



SAHPA GENERAL
SECRETARY
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Date: Tuesday 14th January 2014

Starting Time 7.00pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm

Attendance: Mr D Thalbourne (Chairperson), Mr P Springett, Mr T Jeffries , Mr J Cock, Mr R Goodacre Mr D Shaw, 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 – nil

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

6. Correspondence in –

6.1 Email from Mr D Lewis- Confirming that is fine for the SAHPA to cater for their pigeon show in April .They will get back with a confirmed date and an ad for the website.

Action: *General to file awaiting confirmation.*

6.2 Email from Mr D Crosbie: VHA Line of flight for 2014.

Action: *General Secretary to follow up other Federations*

6.3 Letter from North Suburban Club: Notice of Motion change for the AGM-

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

6.4 Letter from North Suburban : Nominating two members for Life Membership of the SAHPA.

Action: Mr P Springett and Mr J Cock to confirm .General Secretary to contact North Suburban secretary

6.5 Letter for Mr T Perkins: Application for position of convoyer for 2014 season

Action: Application held over .Applications close on 7th February 2014

6.6 Letter from Mr T Perkins: Application for unit cleaner and hall cleaner

Action: Application held over. Applications close on the 7th February 2014.

6.7 Letter from the Vitesse Club: Training of young birds on small toss unit. Watering of race birds on the main race unit.

*Action: COM will consider their suggestion of training young birds only on small toss unit three weeks before the derby .
Watering on the main race unit has been addressed and the constitution changed to reflect the changes.*

6.8 Email from R Goodacre : Amended notice of motions from SAHPA Management Committee .

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

6.9 Email from Mr D Thalbourne : Application for Chairperson of the SAHPA for 2014.

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

6.10 Email from Mr G Harris: Application for Vice Chairperson of the SAHPA for 2014

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

6.11 Email from Hyde Park- Noting some changes at the Hyde Park club.

Action: General Secretary to file.

6.12 Email from Mr D Thalbourne : Confirmation Mr T Fawcett is to be the Medical Safety officer for the SAHPA Headquarters. Mr T Fawcett is going to source any medical equipment and help advise sheets to cover our members.

Moved/Seconded/Carried.

6.13 Email from Mr D Thalbourne: *Special thanks goes to the following members for contributing pigeons as part of a film project for Tourism SA . Mr C Nagle , Mr P Squires , Mr W Lizoguboff , Mr A Hossocks, Mr H De Vries Mr R Dixon and Mr D Thalbourne . The Production Company has donated \$ 200 for trophies to the SAHPA for their participation .*

6.14 Email from Mr D Walker: *Re -A protocol for identification of the alpha prefix of foreign life rings . Action: The COM thank Mr Walker for his information and will look into the matter .*

7. Correspondence Out.-

7.1 Letter inviting selected members to a special meeting on the 17th January at SAHPA head quarters.

7.2 Email to VHA requesting race program for 2014.

7.3 Thank you letter to BAE thanking them for the donation of office chairs.

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

8. General Business.

8.1 Mr D Thalbourne spoke on 10 bird races being old bird only and races going on the main race unit with the derby birds .COM approved that 10 bird racing is now on the main race unit with old birds only on derby races.

Moved/Seconded/Carried.

8.2 Letter of thank you to go to Mr R McIllduff for work done on the hand dryers in mens and ladies toilets.

8.3 Mr P Springett spoke on improving the website and new technology that can allow live footage of race releases through a smart phone .Mr A Agar to do work on this for the website.

8.4 Mr P Springett spoke on rings rubbers - rings and rubbers will be ordered this week . Tipes rings still being sourced.

8.5 Mr D Shaw spoke on running social nights at the SAHPA headquarters and having lamb on a spit on a regular basis with a minimal cost to Members . George Tsonis and Chri Mav have offered to cook and supply food.

8.6 Mr T Jeffries spoke on the purchasing of the race unit and the funds to purchase a new unit.

8.7 Letter from Mr G Cawte formula for Champion Club points.General Secretary to add to website.

9. Carried Over.

9.1 Signage for SAHPA trucks

9.2 Trays for Hino

9.3 Race unit cleaning

9.4 Shed for car park .

9.5 Draft for loading procedures .

9.6 Draft for convoying of race bird.

10 Meeting Closed

11 Date of next meeting.