

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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Minutes of the SAHPA Management Committee held at SAHPA Headquarters on the 21st July 2010

1. Chairperson opened the meeting at 7.37pm.

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairperson) Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes, Mrs C Myers(Secretary), Mr D Cawte(Treasurer), Mr. P Squire (Assistant Secretary).

2. Apologies-Nil.

3. Minutes of previous meeting- Moved / Seconded / Carried.

4. Business arising from minutes.

4.1 Mr P Couzner talked about the solar panels \$2,900 after government rebate and a saving of 50c per Kw hour. It is up to the COM now to check with four companies' re the installation .

Action : Mrs C Myers

Moved / seconded / Carried.

4.2 Web site needs to be tidied up, menu and options to make it easier to navigate. Action : Mrs C Myers.

Moved /Seconded /Carried.

5. Treasurer's monthly report- Treasurers report for the month of June.

Moved / Seconded /Carried.

6. Correspondence in-

6.1 Convoyers Reports from Hawker and Millicent

Moved / Seconded / Carried.

6.2 General Insurance for Association head quarters from VFP Insurance

Action : Mrs C Myers to update the Main Unit insurance price.

Moved /Seconded /Carried.

6.3 Email from Barossa Club for approval to conduct their Club Sires Produce on the Warrnambool SAD
Action : Approved - Moved /Seconded /Carried.

6.4 Minutes of Special Meeting 16/07
Moved / Seconded /Carried.

7. Correspondence Out-

7.1 Letter to Mr C Moukas, Re letter Bird Colours.

Moved / Seconded / Carried.

8. Matters Held Over-

8.1 Prize Money for the Ten Bird Special races one prize per 100 pigeons
Mr D Walker presented a sliding scale of prizes.
Moved / seconded/ Carried.

8.2 Front Fence is still ongoing and held over.

8.3 Bank Finances held over.
Action Mr D Cawte and Mrs C Myers.

8.4 Disability Car Parks. Action Mrs C Myers.

9. General Business.

1. Thank you to Mr G Zerrella and Mr S Somerton for their work done in the Headquarters car park.
Action : Mrs C Myers to send letter of appreciation.

2. Thank you to Mr R Burnett for putting up the hand rails in the toilets .
Action : Mrs C Myers to send a letter of appreciation.

3. Mr D Thalbourne asked why we received the ordinary life rings instead of the Combi rings that were ordered.

4. Mr D Thalbourne is disappointed on the signage on the two tossing units.

5. Mr D Walker would like a meeting between the COM regarding a five year plan for the future of the sport and the Association a meeting will be held on the 15th August 12.00pm this meeting will include a brainstorming/think tank.

6. Mr G Kakoschke presented his version 5 of his proposed race program after a long discussion it was decided that his program will go out with the newsletter.

7. That the fire off for Marla and Holbrook will be on Sunday night at 7.00pm.
Members wishing a fire off on Saturday night may ring Mr K Pridham for a check fire.
Moved /Seconded /Carried.
8. **Members are invited to attend a free BBQ and fire off at the SAHPA Headquarters on the Marla and Holbrook fire off's on the Sunday night following the race.**
9. **A Loft auction will be conducted on the respective hampering nights of the Sires Produce and Alice Springs races.**
9. **Meeting Closed** 10.10pm
10. **Date of next meeting** 18th August 7.30 pm.