

# **SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED**

*Incorporated since 1929*



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## Minutes of the SAHPA Management Committee held on 19<sup>th</sup> January 2011 at SAHPA Headquarters.

### 1. **Chairperson opened the meeting at 7.37pm.**

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairman) Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner Mr C Forbes, Mrs C Myers( General Secretary), Mr D Cawte (Treasurer )  
Mr. P Squire (Assistant Secretary).

1A. Guest Mr T Tirrell with concerns he had with the upcoming added races for SDC Committee and RFDS race.

### 2. **Apologies- nil**

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

### 4. **Business arising from minutes.**

#### **4.1 Solar panels.**

Action- Mrs C Myers has three appointments with 3 Solar Panel companies, in the next three weeks with quotes coming from those companies, this must be finalised before the 31<sup>st</sup> July 2011 to obtain rebates.

#### **4.2 Quote for insurance** on the large racing unit.

Action- Mrs C Myers and Mr D Walker.

**4.3 No one has contacted Mr D Walker** from the COM re the Strategic Discussion Meeting; Mr D Walker said we must look for future planning of the SAHPA.

#### **4.4 Liquor Licence.**

Action- Mrs C Myers to contact Liquor Licensing re the regulations of the act, Mr C Forbes to see the management of the Salisbury North Football Club.

Moved / Seconded / Carried.

### **5. Treasurer's monthly report-**

Mr G Harris presented a power point presentation regarding the future of the sport along with future finances of the Association.

### **6. Correspondence in-**

#### **6.1 Letter from West Torrens re:** Life Membership of Mr R Billing

Action – Both Mr R Billing and Mr G Cawte's nomination will be presented at the SAHPA AGM for members consideration.

**6.2 Application from Mrs B Seedsman** for the position of General Secretary and Treasurer on the South Australian Homing Pigeon Association for 2011 season.

Action- the COM thanks Mrs B Seedsman for her application. Interviews will be conducted on the 23<sup>rd</sup> February COM meeting at 7.30pm

**6.3 Application from Mr D Thalbourne** for the position of Chairperson of the South Australian Homing Pigeon Association for 2011 season.

Action- To be voted on at the SAHPA AGM by Members.

**6.4 Application from Mr R Fewings** for the position of Chairperson of the South Australian Homing Pigeon Association for 2011 season.

Action- To be voted on at the SAHPA AGM by Members.

**6.5 Application from Mr D Schwarz** for Training Unit Driver for 2011 season.

Action- Applications close on the 11<sup>th</sup> February 2011

**6.6 Application from Mr K Pridham** for the Western Zone Electorate.

Action- Since Mr K Pridham is the only applicant he resumes the position unopposed.

**6.7 Application from Mr D Cawte for** the position of Treasurer of the South Australian Homing Pigeon Association for 2011 season.

Action- the COM thanks Mr D Cawte for his application. Interviews will be conducted at the COM meeting on 23<sup>rd</sup> February at 7.30pm.

**6.8 Application from Mrs C Myers** for the position of General Secretary of the South Australian Homing Pigeon Association for 2011 season.

Action- the COM thanks Mrs C Myers for her application. Interviews will be conducted at the COM meeting on 23<sup>rd</sup> February at 7.30pm.

**6.9 Letter from North Suburban Club**: Signage at the SAHPA Headquarters, Sign for Grand Junction Rd, Clocking of birds in SAHPA Races.

Action- Mr C Forbes to see Mr F Dimella re the sign on the SAHPA.

Mrs C Myers to see Port Adelaide Enfield Council re sign on Grand Junction Rd.

Clocking of birds in SAHPA races to be carried over for new 2011 COM to consider.

Moved / Seconded / Carried

**6.10 Sponsorship renewal from the Royal Adelaide Show Society.**

Action- Mrs C Myers to write to the RAHS and Port Adelaide Enfield Council for sponsorship.

Moved /Seconded / Carried.

**6.11 Application from Mr W Brady for the position** of SAHPA Convoyer for 2011 season.

Action- Applications close on the 11<sup>th</sup> February 2011

**6.12 Eastern Zone Delegate** no applications received.

Action-Constitution needs rule change 22/18

Moved / Seconded /Carried.

**7. Correspondence out – Nil**

Correspondence In-Out.

Moved /Seconded / Carried.

**8. General Business-**

**8.1 Club Membership Lists.**

Action- **Club Secretary's- Please Note**

Club Membership Forms will be enclosed in the January minutes

Please fill out with correct addresses and mobil numbers where possible.

Capitation fees for season 2011 have been set at \$100 and \$90 for pensioners. Please mark pensioner.

**8.2 Alternatives to telephones at the SAHPA.**

Action- Mrs C Myers to look into using a router and wireless broadband to connect computers in the SAHPA.

### **8.3 SAHPA race results being declared by the adjudicator.**

Some clubs do not send the results in promptly, club secretary's need to send in club/group results in the next day of the race.

Action- Mrs C Myers to send a letter to all club secretary's concerning the late mailing of results.

**8.4 Mr D Walker brought up about Drug Rules**, Clock Rules and Race Rules need to be taken out of the constitution. A Sub Committee to be set up for this purpose in 2011.

**8.5 Mr G Harris Talked about changing the Zone Boundary's** with an approximate equal amount of members in each zone.

**8.6 Mr D Thalbourne** has been in touch with a Queensland flyer concerning the floods in Queensland and offered help if needed.

## **SAHPA AGM 14th February 2011 7.30pm**

**Meeting closed** 10.20pm

**Date of next meeting 23<sup>rd</sup> February 2011 at 7.30pm**