

**SOUTH AUSTRALIAN HOMING
PIGEON
ASSOCIATION INCORPORATED**

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
PO Box 398 Campbelltown 5074
Telephone: (08) 8262 3856 M 044 888 3512
Sahpa.gensec@gmail.com
www.sahpa.asn.au

Date: TUESDAY 15th January 2013
Starting Time 7.00pm.SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.05pm

Attendance: Mr D Thalbourne (Chairperson), Mr P Springett, Mr T Jeffries , Mr J Cock, Mr R Goodacre Mr C Forbes, Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies - Nil

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

4. Business Arising from minutes –

4.1 Mr R Goodacre presented COM motion to be sent to members for consideration at the AGM.

5. Treasurer monthly report. -- Financial reports with the Auditor.

6. Correspondence in –

6.1 Notice of Motion Change for the AGM from the North Suburban Club--

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.

6.2 Letter from the Royal show society - Donation of money for trophies.

Action.-- The COM approved payment of Trophy to the Royal Show Society. Treasurer to pay money.

6.3 Letter from Consumer and Business Services - General Code of practice for Liquor licence .

Action - General Secretary to file.

6.4 Proposed race by law for AGM from SARPF.

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 Application from Mr D Thalbourne for Chairperson of the SAHPA for 2013.

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

6.6 Email from Mr G Hamilton - Formation of a new club--

Action-- General Secretary to follow up with more information from Metropolitan club where clocks will be read and where they will hamper for SAHPA racing.

6.7 Letter from Mr D Shaw -Application for delegate for the Central Area.

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

7. Correspondence Out.-

7.1 Invoice for website advertising sent to all advertisers on the SAHPA website.

Correspondence in and out has been read Moved /Seconded /Carried.

8. General Business.

8.1 The COM have concerns over small membership clubs , future new clubs will be reviewed as to numbers that are flying .
In the interest of the sport the COM would like to encourage flyers to join larger clubs in their area if possible.

8.2 PMV - Pigeon pox form will incorporate PMV vaccine on the same form. Two members are required to sign form for both vaccines.
COM would hope that members who are unable to vaccinate ,club members would offer to help.

8.3 Purchasing of vaccine- Vaccine prices are going to rise from \$145 to \$155 per bottle due to the increase put on us from the supplier. Mr P Springett to purchase more vaccine .

8.4 General Secretary to contact Mr C Zauch regards the fixing of the carpark at the SAHPA.

8.5. Mr P Springett replied to a letter from Mr T Burdon. General Secretary to post.

8.6 General Secretary to contact Mr A Agar regards restructure of the website.

8.7 All SAHPA trophy's will be presented after the AGM .

If it is possible could trophy winners attend to collect trophy's.

9 Meeting Closed . 8.50pm.

10 Date of next meeting. After the AGM 18th February 2013.