SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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Date: 20TH JULY 2011

SAHPA Headquarters.

1. <u>CHAIRPERSON OPENED MEETING AT:</u> 7.30pm.

- Attendance: Mr D Thalbourne (Chairperson)Mr G Harris, Mr K.Pridham, Mr J Marafiote, Mr G Hamilton, Mr C Forbes, Mrs C.Myers (General Secretary) Mr D.Cawte, (Treasurer)
- 2. Apologies Nil
- 3. Invited Guest : Mr A Thiede re: General Insurance for SAHPA.

Action: Mr Thede gave an overview of all insurance cover under the SAHPA banner. Management Committee to review policies for next year.

4. <u>Minutes of previous meeting</u>-- Moved/Seconded/Carried.

5.Business Arising from minutes -

- 5.1 *Mr G Hamilton to follow up bumper sticker.* Moved/Seconded/Carried.
- <u>Treasurer monthly report.</u> Monthly Report for June/July The treasurer to fix \$100,000--\$50,000 into 6 months and \$50,000 into 9 months Into high interest fixed term.

Moved/Seconded/Carried.

- 7. Correspondence in -
 - 7.1 Convoyers Reports from: Keith 3, Hawker 2, Parachilna, Edenhope.

Action: Secretary to file.

7.2 Letter from Vitesse: Concerns over double races.

Action: General Secretary to reply.

7.3 Letter from Royal Show Society Sponsorship.

Action: Treasurer to pay invoice.

7.4 Email from Mr D Walker - offering to do tier system for points other than the SAHPA points for an added interest . Action: *The committee declined the offer at this time*

8. Correspondence Out.- Nil.

9. General Business.

9.1 Qualification of pigeons -

A member of the SAHPA has challenged the rule within the Sires Classic Rules and Regulations 2011 about whether birds have to have a "qualifying race on the line of flight".

In the Minutes of the 2011 SAHPA AGM it states -

RBL 21 That there are no qualifications for birds on all SAHPA racing.

The Sub Committee discussed the issue and then the SAHPA Management Committee reviewed the discussion at the meeting on Wednesday 20th July. As the Special Races Committee is a sub entity of the SAHPA and this SAHPA Race By-Law rule 21 is contradicting the Sires Classic Rule it is believed that legally the SAHPA rule would over ride the Sires Classic rule in a court of law.

Therefore it has been decided to NOT enforce the qualification rule this year. We apologize to those members who have done the right thing and qualified their birds on

The Secretary of the Sires Classic Race has advised that in 2012 he will be getting every member who wishes to submit a prepayment form or bid at the auction to sign a declaration that they will abide by the qualification rule.

ANY MEMBER OR COMMITTEE THAT IS INTERESTED IN TAKING OVER THE SIRES PRODUCE RACE FROM THE LONG DISTANCE CLUB NOTIFY THE GENERAL SECRETARY BY THE 31ST AUGUST 2011. IF THERE IS NO INTEREST THE LONG DISTANCE WILL TAKE IT ON.

- **9.2** Lower Murray and Victor Harbor request to transport with the 10 Bird to Glendambo and Mortlake. Action: COM gives approval for the clubs to transport with SAHPA birds.
- 9.3 Adelaide Pigeon Club: General Secretary to inform the club of changes to cost of transporting race birds.
- 9.4. Seals on Hamper Seals are to be on hampers with numbers recorded Seals will be checked at random on the loading dock before loading the birds.
- 9.5 Clubs not present at the clock chairman's meeting-Barossa,Para,Woodville apologies Strathalbyn and Port Adelaide.

CLUBS ARE REQUIRED TO ATTEND CLOCK CHAIRMANS MEETING.

SAHPA ASSOCIATION RACES-IF CLUBS DO NOT HAVE 6 MEMBERS PRESENT TO READ CLOCKS CONTACT CLOCK CHAIRMAN TO MAKE ARRANGMENTS TO GO TO ANOTHER CLOCK CENTRE TO DO CLOCKS.

- 9.<u>6 Finance Sub Committee-</u> Minutes from Sub CommitteeTuesday 19th July- Held Over meeting.
- 9.7 <u>SAHPA Trophy Presentation</u>ⁱ- to be held at the Maylands Hotel 26th November 2011 Tickets will be \$40.00 per head

10. Meeting Closed 11.25pm.

11. Date of next meeting 17th August 2011
