



SAHPA General Secretary
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SAHPA Management Committee Meeting

Date: Tues 7th July 2020 @ 1:00 pm

Present: T Perkins (Acting Chairman), D Buxton, N Stojakovic, P Burke, P Squire, J Cock, T Tirrell
J Harper (Secretary)

Apologies:

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. **Nil**
3. Financials. Update by Treasurer. Tom Tirrell gave an overview of changes. J Cock requested a Monthly Budget report from Treasurer and information regarding payment for the Hino toss unit sold to Qld.
4. ANRPB update. Nothing to report.

5. Correspondence In

- 5.1 Email from G Harris regarding allocation of Trophy sponsorship. Trophy donation to be left at \$50 but race allocation to be set by COM.
- 5.2 Nomination for vacancy of Eastern Zone delegate from J Cock.
Moved John Cock be appointed, seconded. **Carried**
- 5.3 W March re publication of Affiliate race results. Affiliate race results discussed with Evolving Solutions.
- 5.4 M Donellan request to purchase damaged Geraldly crate. Crate now fixed and back in circulation so not for sale.
- 5.5 Notification date of purchase of Port Pirie life rings. **Noted.**

5.6 Email from Elizabeth club re purchase of Geraldty crates. SAHPA will allocate loan crates to Elizabeth club next year.

5.7 Email from Clock chairman P Springett regarding Club requirement to fill in flyers bird numbers and Club race details on clock reading night. General Secretary to inform all Club Secretaries of requirements.

6. Correspondence Out:

6.1 Letter to Lower Murray re late release of birds.

7. General Business

7.1 Coronavirus review and ongoing update of The Covid-Safe Plan for the SAHPA hall.

7.2 Changes to Flyer Declaration form. Phil Squire to review.

7.3 Lines of flight meeting. Date set for Tuesday 28th July @ 7:00 pm. **Carried.**

7.4 SAHPA AGM. Date still to be set.

7.5 Fitting of a Roller door to the truck loading bay. Nenad Stojakovic and Peter Burke to arrange quote.

7.6 Cleaning of Geoff Rayment's pigeon trailer used for double headers. Moved that the SAHPA pay \$100 for cleaning of the unit, seconded. **Carried.**

7.7 Owners racing infected birds. Concerns raised by the COM that some owners are racing birds that have recently been infected by Rota virus and also an infectious lower eyelid swelling termed 'Fat eye'. Owners are asked to consider their fellow members and not race when their birds are infected otherwise a fine may be imposed. The COM also recommend that each club appoint a scrutineer to view the birds on basketing night and report any sick or injured birds to their Chairman.

7.8 Time change to submission of bird numbers from Clubs on hampering night. Moved that the all bird numbers from clubs be in by 7:00pm, seconded. **Carried**

7.9 Change to S/E line race points. Moved that due to Victorian border closures the race points revert back to the 2017 program which were Penola, Mt Gambier and Allendale. The program dates will not change. Seconded, **Carried**

7.10 Special toss due to cancellation of toss units. With the Ford off the road for several weeks the Hino will be used to toss birds from Crystal Brook on Monday 13th July.

7.11 Request from J Cock to view the survey feedback from members regarding their age and the likely period they will remain in the sport. Secretary to follow up

7.12 Due to ongoing repairs to the Ford the COM will explore options regarding purchase of a replacement vehicle.

7.13 Change to RBL.1

New clause, "Additional toss birds that accompany the race birds must be registered under the prepaid system".

D Buxton was excused and left the meeting at 3:20 pm

8. Adjourned motions and business

8.1 Approval for new lights to be installed in toilets and passageway as well as installation of double power points on eastern wall.

8.2 New street signage for SAHPA Hall. Signwriting completed, P Burke to organize erection of new sign. On-going.

8.3 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda.

Meeting Closed: 3:50 pm

Next Meeting: Tuesday 4th August 2020