



SAHPA General Secretary
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SAHPA Management Committee Meeting

Date: Tuesday 5th Jan 2021 @ 1:00 pm

Present: T Perkins (Chairman), P Burke, N Stojakovic,
P Squire, J Cock, T Tirrell (Treasurer), J Harper (Sect)

Apologies: D Buxton

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Treasurer presented an update of all accounts.
4. ANRPB update. Nil

5. Correspondence In

- 5.1 Vet report from J Jackson re K & A Roberts pigeons. Noted
- 5.2 Reply from J Gaffa regarding TauRIS rounding. To follow up with more information required.
- 5.3 Reply from B Seedsman regarding Tipes rounding. Noted with thanks, but more information required.
- 5.4 Nomination from D Thalbourne as Eastern Zone delegate. Noted
- 5.5 Notice of Motion from Metropolitan Club re COM elections. Noted, and will be on AGM agenda and also open for discussion at Secretary and Chairman's meeting.
- 5.6 Notice of Motion from Port Adelaide re 50km boundary. Notice for AGM in March.
- 5.7 Notification of new club "Kingsford Invitation Racing Pigeon Club". Approval granted. **Carried**
- 5.8 Invoice presented detailing 50% share of costs running the Mazda for season 2020. Payment from SALDC received.

- 5.9** Notice from the Associated Birdkeepers of Australia, advising of slight reduction to annual fee. Noted by the Treasurer.
- 5.10** Notice of resignation from Committee Delegate D Buxton. The COM wished to thank David Buxton for his contribution over the last year.
- 5.11** Query from P Squire re approval of partner to vote at AGM in the absence of the principal partner. The COM agreed that only the principal partner can vote at AGM/Special meeting. Moved, Seconded, **Carried**
- 5.12** Request from Gawler & Districts to conduct a squeaker sale 10th Jan 2021. Request granted.
- 5.13** Notice from D Walker to stand as Southern Zone delegate. Submission of formal application required.
- 5.14** Long Distance Club proposal for 1500km event.
- Refer to Rule No 2 Race By-Law, Control of Races RBL 1. All races will be flown under the auspices and management of the S.A.H.P.A Inc. Any associated club or body of people wishing to organize and compete in a race not approved on the S.A.H.P.A. program must seek the permission of the Management Committee. This relates to pre-program, post-program and during the program events.
- RBL 2. The Committee of Management shall have entire management of races, and in all cases of dispute the decision of a majority of such committee shall be final.
- The COM were not in favour of a race of this distance. It will not be published on the SAHPA race program or the results viewed on the SAHPA website.
- Moved, Seconded. **Carried**

6. Correspondence Out:

- 6.1** Follow up with Australian Pigeon Co regarding delivery of PPox vaccine. Vaccine has been delivered and ready for club pickup.

7. General Business

- 7.1** Emmdale release. Query regarding clash with National race if both released on the same day. The SAHPA will remain flexible as to avoiding a clash with the National race if it goes ahead.
- 7.2** Discussion of the Agenda for the meeting with Delegates, Secretaries and Chairmen on 22nd January.

7.3 Review allocation of SAHPA owned crates for club distribution in season 2021.

7.4 Maintenance of SAHPA carpark. Approval given for general clean-up of yard, including ongoing weed spraying and removal of any rubbish. **Carried**

8. Adjourned motions and business

8.1 SAHPA Convoy requirements and proposal for the possible purchase of a replacement vehicle submitted from Tom Tirrell and David Buxton. Various options submitted and now under review with COM providing feedback at next meeting. On the agenda for discussion at Sect & Chair meeting.

8.2 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda. Quotations from 2 different suppliers. P Springett to follow up in February.

8.3 Purchase of Defibrillator. Approximate cost \$2,100 including training. **Approved**

8.4 CO₂ monitor. Approval given for the hire of equipment for 6 tests in the transporter under all climatic conditions during the race season.

8.5 Service to the Geraldty Transporter & Trailer.

- New Front Shocker
- Replacement batteries
- Replacement perspex hatch for trailer.
- Larger diameter connecting tube between petrol tanks.

Meeting Closed: 3:30pm

Next Meeting: Tuesday 9th February 2021