



SAHPA General Secretary  
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## **SAHPA Management Committee Meeting**

**Date:** Tues 15<sup>th</sup> Jan 2019

**SAHPA Hall** at 7:00pm

**Present:** G Harris (Chairman), P Springett , (Vice Chairman),  
D Thalbourne, P Squire, N Stojakovic, P Burke, J Harper  
(Secretary)

**Apologies:** nil

1. Approve minutes of last meeting. Moved, **Carried**
2. Business arising out of minutes. Lazer world has paid for outstanding parking account.
3. Financials to be audited, Treasure's update.
4. ANRPB update. David Thalbourne to resign. New rep for board to be Phil Squire. Moved, **Carried**

### **5. Correspondence In**

- 5.1 Quote from RAA regarding new hard drive for security system.
- 5.2 Email from J Hoffman re Sect application. Letter of reply to J Hofmann unfortunately ineligible under rule 13.
- 5.3 Email from P Springett re Vice Chairman position
- 5.4 Email from G Harris re Chairman position
- 5.5 Email from J Harper re Secretary position.

### **6. Correspondence Out**

- 6.1 Letter of thanks to Warrnambool Club for donation
- 6.2 Email to L.Frick re vaccine guns.
- 6.3 Email order placed with Treidlia Biovet for Rota Virus vaccine. Follow up on price to confirm order quantity.

### **7. General Business**

- 7.1 Solar panel quotes.
- 7.2 Installation of 2 new security cameras and new hard disc drive completed.
- 7.3 Quotes for new club room. Paul Springett to follow up.
- 7.4 Affiliation Fees for 2019. Now \$99 including GST. Public liability is required by affiliate clubs. Moved, **Carried**
- 7.5 AGM date 22<sup>nd</sup> March 2019.

**7.6** Capitation Fees for 2019. Moved \$220 **Carried**

**7.7** Amendment to Race By-Law 35, for AGM.

**7.8** COM vacancies. Hills Zone (D Thalbourne) & Southern Zone (Paul Springett). Applications close 31<sup>st</sup> January.

**7.9** Extractor fan for North Sub clubrooms at their expense. Approval granted but plans need to be viewed by Committee.

**7.10** Health issues regarding the canteen and hampering of birds in same location. Committee is aware but doesn't consider it to be a problem due to type of food sold.

**7.11** Change to SAHPA boundary, Constitution 4, #3). Any change needs to be submitted by a club accompanied by the correct paperwork and voted on by members at AGM. D Thalbourne to follow up with Barossa club.

**7.12** Replacement chairs for hall. P Burke to follow up.

**7.13** Annual presentation date 23<sup>rd</sup> Nov 2019 at Chasers restaurant.

## **8. Adjourned motions and business**

**8.1** 2017 Year book Gavin to follow up with L Abbott.

**8.2** Carpet repair. Sect to follow up.

**8.3** New stairs in hall. N Stojakovic on the job.

**Meeting Closed:** 9:45pm

**Next Meeting** Tuesday 5<sup>th</sup> Feb 2019