



Established 1895
Incorporated 1929

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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Meeting Tuesday 10th Jan 2023

1. Meeting opened at 6:35 pm by Vice Chairman
Present: R Somerville (Vice Chairman), T Tirrell (Treasurer), G Mitchell, R Williams, G Hodgins, W March, J Harper (Secretary)
Guest: N Stojakovic (Truck maintenance)
2. **Apologies:** D Walker
3. **Previous Minutes** 13/12/2022. M.S, **Carried**
4. **Treasurer's report**
 - a. Overview of bank account.
 - b. Additional income of \$100 p/m from Thomas Transport for Truck parking.
 - c. Advice that we are over the GST threshold and should pay GST commencing from January 1st 2023.
 - d. Request for advice from an independent financial advisor. M, S, **Carried**
 - e. Preliminary EOY financial figures for COM review, before being presented to auditor.
 - f. Pivotel charge for satellite phone \$15 p/m to retain number when not in use. M, S, **Carried**
 - g. Information from CMI Hino in regards to future value of the truck and the best strategy for the future.
5. **Business arising from minutes: Nil**
6. **Correspondence In:**
 - i. Letter of resignation from Chairman G. Hamilton
 - ii. Notification of Vitesse squeaker sale 5th Feb
 - iii. Notification of Sires Produce auction 5th Feb
 - iv. Application for position of Secretary from T. Perkins
 - v. Notification from K Barlow for Cleaner's position.
 - vi. Application for COM position from M. Donnellan.

7. Correspondence Out:

- i. Emails thanking all who donated to the Pigeon Convention Auction.
- ii. Email of thanks to Greg Hamilton for his contribution to the SAHPA, on behalf of COM.

8. General Business

- a. Planned use of money raised at convention to benefit the sport. Plan to be put to members at the AGM.
- b. New Race Spots system of prepayment for 2023. Detailed explanation of system to be submitted to the members via website. Warren March and David Walker to overview final details.
- c. Honorarium review of positions. Payment of all positions to remain the same except for the Treasurer's remuneration, now \$4,200 per annum. M, S, **Carried**.
- d. Website advertisers charge to remain the same but include GST.
- e. Clubs that use the SAHPA hall, charge remains the same.
- f. Capitation fees for 2023 set at **\$220 incl GST**. M, S, **Carried**
- g. Final detailed Race program for 2023. New draft program with fixed dates and race points to be published on website. Waiting on advice from SALDC for their dates.
- h. Life ring surcharge of \$5 per order to cease immediately. M, S. **Carried**
- i. K Barlow to continue as cleaner for 2023 M, S, **Carried**
- j. Russell Somerville to request Chairmans report from Greg Hamilton and his view on important points for the SAHPA going forward.

9. Other Business

- i. Roller door flashing repairs to be done by N Stojakovic. Ongoing.
- ii. Roo Bar for Mazda Ute. G Hodgins to follow up.
- iii. Entrance to the truck bay to be widened to allow easier access especially when reversing the truck. Warren March liaising with concrete cutter.
- iv. Hino maintenance. New tyres, perspex covers & frames, side curtains and padding for two front seats. Perspex covers. frames and handles to be ordered from Geraldty after locally sourced replacement deemed too expensive. Cost savings on new curtains sourced locally by Warren March. Tyres and seats to both be done at the same time.
- v. Tossing trailer maintenance. Replacement of latches, new spare tyre, improvement to airflow inside unit. Nenad Stojakovic to oversee maintenance.
- vi. SAHPA Logo. Current logo quite acceptable for present.
- vii. Review of Certificates and Trophies for 2023 season to be undertaken by David Walker
- viii. SAHPA family day planned for early April 2023. More likely to be in 2024 if there is enough interest shown by members.

- ix. SAHPA Vet and information night planned for late April 2023. Ongoing.
- x. Website management and possible upgrade. Ongoing.
- xi. Mid-week South East line 5 race series. R Williams advised that due to lack of response from members the Mid-week series would not go ahead.

10. Meeting Closed: 9:40pm

11. Next Meeting – Tuesday 7th February