



SAHPA GENERAL SECRETARY

Anthony Perkins

Mobile 0448 883 512

sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com

Gavin Harris

488 Marion Rd Plympton Park

South Australia, 5038, Australia

SAHPA Management Committee Meeting

Date: Wednesday 12th July 2017

Venue: Sahpa Headquarters

1. **Attendance-** Gavin Harris (Chair) , P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary) Apologies: P Springett

2. Minutes of previous Meeting

Tim Fawcett requested a change to the minute section 10.2 of the June Minutes to reflect his meeting with North Suburban Club

1) Qualification of YBs-is not required for SAHPA races, still applies to Sires Produce

2) Unequal SE & NNW line races, the COM made the decision to add two additional SE races from Tintinara as a double header with Penola on way back and have removed 1 NW line Assoc race Coober Pedy 2 and replaced with Allendale East. This now provides 12 NNW races and 9 SE line races (7&5 in SAHPA events). The COM believe this to be fair given there are 3 races on NW line over 730 km which should allow all in SAHPA a fair opportunity to be in the result.

3) SE Line Training-we have scheduled 4 tosses from Mt Barker & Milang, these will all be stand alone on a Wednesday and taken by Ray Pimlott on Hino. There are two pick up pts from Assoc Hall & Castle Plaza on that morning. We will be recording names and numbers of birds entered.

4) Numbers of Pensioners in SAHPA-COM all agreed that majority of membership are pensioners (be it self-funded retirees or those receiving full or part pension). We will be asking members to put on their flyer declaration their current age so we can record and get some demographic stats around the age population of our members to allow us to plan future decision making.

5) Cost of Entries-as discussed COM has agreed to review after 3 races whether to reduce or increase costs depending on bird numbers and predicted numbers

6) Cost of Foreign Ring Transfers-to remain at \$2 per bird for 2017, will be reviewed prior to 2018 season.

7) PMV Vaccine Costs-\$175 per bottle, this is purchased for \$140. The COM then have to add GST prior to a sale ie 10% so making it effectively \$154, the risk is then taken with storage and expiry of the Vaccine at the risk of the SAHPA ie: if Power outage or Fridge breakdown vaccine needs to be discarded or if not sold it expires then also needs to be sold cheaply or discarded. The Secretary handles all sales of Vaccine and part of the profit margin made after considering these factors goes towards Honorarium payments.

3. Business arising from previous Minutes.

3.1 Building alterations- Tim Fawcett to contact Rob Caruso

3.2 Race Release panel Chair John Harper, Bronte Andrewartha and Tim Fawcett

4. Treasurers report. Read

4.1 Secretary to send invoices to all advertisers on the SAHPA website

4.2 Payment plan for Phil Squire for Mega products

4.3 \$550 Hall rental for Para Hills now due.

4.4 We are currently running at a small loss due to insurance policies, registrations and other running costs. We expect to see a small profit by the end of the month.

M S Carried

5. Correspondence:

5.1 Email from David Lewis of the Fancy Pigeons Society re Release point near Penola.
Action: The COM has decided to release the birds for the Penola race at a nearby location close to Glenroy which is situated North of Penola in an attempt to accommodate Mr Lewis.

5.2 Email from Minutes from the LDC Moved Seconded Carried

5.3 Email from the ANRPB re Virus trials and Vaccine.

A. Vaccine trial results should be available by the 11th July, if testing shows sufficient immunity trial vaccine will be sent to Dr Mark White in Sydney for commercial production.

B Brisbane Variant: No mortalities thus far in Melbourne trials over 1,000 birds.

5.4 Email from Wayne Myers booking the Hall for a complete sale at the end of August
Action. The COM has decided to grant free hall hire to Wayne for his voluntary work done over many years for the SAHPA.

5.5 Email from Peter Burke re cleaning of training units after each toss.

Action: the COM will only be doing scheduled cleaning of the training units.

5.6 Email from Natural Products re SA distribution.

Action The COM wishes to thank the Natural Products SA distribution opportunity however has declined the offer.

5.7 Email from Pt Adelaide Club requesting to change program

The Club requests the Tintinara race be on the same weekend as the Hawker race leaving the Penola race as a standalone race

Action: The COM thanks Pt Adelaide for their letter but will not be making any further changes to the program as the programs have been printed. The program was set up like this as a cost saving measure.

5.8 Hall booking for the complete sale of the late Ken Watson's pigeons to be held on the 30/7/17.

Action Approved

5.9 Email from the Barossa Club with notification of their Sale on the 10th Dec 2017

Action. The COM thanks Barossa for the notification.

5.10 Letter from Happy Valley Club Virus

Key Points

A. The COM should be making every effort to control the spread of the Virus

B It should be mandatory to report Virus.

C Only healthy birds should be permitted to race on the transporter. Birds that have not had the virus fit into this category

D. The Club condemns the practice of self-infecting birds with the virus.

Action: The COM thanks Mr Hill for the letter and will take these recommendations into consideration

6. General Business

6.1 Carpet repair in Main Hall:

Action Tim Fawcett to contact Craig Nisbet to obtain a quote

6.2 Transporter scraping concrete when entering and leaving

Action Secretary to undertake changes.

6.3 Junior competition will begin this weekend. Hawker x 2 Lyndhurst x 2 and Twins Open.

Tim Fawcett will be displaying rules and regulations on the website.

6.4 Tim Fawcett updated the COM on the Release panel's decision to race last Sunday instead of Saturday. The decision was made Friday morning due to poor weather and the Chairperson and Secretary was informed.

6.5 Ken Wallace had his birds tested for a second case of the Rota Virus at the request of the COM. The Association will be covering all costs, results to be displayed next Meeting MS Carried

6.6. Self-declaration forms will be cross checked and any Member who has not signed will not be eligible to race until form is completed.

6.7 Website to be updated

Action Secretary to contact Alan Agar for the update of programs and Minutes

6.8 Ring draw completed

1 Centrals/ Eliz 2 Vitesse 3 Para Hills 4 Sth Districts 5 Nth East

6 Pt Adelaide 7 Salisbury 8 Sth Vales 9 Barossa Valley

10 Nth Suburban 11 Hyde Park 12 Para Districts 13 Smithfield

14 West Torrens 15 Happy Valley 16 Glenelg 17 Metropolitan

6.9 Program draft for season 2018 The program will be the original draft that was set for season 2017.

6.10 Gavin Harris to contact Hills Club re their financial position.

7. Held over

7.1. New truck and trailer Manual-

7.2 Signage for transporter-

7.3 Adjustments to loading docks-

8 Meeting closed.9.45

9 Next Meeting Wednesday 9th July 2017.