



SAHPA General Secretary
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Gavin Harris
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SAHPA Management Committee Meeting

Date: Tues 9th July 2019

SAHPA Hall at 7:00pm

Present: G Harris (Chairman), P Springett (Vice Chair),
P Burke, P Squire, N Stojakovic, P Burton, D Buxton,
J Harper (Secretary)

Apologies: Nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Update on Insurance policies for members, vehicles and SAHPA hall. Switch to CGU insurance policy issued to Associated Birdkeepers of Australia Inc. Total cost \$130 per club with \$20 subsidised by SAHPA, so Clubs to pay \$110. **Carried**
4. ANRPB update by Phil Squire. Nothing to report.

5. Correspondence In

5.1 Quotation for removal of water discharge from SAHPA hall roof to the street.
Call for second quote. P Burton to arrange.

5.2 SARPF minutes

5.3 Change to wording of Code of Practice 5.3.9, D Buxton to assist.

5.4 Response to SAHPA request for promotion idea, from A Agar. The Committee thanks Allen for his submission.

6 Correspondence Out: nil

7. General Business

7.1 Public Liability Insurance for Clubs. New policy now \$110.00

7.2 Draw of 2019 Life Rings for Clubs.

North East
Glenelg
Southern Districts
North Suburban
Para Hills
Port Adelaide
Barossa Valley
West Torrens
Southern Vales
Para Districts
Vitesse
Centrals
Metropolitan
Hyde Park/Happy Valley

7.3 Report on performance of towing vehicle and Gerald trailer on Redhill toss. Paul Springett to explore further options with Aldom. Discuss Ute at next meeting. The Committee would like to thank Perry Burton and Brenton Myers for donating their time at no charge, in conducting the Redhill toss.

7.4 Release of birds from Keith on 28/06/19. The Committee were disappointed that the release officer failed to follow instructions.

7.5 Sunday clock reading for SAHPA long distance races. Marla, Coober Pedy, Benalla and Springhurst (all races over 650 km) are now a Sunday night result.

Carried.

7.6 Murray Bridge request for late release. Earlier release granted.

7.7 Adelaide Pigeon Club loading of crates. Crates to be loaded in a staggered fashion similar to all SAHPA crates.

7.8 Allocation of SAHPA crates. Clubs with increased membership are now entitled to additional crates. Follow up with Secretary.

7.9 Discussion of letter from Vitesse and North East Clubs. Points to be discussed at delegates meeting.

7.10 Review race program for 2020 with a view of changing Lyndhurst to Marree now the sealed road is completed.

7.11 Approval for the replacement of towbar to the Ford. **Carried**

8. Adjourned motions and business

8.1 Construction of shed / transportable. Explore cost and viability of lining, lighting and heating for existing shed. Due to declining membership the Committee's view

now is to explore the re-organisation of the lay out of the SAHPA hall to accomodate clubs as a basketing and clock reading centre.

8.2 Various pre-paid options for 2020. Review in August.

Meeting Closed: 11:30pm

Next Meeting Tuesday 6th August 2019