



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

SAHPA MANAGEMENT COMMITTEE MEETING

Date: 8th July 2014

Starting Time 7.00pm

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00PM

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

2. Apologies - Nil

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

4. Business Arising from minutes .

4.1 8.4 Minutes from meeting 3rd June 2014 - Mr. J Cock abstained from voting Mr T Jeffries voted against the proposal.

4.2 Follow up training to Silver Sands . Form to go to all clubs for members to sign to show interest in training Silver Sands and sent back to General Secretary as soon as possible.

5. Treasurer monthly report - Treasurer read his monthly report which is still running at a loss due to repairs on Hino , Ford and Race unit and also stock on hand.

Moved/Seconded/Carried

6. Correspondence in –

6.1 Convoyer Report - Carrieton 1 ,Pinaroo1 ,Hawker 1 and Hawker 2

Action: *General Secretary to file*

6.2 Letter from Mr. B Murphy - Late application to fly season 2014 .

Action: *Mr. Murphy application has been approved there will be no late fee General Secretary to contact .*

6.3 Email from Mr. J Cock - Late application for Mr. Beven to fly the 2014 season.

Action: *Mr Beven application has been approved there will be no late fee.*

6.4 Email from Lower Murray - Accepting the conditions from SAHPA for loading of pigeons at Taillem Bend .

Action: *General Secretary to file.*

6.5 Letter from Charles Sturt Council - New by- Laws.

Action: *General Secretary to ring Council to organize a meeting taking our Code of Practice and Constitution and Rules to show our rules that must be adhered to for our members.*

6.6 Email from Warren March - Council by-laws

Action: *The COM thanks Mr. March for emails over concerns of the Charles Sturt Council.*

6.7 Letter from VFP Insurance - Insurance policies for SAHPA

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

6.8 Letter from Mr. Bill Button:\$1000 Donation from Mr. Button to go to winner of the longest race on the east line which this year will be Temora Open . Money to go over 4 years \$250 per year to go in line with the Newland Cup and will be on top of the SAHPA winner of \$200 . The winner of Temora will receive \$450 .

Action: *General Secretary to send a thank you letter to Mr. Button along with an invitation to SAHPA dinner. The SAHPA thanks Mr. Button for his donation .*

7. Correspondence Out.-

7.1 Response to Lower Murray regards their application to load at Tailem Bend.

7.2 Email to Centrals - NO refund now season has started.

7.3 Letters to Para hills and Metropolitan regards removal of cupboards and hampers from Hall.

7.4 Letter to North Suburban regards the office next to the SAHPA office.

8 General Business.

8.1 Hino Training Unit - COM had discussions on the Hino Training unit and concerns from members that have been put to them . Mr. D Thalbourne to contact Mr. Albanos to have discussions regards storing the Hino at SAHPA headquarters and not at his own Home .

8.2 Mr. J Cock spoke on both training units to Crystal Brook for the North Line for members to train young birds with pick up points as normal .Cost will be \$5.00 per flyer plus 20c per bird.
East line training on Dons unit only will be from Halidon pick up points SAHPA hall **6.30am** then the Waite Institute on Cross Road 7.30am the cost will be the same as North Line. Flyers to go to clubs as soon as possible.

8.3 Cleaning of Hino as Race unit -General Secretary to follow up with unit cleaners .

8.4 Mr. R Goodacre spoke on review of electorates for voting .

8.5 Members to make sure ETS seal photos for any new seals are in the hands of the General Secretary before the start of SAHPA races. Clock registers are to filled out before the start of SAHPA races and sent SAHPA General Secretary.

8.6 Mr. P Springett spoke on Clubs entering bird no's and flyers into their club setting page when they put in there fire off time. This is required so the SAHPA can track how many birds are on the SAHPA unit.

Clock Check Day Time :

Owners Birds

9 Carried Over.

9.1 Signage for SAHPA trucks .

9.2 Suggestion Box.

10 Meeting Closed 10.40PM

11 Date of next meeting. 5TH AUGUST 2014 7.00PM