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Minutes of general meeting

Date: 1st July 2015 SAHPA 7 p.m.

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

2. Apologies:

3. Minutes from previous meeting -17th June 2015.

4. Business arising from previous minutes:

4.1 Release officers, Convoyer & members conduct.

Action: Mr P Springett tabled a document to be reviewed at next meeting.

4.2 Mr J Harper re "Ace pigeon Award"

Action: This award is based on Association races for young and birds. Details to follow.

Moved seconded carried.

4.3 Email from Mr J Cock re Benzing live rules.

Action: Rules to be placed on website. Secretary to send to Mr Agar.

Moved seconded carried.

4.4 **Security cameras:** The COM has decided to go with RAA and install three surveillance cameras and monitor. Mr P Squire to follow up.

Moved seconded carried.

4.5 Roller door for Dons truck parking bay.

Action: To be fitted by the 15th July.

4.6 **Projected budget:**

Action: Budget document was discussed and the COM were happy thus far.

Moved seconded carried.

4.7 **Verco Series:** Prize money of 50 cents will be distributed back to the clubs using one prize per hundred birds. 1 Prize per owner.

Moved seconded carried.

5 Correspondence in:

5.1 The COM would like thank Mr D Russell for his kind offer to dive the Hino in the Verco series. The COM must decline his offer as a driver has already been booked.

Action: Secretary to send Mr Russell a letter.

Moved seconded carried.

5.2 Email from Convoyer re Hawker and Karoonda.

Action: Secretary to file.

5.3 Email from Mr W March re transporting pigeons to the last two races on the east line.

Action: The COM would like to thank you for your letter. The COM has considered your email and decided not to change its original decision Minutes 13th July 2015 5.4.

5.4 Email from Mr Watson re drug testing according to the constitution.

Action: Required testing will be done as per the constitution.

The COM would like to invite Mr Watson to the meeting dated the 29th of July, at this meeting Mr Watson will have 15 minutes to present his ideas on drug testing. There will be a budget of \$1,000 dollars for this season.

Moved seconded carried.

5.5 Cost of catalogues placed on the website. The fee will be \$100 to have your catalogue placed on the website.

Moved seconded carried.

5.6 **Alan Agar:** The COM has decided to change Mr Agar's title to Website and data manager to allow Mr Agar to fix the back log of out of date data in the system. This is to Mr Agar's credit as there will be no charge.

Moved seconded carried.

6. Correspondence out:

6.1 Letter to Secretaries with the minutes for the 6th May.

6.2 Letter to Dr. Colin Walker re out of date pigeon pox vaccine. No reply.

Action: Sent new email 29th June, Dr. Walker gave us two options.

1. Return vaccine to be tested, (not necessary he suggested)
2. He will send a letter of guarantee for our remaining bottles.

The COM decided on option two, secretary to contact Dr. Walker.

7. General Business:

7.1 Staircase in hall leading to the loading dock is a hazard.

Action: The COM have decided to remove the stairs leading to the loading dock and request all members and guests to use the staircase inside the SAHPA main hall. This is a decision made because of occupational health and safety,

Mr Springett to modify before Aug 1st 2015. Secretary to make up laminated no entry signs to be placed at these sites.

Moved seconded carried.

7.2 Pre-paid subscriptions and nominations:

- One dollar per life ring for season 2016.
- Two dollar transfer fees on all foreign rings, excluding Sires produce.
- The subscription for all members will increase to \$220. Pensioners included.
- \$3 per bird pre nomination. Nomination list to be forwarded to club secretaries two weeks before the start of the 2016 season.
- Affiliated members subscription will increase to \$77 pensioners included.

Moved seconded carried.

Owners get 30 birds per race for free excluding special races. Only pay freight if they enter more than 30 birds.

7.3 Investments.

Action: Mrs Myers to invest term deposit number 06 50153199 for a term of 4 months.

7.4 Carried over:

7.5 Action list:

Loading dock, P Springett by 1st Aug

Security cameras, P Squire by 1st Aug.

Electric roller door, C Myers, by 15th July.

8 Meeting closed. 10.25 pm

9 Next meeting: Wednesday 15th July 7pm.