

5 Old Loading Platforms P Springett

Meeting advised of the alterations to the Load Dock to accommodate the new race Unit. The spotlights need replacing as in adequate; A Rope light is currently being trailed to guide the truck into the bay. A widening of the access door way is deemed necessary, albeit only a minor adjustment.

6 Canteen Management S Nuske to negotiate the terms and conditions with canteen management after the 4 week trading period as agreed.

Deferred to next meeting

7 Titre Testing, T Fawcett awaiting reply from Dr Marshall re viability of Titre Testing.
Deferred to next meeting

8 Cowangie relief driver S Nuske report the chain of events in regard the Cowangie Relief Driver a convoyor & driver are required for the 5 Birds Series.
C Myers to contact B Donovan & other suitable candidates.

9 Yearbook 2014 P Squire advised the COM that 70 % of the yearbook had been completed prior to collaboration with the website manager.

After review and understanding of the circumstances and MR Squire kind offer.

Moved: - That Mr P Squire in regard the minutes of 2014 that a final remuneration of \$500.00 be declared to Mr Squire.

Move. T Fawcett Sec. J Cock

Carried.

6 Reports

1 Treasurers Report.

C Myers extended a verbal report,
S Nuske advised that the full review and a comprehensive report will be available at the next meeting following the completion of the June 2016 Bas return

Mr Springett noted that the last Financial statement was not available on the website, this will be attended to. The Constitution also had not been updated from changes at the AGM

Mr G Harris / P Springett delivered a comprehensive report on the purchase and commissioning of the Gerald Race Unit and Hino Purchase.

A Comparison of Actual to budget revealed a minimal excess, however this was due to very late additions, and freight. (Freight always going to be a variable)

The Committee a sincere and hearty congratulations to Mr Harris & Mr Springett on an extremely professional and marathon effort to bring the New Unit to completion and commissioning. The Committee was in full support of their outstanding achievements.

- 2 Mega

Mr P Squire reported the supplier has been asked to change the order to better suit our needs. The Supplier, who has improved communication, has been advised stock is to be despatched in the very near future.
- 3 Gerald Race Unit Mr Springett

Table a verbal report on the commissioning of the Gerald Race unit

The Chair requested the production of a user manual to operate the new unit.

Mr P Springett was to undertake the task.
- 4 New Unit Induction, Mr Springett has advised all operators had undergone an induction session. The SAHPA is to compile an induction agreement to which all parties involved in the manufacture of the new units will be listed on the agreement for the driver and convoyer to sign off on their training. Induction agreement to be tabled at next meeting.
- 5 Sunday Mail Article S Nuske, Reported as a result of the article three members of the general public request club visits. Mr S Nuske took the view that the clubs during marking was possibly not the best venue. Loft visits were arranged at Mr Jack Hicks' property for the daughter of a past flyer who has passed and Mr Tom Tirrell with a young family. A third visitor was arranged however they took ill.

Members of the committee were concerned at Mr Nuske's lack of vetting of the visitors and in the future a more suitable vetting should take place.
- 6 Pre Paid Register Audit. C Myers Reported the pre paid Register audits have commenced.

Two Members found to have invalid entries. The Committee in the first instance has granted a grace period until the Association races commence. The Electoral delegates will discuss these matters with the individual owners for rectification.

Carried by consensus
- 7 Newsletter, S Nuske reported that the newsletter has been prepared on the "Fastest Bird" in the convoy for the current races flown. The Stirling North Verco Series was being prior to this meeting. Given that the committee were most pleased with the prominence the website manger has give this on the SAHPA site and the inclusion in the face book page. The Committee would like to see more images included.
- 8 Secretaries Telephone C Myers advised a new phone plan was now in place which will significantly reduce costs. Southern Vales landline to be terminated as no longer required, S Nuske advised the process is place with the provider but due to the historic nature of the authorisers this will take a little more time. S Nuske to pursue the matter.
- 9 Internet Connection, New plan to be reviewed by C Myers to switch to the NBN. C Myers to continue negotiations
- 10 Fire Extinguishers Mr P Springett reported three have been purchased for the new Race Unit and installed.

