

Established 1895 Incorporated 1929 SAHPA GENERAL SECRETARY Tony Perkins, Mobile 0448 883 512 sahpa.secretary@amail.com

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## SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Minutes Wednesday 6.30 pm 3rd January 2024

- **1. Meeting** opened at 6.30pm by Chairperson.
  - **Present**: Mr G Harris (Chairperson), Mr R Williams, Mr G Hodgins, Mr W March, Mr G Mitchell, Mr B Andrewartha. Mr T Perkins (Secretary), Mr R Somerville (Vice Chairperson)
- 2. Apologies -
- 3. Previous Minutes 06/12/23
- 4. Business arising from previous minutes.
  - 1) Concrete grinding Bronte to organise Ronny Young to complete
- 5. Treasurers report. Tabled MSC
- 6. Correspondence In -
  - 1 Nomination from Graham Mitchell for the Northern Delegate.
  - 2 Nomination from Michael Donnellan for the Western Delegate.
  - 3 Nomination from Greg Hodgins for the Eastern Delegate.
  - 4 Email from M Donnellan re Entering Benzing Live results.
    We appreciate the forward think and innovated ideas however we prefer all correspondence comes through your Club.
  - 5 Nomination for Convoyer from J Jackson.
- 7. Correspondence Out None
- 8. General Business.
  - 1) NOM procedure. A form with 4 options will be prepared for the 2024 line of flight voting slips. NE, East, Traditional Southeast and Lower SE. Members will be asked to fill out their form by marking their preferences 1 to 4, 1 being their 1<sup>st</sup> preference. Preferential voting will be used. Gavin to get Alan Agar to show on the sahpa website the map for lines of flight options and some background information about the committee decision process. Secretary to email out to Members who request a postal vote at the coming AGM 24<sup>th</sup> March 2024
  - 2) Set capitations and send out membership form to secretaries.
    - Capitations are set at \$200 full Membership and \$100 for Affiliates. MSC
  - 3) Call for positions Convoyer etc and COM positions, to be returned before the 31<sup>st</sup> of January 2024 **Secretary to post online**.
  - 4) Gavin Harris to speak to Benzing to see if they provide "API A Program Interface" where our SAHPA results system could import results from the Benzing Live system hosted in Frace.
  - 5) Naming of Association races- 5 Members will be selected for named races.
  - 6) Reminder to all members Do not mix all your vaccines together in one bottle then inject, this may be fatal for the pigeons, keep them in separate guns.

7) 1.Permission to have first One Loft Trial Race from Stirling Nth the week before the first SAHPA race. Offer all members of the SAHPA training for \$1 per bird to cover costs. General Secretary will ask Nathan Williams to drive and convoy which will also give him experience on the truck. Basket Saturday for Sunday release.

Decision made to have Angel Flight race the week before the first race of the season. MSC

- 2. The third and fourth race, General Secretary will ask the regular Driver Alex and convoyer to stay a further night and release on the Sunday. Possibly, Glendambo Open and Coober Pedy. Golden Mile to cover any extra cost.
- 3. Golden Mile fund raising auction to be held on Sunday 21st January.
- 9. Meeting Closed at 9.30pm
- **10**. **Next Meeting** Wednesday 7th Feb 2024 at 6.30pm.