



SAHPA GENERAL SECRETARY
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Gavin Harris
488 Marion Rd Plympton Park
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SAHPA Management Committee Meeting

Date: Wednesday 17th Jan 2018

Venue: Sahpa Headquarters

Attendance- Gavin Harris (Chair), P Springett, D Thalbourne,
P Burke, P Squire, T Perkins (Secretary) Apology T Fawcett

1. Minutes of previous Meeting

Moved Seconded Carried

2. Business arising from previous Minutes

2.1 The SAHPA wish to lodge a new authority on business account 10308621 BSB 065
167 SAHPA Mega account

New signatories will be Anthony Perkins and Gavin Harris -either to sign. Please provide
a debit card for both signatories. Moved P Springett Seconded D Thalbourne Carried.

Signed Chairman.

2.2 Changes to Minute 5.1

5.1 Hills Club financials.

Action: The SAHPA Treasurer contacted the Hills Club Treasurer: Money held by the
Club is currently in term deposit in case the Club decides to reopen. The SAHPA
Treasurer suggested the Association hold the said money in trust, to be returned should
the Club re-open.

The COM encourages all Clubs disbanding to do the same. It also would like to see all
Clubs include in their Constitution, "All outstanding monies in the advent of the club
disbanding be donated to the Association" **The SAHPA will hold in Trust to be
returned in the advent of the Club reforming.**

3. Treasurers report.

Moved Seconded Carried

4. Correspondence:

4.1 Email from John Harper re Secretary Position.

Action: Secretary to file

4.2 Email from Metropolitan Club with nomination for Tim Fawcett for Eastern Electorate.

Action: Secretary to file.

4.3 Email from Tony Perkins Application for Convoyer, Transport Cleaner, Hall Cleaner
and Unit loader.

Action: Secretary to file

4.4 Email from Alan Agar Application for Website Manager

Action: Secretary to file.

4.5 Email from Nth Suburban Club with nomination for Nenad Stojakovic for Eastern
Electorate

Action: Secretary to file

4.6 Email from Nth Suburban Club re selection criteria for Wall of Fame

Action: A sub-committee, D Thalbourne, P Squire and P Burke will create a Wall of Fame criteria.

4.7 Email from Secretary NARPB Secretary D Walker re Appointment of D Thalbourne

Action: D Thalbourne to provide photo, Treasurer to send \$1 for application fee and send application form.

4.8. Email from Maureen Coleiro re application for Hall Cleaner.

Action: Secretary to file

4.9 Email from Gavin Harris re application for the position of Treasurer.

Action: Secretary to file.

4.10 Email from Central Districts Club re **Notice of Motion**. The Notice of Motions from Central Districts Club has been **not accepted** by the COM. The COM does not consider either of these rules belongs in the Constitution or By-Laws. The COM does not see that the SAHPA is set up to run a pigeon auction site but is in favour of having a short cut (link) on the front page to a gumtree or face book site with the name e.g SA PRIVATE PIGEON SALES with no mention of the SAHPA Inc. Each financial Member would be allowed to post /sell 5 birds at no cost at any given time.

The COM however does see merit in forming a Sub-committee to handle promotions and are inviting expressions of interest.

New RBL Rule 43:

Motion: "All financial SAHPA members shall be entitled in any given year to advertise up to five pigeons for sale in a designated area of the member's own website namely www.sahpa.asn.au. This will be at no cost to given members."

Moved by Richard Yeoll and seconded by Phil Squire. Passed unanimously.

Motion if passed by AGM to be placed in RBL 43 with heading of "Sale of birds on website by SAHPA members"

Explanation of motion: This is to try and give members a means to bring in some cash to offset their on-going pigeon racing costs and thereby keep them in the sport.

New RBL Rule 44:

Motion: "The SAHPA shall establish a Promotions Committee whose task is to research and recommend promotional ideas."

Moved by Alan Agar and seconded by Walter Lizugoboff. Passed unanimously.

Motion if passed by AGM to be RBL 44 with heading of "Promotion Committee"

Explanation of motion: The Victorian association are actioning various promotional ideas and we should emulate their example. Not much has been done in SA and we need to be more proactive before it is too late.

4.11 Constitutional change from the SAHPA Com re splitting the Constitution

Copy to be sent to all secretaries and put on SAHPA web once closing date has expired.

The proposal to „simplify“ the current SAHPA constitution is as follows:

1. Remove all matters of a „constitution“ basis to a document to be called the „SAHPA Constitution 2017“.
2. Move all matters of a „rules“ basis into a document to be called the „SAHPA Rules 2017“. These documents would be subordinate to the SAHPA Constitution.
3. Move all matters of a „detail or working document“ basis into a series of documents to be called „SAHPA Working Documents 2017“. These documents would be subordinate to the SAHPA Constitution and the SAHPA Rules.

5. General Business.

5.1 Redhill Transport Driver- Brian Donovan has offered to transport birds in the Geraldty trailer free of Charge.

5.2. Hall maintenance

Action Secretary to organise quotes for painting, P Burke to obtain quote for Café blinds.

5.3 LDC dates for 2018.

Alice Springs Friday 7th Sept

Sires Produce 15th Sept

Cock Bird Special Benella 22nd Sept

Border Village 12th Oct

5.4 Reminder the **2018 AGM** is set for **Friday 23rd March 2018 at 7pm.**

5.5 Secretary to book the SAHPA top 30 sale in October with Tim Fawcett.

5.6 Secretary to obtain a new phone for the Ring Secretary. Moved Seconded Carried

6. Notice of Motions.6.1 NO NOTICE WILL BE ACCEPTED AFTER THE 31st January 2018.

6.1 CHAIRPERSON AND VICE CHAIRPERSON VACANCIES:

6.2 The General Secretary is now calling for applications from interested persons for the position **Chairperson and Vice Chairperson**. Applications close on **22nd February 2018**. All applicants must be financial members of the SAHPA. Applications addressed to: General Secretary 10 Boulderstone Rd Gepps Cross 5094

6.3 REMINDER ALL SAHPA Inc. POSITIONS ARE VACANT.

Applications close **22nd February 2018.**

General Secretary.

Assistant Secretary.

Ring Secretary.

Treasurer.

Race Adjudicator.

IT Manager.

Hall Cleaner.

ConvoyerTransport driver.

Dutro Hino Cleaners.

Race Unit Cleaners. Loading SupervisorTraining Unit Drivers.

6.4 Management Committee Elections. Nominations for Southern, Northern and Eastern Electorate. **Applications close 23rd January 2018**

7 Held over

7.1 New truck and trailer Manual-Paul Springett

7.2 Signage for transporter- Peter Burke to complete

8 Meeting closed.10.15.pm

9 Next Meeting Wednesday 14th February 2018