



SAHPA GENERAL  
SECRETARY/  
TREASURER  
Cheryl Myers  
P.O. Box 398  
Campbelltown SA  
5074  
Ph: 8262 3856  
Mobile: 0448 883 512

SAHPA GENERAL  
SECRETARY/ TREASURER  
Anthony Perkins  
Mobile 0401 818 862  
[sahpa.secretary@gmail.com](mailto:sahpa.secretary@gmail.com)  
[sahpa.treasurer2015@gmail.com](mailto:sahpa.treasurer2015@gmail.com)

**Minutes of SAHPA Management Committee Meeting**

**Date: Wed 13<sup>th</sup> Jan 2016 SAHPA Hall 7 p.m.**

**1. Attendance:** Mr G Harris (Chairperson), Mr P Springett, Mr. J Cock, Mr P Squire, Mr T Fawcett, Mr A Perkins (Secretary/Treasurer) Mrs C Myers (Secretary/Treasurer)

**2. Apologies –** Mr S Nuske,

**3. Minutes from previous meeting-** 16th Dec 2015.

**Moved Seconded Carried.**

**4. Business arising from minutes – none**

**5. Correspondence in.**

**5.1 Email from Mr S Nuske re Application for Secretary.**

**Action:** Secretary to file applications close 5th February.

**5.2 Email from Mr S Nuske re Changes to the Constitution Add in new dates.**

**Action:** Stephen Nuske to be contacted, has subsequently sent through a revision to secretary

**5.3 Email from Mr S Nuske re Whitefriars School visit.**

**Action:** Secretary to file. The COM would like to thank Stephen for his exceptional efforts in the promotion of racing pigeons.

**5.4 Email from Mr. S Nuske re Future conduct of Committee of management.**

**Action:** Held over

**5.5 Email from Mr W March re Affiliated clubs fees.**

**Action:** Mrs C Myers to respond.

**5.6 Email from Mr T Perkins and Miss N Perkins with applications for Convoing and cleaning positions.**

**Action:** Secretary to file applications close 5th February.

**5.7. Email from North Suburban Club re Notice of Motion in regard to Vaccinations for PMV.**

**Action:** The COM has not accepted the letter in its current format, the subject will be brought up for discussion at the AGM in general business.

**5.8 Email from Central Districts Club re 3 Notice of Motions for the AGM**

Secretary to advise of a full list of notice of motion for members consideration in one process in accordance with the SAHPA Inc. Constitution

**5.9. Moved Mr S Nuske the colour code labels for cocks and hens be changed to Blue for Cocks and Pink for Hens. Moved Seconded Carried.**

(Use the current red labels for hens, you have in stock then purchase the new pink labels

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in future.)

5.10 Email from Mr A Agar requesting funds to change the format of the current certificates.

Action: The COM will review this request when the current stock nears an end.

**6. Correspondence out. None**

**7. Treasurers report Nov – Dec 2015**

**Moved seconded carried.**

**8 General Business.**

**8.1 POSITIONS WITH THE SAHPA Inc.2016**

**Applications are now called for the following positions:**

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

**Applications close Friday 5th February 2016**

**Applications addressed to: General Secretary PO Box 398 Campbelltown 5074**

**8.2 The COM encourages all Clubs to submit their intention to lease the Canteen for season 2016.**

**8.3 Food Tender for Transporter. The COM invites Tenders for the supply and delivery of grain for the coming season 2016.**

**9. Carried Over. Naming of partnerships. The Member who owns the property from which the pigeons will be raced should be first on the name list.**

**For example. Where Tim Fawcett races from his property, his partnership should read Fawcett and Jackson. When Tim races from another property in partnership it should be Tunbridge and Fawcett**

**10. Meeting Closed 11pm.**

**11. Next Meeting. February 22nd 7pm**