



SAHPA GENERAL
SECRETARY
Cheryl Myers
P.O. Box 398
Campbelltown SA 5074
Ph: 8262 3856
Mobile: 0448 883 512
sahpa.gensec@gmail.com

www.sahpa.asn.au
Australian Agents for all
Mega products
Contact Phil Squire
sahpa1mega@gmail.com
Ph: 0434 917 230

SAHPA MANAGEMENT COMMITTEE MEETING

Date: Tuesday 13th January 2015 Starting Time 7.00pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm

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

2. Apologies - Nil

3.Minutes from previous meeting- 9th December 2014

Moved/Seconded/Carried

4. Business Arising from minutes -

4.1 Mr J Cock to follow up Benzine Live with secretaries within Australia for any rules that other Associations may be using and to advise them that it will be in use within our the SAHPA.

5. Treasurer monthly report. -- All books and receipts are with the Auditor .

6. Correspondence in -

6.1 Email from R Good acre - Changes to be made by COM 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.

6.2 Email from Mrs Sofia Thalbourne - Application for position as Ring Secretary .
Application for Assistant Secretary .

Action: Applications held over for consideration ,applications close 16th January 2015.

6.3 Email from Mr P Squire - Nomination for Delegate for Northern Electorate -

6.4 Letter from Mr T Jeffries - Nomination for delegate for Northern Electorate -

Action: Voting slips with return envelopes to be sent to all members of the Northern Zone for voting and to be returned by Monday 2nd February 2015.

6.5 Email from Mr D Thalbourne- for Chairperson of the SAHPA for 2015.

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

6.6 Email from Mr B Balk- Application for Release officer for season 2015.

Action: Application held over for consideration .Applications close 6th February 2015.

6.7 Email from Mr R Young - Application for unit cleaner for season 2015.

Action : Application held over for consideration . Application s close 6th February 2015.

6.8 Email from Barossa Club - Notice of Motion change .

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.

6.9 Email from Nth Suburban – Notice of motion change. Race Program for 2015.

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

6.10 Email from Simon Burt – Information on the Mile End hall.

Action: Any member who has any information or photos from the Mile End Hall can you contact Cheryl Myers 0448883512

6.11 Email from Mr W March – Query on SAHPA insurance.

Action: General Secretary to follow up with Mr Thede and workcover to see exactly what ages members are covered and any other relevant information needs to be put out on the loading dock.

6.12 Letter from Port Adelaide – Race Program for 2015.

Action: Race Programs will be looked at after the AGM.

6.13 Letter from Vitesse –

- Short distance certificates.
- Premier Club Points.
- Lines of flight for 2015.

Action: COM will look into Short Distance Certificates for consideration in the coming weeks before race season starts.

The first three places Premier Clubs Points will be added to website.

Lines of flight where voted on for 3 years .

- 6.14 Letter from Adelaide ten Thousand** – A Cheque for \$2,822.92 due to the winding up of the Ten Thousand Race.
*Action: Cheque to entered into SAHPA funds .
 The SAHPA thank the Adelaide 10,000 for their cheque .*
- 6.15 Email from Ms M Coleria** – Application for SAHPA Hall cleaner.
Action: Application held over for consideration . Application s close 6th February 2015.
- 6.16 Email from Mr N Albanos-** Application for training unit driver for Hino.
Action: Application held over for consideration . Application s close 6th February 2015.
- 6.17 Email from North Suburban** - Approval for the Bill Walford 10.000
Action: COM approved the North Suburban proposal for race to be conducted in conjunction with Lyndhurst YBC. Moved/Seconded/Carried.
- 6.18 Nomination from Mr S Nuske** - Application for COM delegate for the Western Electorate .
Action: Mr S Nuske application has been acknowledged and will come under consideration in due process - as per the SAHPA Constitution.
- 6.19 Letter from Mr B Donovan** - Withdrawing his application for COM delegate for the Northern Electorate.
Action: Secretary to file.
- 6.20 Letter from Mr T Jeffries** - Application for Race unit loader for 2015
Action : Application held over for consideration .
- 6.21 Email from Mr D Lewis** - Query on putting a container in the SAHPA car park for storage of show pens .
Action: SAHPA COM approve container in bottom corner of yard at a cost of \$500 per year to be paid annually .General Secretary to provide a gate key .
- 6.22 Request from Transporter** - To add his own lock to the front gate with his own set of keys.
Action: Request has been approved by the COM under guidelines that only his employees have a key and are returned to him should they leave his employment.
- 6.23 Southern Districts Race Program** -
Action : All race programs will be looked at after the AGM.
- 6.24 Letter from Mr P Springett** - Race program .
Action : All race programs will be looked at after the AGM.
- 6.25 Letter from Mr C Mav:** Suggestion to SAHPA to organise a squeaker sale to raise money for SAHPA funds .
Action: COM will review his suggestion .

6.26 Email from Cheryl Myers : Application for General Secretary for the SAHPA 2015.

Action: Application held over for consideration .

6.27 Email from Mr T Perkins- Application for General Secretary for the SAHPA 2015.

Action: Application held over for consideration .

7. Correspondence out. -

7.1 Voting Slips to members to vote for delegate .

7.2 Letter to Mr P Areneric .

7.3 Letter to North Suburban notifying the club of the COM decision on Mr P Areneric..

7.4 Letter to Mr Frick informing him of the COM decision to suspend his membership from the SAHPA .

Correspondence Read In and Out Moved/Seconded/Carried.

8. General Business

8.1 POSITIONS WITH THE SAHPA Inc.2015

Applications are now called for the following positions:

Race Adjudicator	SAHPA Convoyer
Release Panel (3)	Transport Loading Stewards (2)
Unit Cleaners (2)	Clock Chairperson.
Website Manager	Training Unit Drivers (2)
Publicity Officer	Assistant Secretary

Applications close Friday 6th February 2015

Applications addressed to:

sahpa.gensec@gmail.com

or

General Secretary

PO Box 398

Campbelltown 5074 .

8.2 Mega - COM made a decision to dispose of Mega and all stock to anyone who wishes to purchase .

Treasurer to contact Mr P Squires as to when all stock sent back to Mega will be received back so the SAHPA can tidy up all Mega stock .

8.3 Mr J Cock requested treasurer to provide costing on all races from last year so as to cover costs on all races for 2015.

8.4 PMV procedures sales - Letter to go to Barossa and North Suburban as to whether pigeons had their first PMV for their club sales and if the clubs adhered to SAHPA rules for PMV vaccination for club sales.

8.5 Coffee and tea will provided at the AGM. General Secretary to organise.

9 Carried Over

- 9.1 Signage for trucks**
- 9.2 Suggestion Box.**
- 9.3 Unit cleaning sheet -pending**
- 9.4 Unit Maintenance -Pending.**
- 9.5 Clause 4 Constitution rule change.**
- 9.6 Short Distance Points Certificates.**
- 9.7 Chris Mav - Suggestion for Auction.**

11. Meeting Closed. 9.40pm.

12. Next Meeting. Friday 6th February 2015 7.00pm.