



SAHPA General Secretary
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SAHPA Management Committee Meeting

Date: Wednesday 4th July 2018

SAHPA Hall at 7:10 pm

Present: G Harris (Chairman/Treasurer), J Harper (Sect), P Squire, P Burke, D Thalbourne, N Stojakovic

Apologies: P Springett

- 1 Approve minutes of last meeting 6th June. Moved, Seconded. **Carried.**
- 2 Business arising out of minutes. Air conditioning maintenance completed.
- 3 Financial update. Explanation by Treasurer on Insurance policies.
- 4 ANRPB update. Vaccine Paperwork still in process of updating.

5. Correspondence In:

- 5.1 Email reply from West Torrens regarding hampering requirements. Three clubs that are not conforming to rule regarding number of members being present at Hampering. West Torrens, North East and Hyde Park/Hills to be issued a warning and disqualification to follow if this continues. Moved, Seconded, **Carried**
- 5.2 Email from Murray Bridge regarding affiliate fee and special races. Reply forwarded waiting for their response.
- 5.3 Email request from Wellington-Tailem Bend to have birds transported to Holbrook and Benalla. Each affiliated member is required to pay \$77 and a list of the ring numbers of all birds in each crate needs to be submitted.
- 5.4 Email from B Balk to the Release panel requesting change to race date. B Balk to be advised of the SAHPA rules regarding communication with the release panel and the consequences if it continues.
- 5.5 Email from Jonathon Barlow re donation for 1st Cock Alice Springs trophy
- 5.6 Email from Tom Tirrell regarding correct reading of Benzing evaluation sheets
- 5.7 Text from T. Perkins, resignation as loading foreman.
- 5.8 Email from Tom Tirrell regarding hamper night procedure. Procedure for bird crate numbers to be emailed to all Club Secretaries.
- 5.9 Quotation for signage to Race unit be accepted with options. P Burke to follow up.

6. General Business:

6.1 Correct procedure for Management Committee communication. In future the use of email instead of text messages so all Management Committee members can respond and share decision points of view.

6.2 Edenhope2 now rescheduled for July 28th with a free Keith toss on the return trip. Basketing changed to Thursday 26th.

6.3 Adjust rubbish pick up from weekly to fortnightly as a saving.

6.4 2018 club ring draw

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

6.5 All Club member's ring orders to be submitted together with payment. Any additional top up orders will incur a Five Dollar handling fee surcharge. Moved, Seconded, **Carried**.

6.6 2019 Race program draft. Delegates to discuss with their constituents at a meeting, then to submit any changes.

7 Adjourned motions and business

7.1 Letter to Channel 7 sent by P Burke

7.2 Cool & Cosy, Solar Panel quote ongoing, Treasurer has provided previous invoices so Secretary can forward to companies for analysis and quote.

7.3 2017 Year Book Lee Abbott work in progress.

7.4 Verandah blind posts installed by N Stojakovic. Committee thanked Nenad

7.5 Repairs to carpet in main hall, Secretary to follow up.

7.6 Drainage and guttering quote, Secretary to arrange.

Meeting Closed 11:30pm

Next Meeting Wednesday 8th August 2018