3. Minutes of previous meeting--** Moved/Carried /Seconded.

**4. Business Arising from minutes –**

**4.1** Mr D Walker spoke on the notice of motions from the West Torrens club he had spoken to Mr Goodacre on issues regarding these motions.

**4.2** Mr D Walker spoke on a member query on lawyer's fees for the Salisbury Council issue.

**4.3** Mr G Harris to follow up with fencing contractor in regards to the holes in the front fence. General Secretary to find where the fence boundary should be.

4.4 Basketing pigeon information yet to be received Mr D Walker to follow up.

4.5 Information printed in the Pigeon Gazette regarding the SAHPA use of Combi Rings.

**4.6 Website Advertising Procedures and Fees:**  
\$200+ \$20 GST for full year Payable in advance.

**PERIOD OF PAYMENT 1<sup>ST</sup> DECEMBER TO 30 NOVEMBER EACH YEAR.**

In the month of October of every year an invoice will be generated for the upcoming year for members who advertise on the SAHPA website.

Purchasers Will have until December to pay advance fee.

If no payment received advertising will be removed until payment received.

**Catalogues (one of payment ) \$200 + \$20 gst.**

**Hire of Hall \$200 + \$20 gst.**

Moved/Seconded/Carried

**5. Treasurer monthly report.** -- Report held until AGM.

**6. Correspondence in –**

**6.1** Email from Victor Harbor club thanking SAHPA for trophy donation.  
Action: Secretary to file.

**6.2** Email from Warren March regards putting phone no, s on life rings.  
Action: General Secretary to follow if possible to put phone no. on life rings for 2010.

**6.3** Email from J Billings regards Icom rings.  
General Secretary to file until ordering SAHPA icom rings.

**6.4** Letter from Central Districts regards icom rings.

Action:Secretary to file until ring orders are placed.

o Notice of Motion for the Agm.

Action: *Secretary to advise of a full list of notice of motion for members consideration in one process in accordance with the SAHPA Inc. Constitution.*

**6.5** Nomination from Mr P Couzner for management committee position  
For the Northern Electorate.  
Action. General Secretary to file for AGM.

**6.6** Email from R Goodacre amendments to RBL,S

*Action: Secretary to advise of a full list of notice of motion for members consideration in one process in accordance with the SAHPA Inc. Constitution.*

**6.7** Email from Mr R Billings application for position of Convoyer for the  
Season 2010.  
Action: Secretary to file for consideration.

**6.8** Minutes from the Bird Management meeting. Adelaide Airport.  
Secretary to file.

**6.9** Letter from Southern Districts re: Electronic Timing Systems Rules.  
Action: Mr D Walker to call a meeting to discuss issues with ETS.

**6.10** Letter from Mr P Squire application for General Secretary to SAHPA.  
Action: Secretary to file for consideration.

**6.11** Letter from Mr D Cawte application for Treasurer to SAHPA.  
Action: Secretary to file for consideration.

**6.12** Letter from Mrs C Myers application for position General Secretary to  
SAHPA.  
Action: Secretary to file for consideration.

**6.13** Email from Mr R Somerville application for 2010 Release panel.  
Action: Secretary to file for consideration.

**7. Correspondence Out.**  
Nil.

## **8. General Business.**

- 8.1 Chairperson: David Thalbourne has decided not to apply for the position Of Chairman for the coming season ,anyone who is interested in applying for this position please contact the General Secretary before the AGM.
- 8.2 **SAHPA are also looking for someone to look after the canteen for the coming season . The canteen is runs as a service to the members so it is important that we keep this service going anyone interested please contact General Secretary.**
- 8.3 The purchase of a new training unit .  
Tray extension to truck, towbar and long-range fuel tank has all been approved by the COM. To be added to new training unit.
- 8.4 **Year book will be posted out with agenda for AGM. By the end of January.**
- 8.5 General Secretary to speak to Mr Schwarz regards canteen fridge.
- 8.6 Mr C Forbes spoke on top 30 Diplomas
- 8.7 Mr K Pridham spoke on training unit drivers filling out log books for reports to management committee.
- 8.8 There will be a new padlock put on the main gate anyone who has a key please return old key to General Secretary after the AGM. The old keys will no longer open the gate.

## **9 Meeting Closed 10.35.**

## **10 Date of next meeting. 15<sup>th</sup> February.**