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Minutes of SAHPA Management Committee Meeting
Date: 15th July 2015 SAHPA Hall 7 p.m.

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1. Attendance: Mr G Harris (Chairperson),
Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett, Mr P Springett,
Mrs C Myers (Secretary/Treasurer) Mr A Perkins (Secretary/Treasurer)
Guests Mr J Harper, Mr B Balk. (Left meeting at 7.45pm)

2. Apologies –

3. Business arising from last minutes:

3.1 Guests from the release panel Mr J Harper and Mr B Balk were taken through the new document titled “Release officers, convoyers & members conduct”. The COM also reviewed the National code of practise for the safe transport and release of pigeons.

Action: Moved “Release officers, convoyers & members conduct” document be added as an addition to the SAHPA code of practise.

Note Mr S Nuske commended Mr Springett on his document but suggested that legislation and governance is inadequate. The COM decided to proceed as presented.

Moved seconded carried.

3.2 Mr S Nuske raised concerns on when decisions are made to change a race that all COM members and secretaries are aware of the changes then they can be distributed to the membership via regular communication.

3.3 Pigeon life rings over the age of ten years shall not be eligible for racing. Add to 3.2 of code of practise.

Moved seconded carried

4. Correspondence in:

4.1 Email from Mr D Walker re membership.

Action: Document was tabled, the COM would like to thank Mr Walker for his letter however no changes to be made.

4.2 Email from Mr D Walker re finance:

Action: Held over.

4.3 Email from Mr B McKinnon transport driver with proposed leaving times for race unit.

Moved seconded carried

5. Correspondence out:

5.1 Letter to Mr B Balk with invitation to attend next meeting

5.2 Letter to Mr J Harper with invitation to attend next meeting

6. General Business:

6.1 Secretary to send letter to Mr R Williams re conduct and an invitation to the next meeting to explain his actions.

Moved seconded carried

6.2 Corn for transporter.

Action Secretary to send email to Mr W March to have his Corn tested to enable the COM to purchase corn for the upcoming association races.

Moved seconded carried

6.3 Carpark repairs to be arranged by secretary.

Moved seconded carried

The COM decided on two new transporters 1x9m 1x6m

- Mr T Fawcett to approach Multiquip to design race unit.

8. Action list:

Carpark repairs, Mr Perkins by 1st Aug

10. Next Meeting. Future directions 12th Aug 7pm