7

Correspondence In.

1 A.C.L.A. inc Re Celebrity Visit in November .

S Nuske deferred the correspondence pending an ACLA opinion

3 R Hill, Happy Valley, Re Crate Happy Valley Crate allocation.

Objection tabled and acknowledged. Allocation based on pre registered birds to stand.

4 R Hill, Re Castle Plaza Car Park Incident.

Objection tabled, Secretary had undertaken review and was satisfied that there was no case to answer.

5 Para Districts, Re Crate allocation on Race Unit. Communication acknowledged and reviewed. Do be taken under consideration at end of season review.

6 Geoff Rayment Re Crate allocation / Race unit. Matter acknowledged and taken under review at season end review.

7 G Tsonis , re Acceptance of AUST rings After discussion of the matter

Motion: - That 2017 season SAHPA will only accept rings issued under SAHPA controlled issue of life rings for all SAHPA Sanction Young bird events.

Moved J Cock Sec P Springett

Carried

Motion :- That the SAHPA allow "Aust" rings issued after the august 2015 issue of SAHPA life rings with proof of purchase specifcally excluding all other issuing bodies be accepted

Moved T Fawcett Sec P Squire

Motion Defeated

8 R Hocking:- Truck sponsorship Offer. The committee are keen to take up the sponsorship offer outlined by Mr Hocking, Mr Harris to continue discussion with Mr Hocking in this endeavour. The Committee subsequently vetoed the S Nuske proposal for the sports self promotion and the preparation work is now deferred until further consideration is given by the committee.

8

New Business

1 Social Media Policy, T Fawcett, To be deferred to next meeting

2 Life Ring Draw 2017

The Life ring draw was conducted by raffle. All members present with the exception of the secretary participated in the draw.

Draw Results

- 1 West Torrens / Woodville
2. Southern Districts
- 3 Port Adelaide (Group)
4. Smithfield
5. North East
- 6 Glenelg
- 7 Hyde Park
- 8 Vitesse
- 9 Metroplitan
- 10 Central Districts
- 11 Barossa Valley
- 12 Southern Vales
- 13 Para Hills Community
- 14 Happy Valley
- 15 Salisbury
- 16 Para Districts
- 17 Elizabeth
- 18 North Suburban

Life Ring Price to remain at \$1.00 per ring.

C Myers to retrieve all old unsold rings from the ring secretary to be held at the SAHPA headquarters.

- 3 Insurance Mr G Harris tabled a summary of the Insurance premiums for 2016/ 2017 The change in broker has resulted in significant savings in premiums, which the association will benefit. A detailed report will be available to the clubs shortly.
- 4 Loft GPS Reading D Walker has raise query re GPS loft readings for "hills" flyers. The Clock Chair to review the matter with Mr Walker.
- 5 Draft Race Program 2017
Draft Race points
Red Hill
Carrieton / Stirling North 1

Carrieton / Stirling North 2

Keith 1

Hawker 1

Keith 2

Hawker 2

Nhill 1

Stirling North Verco Series 20 Bird

Parachilna

Nhill 2

Hawker Verco Series 20 Bird

Keith 3

Bookaloo Verco Series 20 Bird

Lyndhurst YBC

Hamilton 5 Bird

Maryborough Open

Lyndhurst Open

Maryborough SAD

Farina 5 Bird Special

The Twins Open

Seymour Open

Marla

Benalla

Cobber Pedy

Holbrook

Draft Program to be posted on Website.

6 Secretary / Treasurer Duty Division. Special in-house meeting to be held 22nd July at 7.00pm.

7 Harris / Bampton incident raised

By Committee member, the matter has caused some concerns, however it was deemed the committee are not in a position to review.

8 Meeting Closed 11.30pm

9 Next Meeting 17th August 2016

Chairman

Secretary