

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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Management Meeting THURSDAY 12th January 2011 SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.30pm

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

2. Apologies - Mr G Hamilton

3. Invited Guest- Mr P Squire for discussion on Mega Systems- Approval in principal for SAHPA to become Australian agent for Mega Systems , Electronic rings and Icom rings.

All orders are subject to SAHPA COM approval.

Rubbers ,clock rolls and any other samples are to be seen by COM before ordering.
Mr P Squire is to be Manager.

Moved /Seconded/Carried.

4. Minutes of previous meeting-- Moved/Seconded/Carried

5. Business Arising from minutes –

5.1 Change to clause 6.4.2—Current Clause.

Heat. Where temperature conditions are expected to be 32` Celsius or above, Either en route or at the release location, a hold over should be declared or the race cancelled as per the procedures noted above.

Change to our Code of Practice.

6.4.2 Heat. Where temperature conditions are expected to be above 30C, at any location the pigeons will be passing through at the time of the day either en route to the race point release location or en route flying home, a hold over should be declared or the race cancelled as per the procedures noted above.

Moved/ Seconded/ Carried.

6. Treasurer monthly report. --

All books in the hands of auditor.

Mr G Harris tabled the Financial Statement for Special Races Committee.

Motion from Mr J Marafiote .

Thank You to the SRC from the members and the COM, who for a long period of time have done many hours of hard work to run the Sires Produce and the Alice Springs event.

Moved Mr J Marafiote - Seconded Mr C Forbes - Carried

7. Correspondence in –

7.1 Email from Victor Harbor club - Query about trophy money.

Action: General Secretary to follow up query

7.2 Email from Mr G Harris application for Vice Chairperson.

Action: Application to be held for members to vote at the AGM.

7.3 Email from Adelaide Pigeon Club- Minutes and Newsletter.

7.4 Letter from Mr P Springett – application for Delegate for the Southern Electorate

Action: Mr P Springetts application has been acknowledged and will come under consideration in due process as per the SAHPA Inc. constitution.

7.5 Application from Mr D Cawte for the position of Treasurer of the South Australian Homing Pigeon Association for 2012 season.

Action- the COM thanks Mr D Cawte for his application.

7.6 Application from Mrs C Myers for the position of General Secretary of the South Australian Homing Pigeon Association for 2012 season.

Action- the COM thanks Mrs C Myers for her application.

8. Correspondence Out.-

8.1 Voting slips to Members in the Northern Electorate for Election of the Northern Area Management Committee Delegate.

8.2 Email to Mr P Springett answering his query on Para Virus and Race unit.

8.3 Email to Mr P Beaumont query on the race unit.

Correspondence In And out Read. **Moved/Seconded/Carried.**

9. General Business.

9.1 Website Advertising Cost

The cost of website advertising for 2012 will be \$210 + gst.

Renewal notices will be sent to all advertisers

Fees for hire of hall for Mr W Moyle have been wavered.

9.2 Hino Truck Renovations—Mr G Harris to speak to Mr R Hill regards renovations to truck.

9.3 Date for Dr Marshall to visit SAHPA- carried over to next meeting.

10 Meeting Closed 10.00pm

11 Date of next meeting. AGM Monday 20th February 2012 7.30pm.