



SAHPA GENERAL SECRETARY
Cheryl Myers
P.O. Box 398
Campbelltown SA 5074
Ph: 8262 3856
Mobile: 0448 883 512
sahpa.gensec@gmail.com

www.sahpa.asn.au
Australian Agents for all
Mega products
Contact Phil Squire
sahpa1mega@gmail.com
Ph: 0434 917 230

Date: Tuesday 2nd July 2013

Starting Time 7.00pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm

Attendance: Mr D Thalbourne, (Chairperson) Mr R Goodacre .
Mr J Cock, Mr D Shaw, Mr T Jeffries, Mrs C. Myers (General Secretary)
Mr D. Cawte (Treasurer)

2. Apologies - Mr P Springett .

3. Invited Guest - Mr G Hodgins - 5 Bird Series.

Mr G Hodgins was unable to attend meeting - Rules for 5 bird series will stand as voted at meeting on 4th June .

One trophy for overall winner of points at the end of the series .

Moved/Seconded/Carried.

Mr D Shaw voted against the motion.

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

5. Business Arising from minutes –

5.1 Smoking Signs - Signs will be put up under concrete area for No Smoking by Mr D Thalbourne and Mr T Jeffries.

5.2 Lights in the carpark - Lights have been fixed.

5.3 Mr J Cock will be putting a letter in the coming newsletter for members to read.

5.4 Mr D Shaw to follow up on list of birds from two flyers to one loft.

6. Treasurer monthly report. -- From Dec to June 2013.

Treasurer read his report still showing a good profit at this time of the racing season .

Moved/Seconded/Carried.

7. Correspondence in –

7.1 **Convoyers report -** for Stirling North 1 & Keith 1

Action: *General Secretary to file.*

7.2 Email from Mr D Walker - Best wishes to SAHPA COM for the Additions to the SAHPA program .

Action: *General Secretary to file.*

7.3 Letter from VFP insurance - Insurance renewals

Action: *General Secretary to follow up with Mr A Thede.*

7.4 Letter from the Barber family - List of birds for the two flyers from the same loft.

Action: *General Secretary to file.*

8. Correspondence out. - Nil

Correspondence read in and out . Moved/Seconded/Carried

9. General Business

9.1 Date for meeting for lines of flight for 2014.

Monday 19th August 2013 7.30pm

SAHPA Headquarters

Members of the Metropolitan club to be aligned back to their original clubs .

Delegates to hold meetings with their zones for feedback for meeting.

Meeting dates to be announced .

9.2 Prize money for SAHPA races - *Prize money will be \$200 for each overall winner of SAHPA races except for 10 Bird and 5 bird races .*

9.3 Canteen : Mr. D Thalbourne spoke on the conflict of Nth Suburban selling pies and pasties in competition with the SAHPA .

Memo to go to newsletter for someone to run the canteen.

9.4 Mr J Cock spoke on changing Parachilna to Hawker .

The race program will remain as is.

9.5 General to follow up with Smithfield re : sending members down to SAHPA to load birds.

9.6 Mr T Jeffries has been appointed loading supervisor to help loading of the birds . Birds can now be loaded from 7.45pm.

9.7 General Secretary to follow up on trophy cabinets.

10 Carried Over

10.1 Form for ordering PMV - carried over.

10.2 Line for smoking area -all concrete area is non smoking

10.3 Life Membership - General Secretary to follow up with Mr G Kakoske .

10.4 44 Gallon Drums - Mr T Jeffries to follow up.

10.5 Signage for SAHPA trucks - Carried Over.

10.6 Website Costs - Carried Over.

10.7 What is going to constitute a club - Carried Over.

10.8 Motion for Hampering at SAHPA Headquarters - Carried Over.

10.9 Drug Testing - Carried Over.

10.10 Trophy Presentation.- Carried Over.

10. Meeting Closed. 9.20pm

11. Next Meeting. 6th August 2013.