



Established 1895
Incorporated 1929

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SAHPA COM Meeting Minutes Sunday 23/1/2022 at 1pm

1. Chairman – open meeting

Attending-

Mr Greg Hamilton (Chairman) Mr Russell Somerville (Vice Chairman)
Mr Graham Mitchell, Mr Warren March Mr David Walker, Mr Greg Hodgins,
Mr Ricky Williams, Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)

2. Apologies

3. Previous minutes accepted MS Carried

4. Business Arising from MOM 26/12/2021

- a. Plastic crate floors- Warren has the order ready to be shipped.
- b. Flashing above truck roller door- Booked- waiting on materials.
- c. Trailer purchase- Warren has purchased a training trailer which will hold around 2,000 pigeons from Victoria. He has generously donated it to the SAHPA, and the COM appreciates it immensely. The COM have offered a Membership for 2022.MSC. The COM would also like to thank Lyndon Frick for transporting the trailer back from Victoria and will be reimbursing his expenses. MSC.
Purchase electric brake controller. MSC. Greg Hamilton or Russell.
Thank you to Russell Somerville and Greg Hamilton for dropping the trailer to Headquarters from Tailem Bend.
- d. Richard Yeowell- The Chairman has offered help to Richard who is having a few difficulties, with the help from Graham they should be able to rectify the situation soon.

5. Treasurer's report-

4.1 Tom has presented an in-depth draft, given the amount paid out (Solar Panels, truck, and trailer repairs etc) we are left in a strong financial position. These figures will be released soon and remember any queries must be lodged in writing one week before the AGM.

4.2 The COM will invest \$120,000 into La Trobe investments at a high interest rate. MSC.

6. Correspondence in-

1. Email from Kingsford Club re whereabouts of V.C. Pigeon picture in SAHPA canteen. Tony to look for it. If anyone knows its whereabouts, please contact me.
2. Phone quote from R Hendrie re carpet repairs within the SAHPA hall.
Action: 3 quotes acquired and booked for the 2nd of Feb.

7. Correspondence Out

1 None.

8. Business Pending from MOM 26/12/2021

- a. Truck damage repairs to be completed by Greg Hodgins.
The truck is currently being repaired.

9. General Business

- a. Naming rights for a greyhound race. The cost is \$165 per race.
We thank Graham with his suggestion but decided not to go ahead at this stage.
- b. Race draft – discussion took place- ongoing.
- c. Clock rule change- Russell- ongoing
- d. Basket allocation-David- ongoing
- e. Call for tenders to supply grain for the coming season.
Semaphore fodder have already lodged a tender.
- f. Alterations to the dock- contact Nenad.
- g. More Covid signage to be place around the hall.
- h. All 3 vaccinations are compulsory as per the current rule.
We have been informed the new supply of Pox vaccine is unavailable, only last years is available now. We have had advice in the past there is no expiry on the pox vaccine.
- i. 5 Bird competition rules will be posted on Website and sent to Secretaries,
- j. Purchase speaker for skype meetings. MSC
- k. The COM asks all clubs who rent the hall do not place anything in front of the honour boards.
- l. A Bill Walford race is under discussion.
- m. The AGM is Sunday 20th of March at 1pm.
- n. Training unit reminder, we need drivers with vehicles able to tow a 2-tonne trailer.
- o. Pre-paid will take place from the first race of the season. The rules will be posted soon.
- p. The COM have decided against installing cameras in the hall. MSC
- q. Call motor electrician to check truck battery chargers or purchase new chargers.
- r. Remodel motorised jockey wheel -David.
- s. We thanked the members who donated birds for the top 30 sale in the November minutes. Tony will be sending out emails to those who did not receive the email previously.

10. Meeting closed 4.55pm

11. Next Meeting date Monday 21/2/22 7pm