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## **Minutes of SAHPA Management Committee Meeting**

**Date: Wed 29<sup>th</sup> July 2015 SAHPA Hall 7 p.m.**

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

**2. Apologies –**

**3. Minutes from previous meeting- 15th July 2015**

3.1 Amendment to points 3.1 and 3.2

**Moved seconded carried.**

**4. Business arising from minutes.**

**4.1 Drug testing.** Mr G Watson presented a series of documents and discussion took place.

The COM will conduct 2 pre-race tests this year drawn by lottery, the member will be selected at random on basketing night.

The COM have decided to move at the next AGM-

‘Drug testing be removed from the constitution and added to the Code of practise. Introduce A & B test samples. ‘Independent testing,

More discussion and plans to be forwarded such as a cover letter for pre-paid e.g. PMV POX and drug testing. Each member must sign to abide by Rules and Regulations Testing to be reviewed at end of season.

**Action:** To be added to the 2016 AGM Agenda

**Moved seconded carried**

**4.2 Loading dock and stair barriers.**

Action: Complete.

**4.3 Electric roller door on Don’s shed.**

Action: To be completed 1/8/2015

**4.4 Security Cameras:**

Action: Cameras installed, recorder to be locked in cupboard.

**4.5 Mr R Williams was invited to meeting to discuss his complaints and suggestions.**

Action: Mr Williams was asked to take complaints, concerns or suggestions to his club secretary to be forwarded on, from the club as per protocol. Discussion on early race releases to be added to next AGM Agenda under General business.

**5 Correspondence in:**

**5.1** Email from P Springett re-Transport drivers schedule.

Action: Secretary to file.

**5.2** Email from Convoyer re Cowangie 1 & 2 and Parachilna.- Verco series.

**5.3** Email from Dr Colin Walker re Pigeon pox vaccine.

Action: Secretary to file.

**5.4** Email from Mr D Walker re finance.

Action. The COM would like to thank Mr Walker for his email.

Email was tabled, discussion took place. No changes made

**6 Correspondence out:**

**6.1** Letters to Mr J Harper, Mr B Balk, Mr G Watson and Mr R Williams

**6.2** Letter to Mr D Russell re Verco series driver offer.

**6.3** Email to Dr. Walker re: Pigeon pox vaccine.

## 7. General Business:

**7.1** P Arneric made a verbal request to the Secretary to be re-instated as a full member as the trophy cabinet is complete.

Action: Invite Mr P Arneric to the next meeting of the COM requesting a letter for re-instatement.

**7.2** Goodacre and O'Loughlin would like their name changed on the honour board.

Action: The names will be reversed with the consent of Mr Goodacre.

**7.3 Investments:** Mrs. C Myers to invest term deposit number 06 50153199 for a term of 4 months.

Action: Complete.

**7.4** Action list:

Loading dock, P Springett by Aug 1<sup>st</sup>. Complete

Security cameras, Mr P Squire by 1<sup>st</sup> Aug. Complete.

Electric roller door, Mrs. C Myers by 15<sup>th</sup> July, incomplete

Action: To be completed by 12<sup>th</sup> Aug.

Repairs to driveway, T Perkins by Aug 1<sup>st</sup>. Complete.

### **7.5 Ring Draw:**

- |                       |                   |                   |
|-----------------------|-------------------|-------------------|
| 1. North east         | 8. Southern Vales | 15. Elizabeth     |
| 2. Smithfield         | 9. Para           | 16. Barossa       |
| 3. Central Districts  | 10. Hyde Park     | 17. Vitesse       |
| 4. Glenelg            | 11. Metropolitan  | 18. Para Hills    |
| 5. Salisbury          | 12. West Torrens  | 19 North Suburban |
| 6. Happy Valley       | 13. Pt Adelaide   |                   |
| 7. Southern Districts | 14. Adel Hills    |                   |

### **7.6 Affiliated ring cost: \$1.00 per ring**

**Moved seconded carried**

**7.7** Only rings from registered clubs will be eligible to race in derbies and young bird competitions.

**Moved seconded carried**

**7.8** Corn testing: Mr W March has had the corn tested. Mr P Springett to seek the results from Dr. R Marshall.

**7.9** Add to AGM Agenda: Short distance championship, restriction for clubs below race bylaw 40

**Moved seconded carried**

**7.10** All Clubs must complete 'Maintain Club race setting 'on results night.

**7.11** All Clubs must use Telstra 1194 to check time when setting clocks.

**7.12** The loaders must complete the loading sheet with Race & Date.

**7.13** Ace bird series has been tested and is ready to use in Association races.

**7.14** Cards to be made up for our racing pigeon ambassadors to hand out.

**7.15** Miss Tameya Barber has been asked to do a presentation for the Cancer Council. Mr S Nuske will have more pamphlets made up for her to hand out.

**Moved seconded carried**

**7.16** Add to next Agenda- Clubs at SAHPA hall to start paying fees.

**Moved seconded carried**

**8. Carried over: Honour board**

**9. Meeting closed 10.30**

**10. Next meeting: Wed 26<sup>th</sup> August 7pm.**