




SAHPA GENERAL SECRETARY  
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## SAHPA COM Minutes 1/08/2021

1. Chairman - open meeting 1pm
2. Attended Mr G Hamilton Chair, Mr R Somerville Vice Chair, Mr T Perkins Gen Sec, Mr W March, Mr R Williams, Mr D Walker, Mr G Hodgins
3. Apologies
4. Previous MOM 28/06/2021 M/ S/ Carried
5. Treasurer's report  
Pre-Paid Details: -
  - 1) Total Number of Members who paid up = 175
  - 2) Total Number of Birds registered = 16,551
  - 3) Total Payments made by Members = \$32,804.00
  - 4) Total Rebates claimed by members = \$17,500.00  
0-50 Birds - 26% of membership, 51-100 Birds - 39%, 101-150 Birds - 18%, 151-200 - 11%, 200-300 Birds - 6% and 300-400 birds - 1%.  
More rebates were claimed above the \$16,000 allowed for this purpose and the overall result whilst not excessive was a sound result. Given that the first 4 off races were free and the amount of \$3.00 per bird was a reduced charge to members, an increase in membership has to be a good thing.
  - 5) The **final** payment of \$6,000 was received for the old Hino Truck previously sold.
6. Correspondence In
  - a. Email re drug testing - discussion
  - b. Email – forwarded from Greg Kakoschke with plastic crate flooring prices- The Com wishes to thank Greg for this information.
  - c. Email from Metro re certificates.  
Action; As per previous discussion, certificates will be produced by the Sahpa Secretary and placed on the Sahpa website for secretaries to **simply print off** or individuals may print their own or their flying partner's. If the secretaries are not able to print a certificate, please see Tony Perkins.
  - d. Email from D Buxton re Pimba birds dehydrated, requesting less numbers in baskets  
Action; The Com took this email and comments from other secretaries into consideration and reverted to the programmed 20 birds per basket, unfortunately as the Com expected, clubs run over the basket capacity which is why we made it 25 in the first place. As secretary I had several clubs call to get extra allocations from other clubs.
  - e. Email from Joe Jackson tendering his resignation from all duties immediately.  
Action; The Com thank Joe for his efforts and accept his resignation. The Com have appointed Graham Mitchell from Centrals club for the rest of this year where he will need to reapply. The Com welcomes Graham and looks forward to working with him. M S Carried

- f. Application for training driver re phone from Justin Horrocks, Daniel Pui and Richard Yeoell.  
Action; Thank you to all who applied, Justin was appointed driver on the basis he has a HR licence and was available when we need him to do trainings. M S Carried
  - g. Email Greg Kakoschke re bird list.  
Action; The Com accepted the typo in Greg's bird list and has granted the change to one bird. M S Carried
  - h. Several solar quotes – Noted
7. Correspondence Out
- a. Email – Bunn Snyder regarding tossing program.  
Action We thanked Bunn for pointing out the mistake in the training program.
  - b. Registered letter -returning deposit for block plan to Mr Toth.
  - c. Email to Kevin Clarke Benzing Australia- Proposal for sponsorship of the SAHPA 2022 SDC series.
8. Business Arising from MOM 21/05/2021
- a. SDC points amended.  
Action; The Com changed the SDC points back to 30 points.
  - b. Lights replaced in hall- complete.
9. Business Pending from MOM 21/05/2021
- a. Signatories- the committee approved the signatories as listed on the forms signed by members present". 
  - b. 2021 Year book. We have had a proposal put to us from Alan Agar and Michael Donnellan.  
Action; The Com are considering this proposal and offer all members to put a proposal forward for consideration to produce the year book.
  - c. Signage for truck- Tony to apply extra transfer on front of truck.
  - d. Signage for building- Tony to get quote for extra signage.
  - e. Privatization of Vaccines.  
Action; Vaccines will be purchased by clubs or groups. The Com will provide all the necessary contacts and prices. M S Carried
  - f. Truck blinds.  
Action; Two extra truck blinds will be purchased from Gerald. With this order we plan to order **plastic flooring for Gerald baskets** the price for these will be approximately \$400 per box of 25 which **(Please note you need two per basket)** plus freight. The more clubs that purchase flooring means less cost of freight per club. The freight will be approximately \$632 per box.
10. General Business
- a. Greg-2-day pigeon convention Nov 22  
Action: A subcommittee will be formed for this exciting fund raiser for the benefit to members. Several guest speakers, birds to be auctioned, company stands to showcase pigeon products etc. M S Carried
  - b. Warren-Ets antennas re no seals.  
To be brought up in general business at the next AGM
  - c. Facebook posts.  
Action; Negative Facebook posts are becoming a concern; Members will be suspended if breaching the social media rules now posted on the sahpa website. M S Carried
  - d. Issue of some clubs putting their birds all in one crate instead of spreading ownership of birds over several crates.

Action; the Com gives permission to all members to put all of their birds in the same basket in **all club and Association races**. Minimum of 20 birds per basket in Assoc races still apply. The decision has been made for the health of birds in general, given that a basket door etc breaks the member would have all of their birds disqualified. The Clubs may still make their own rule to mix them.

- e. Ricky-All birds should qualify for the SAHPA association races with at least one club race under their belt.

Action- Ricky will bring this up in general business for discussion at the next AGM.

- f. Nick-proposal to conduct two super tosses two weeks before Marla and Alice springs from Port Pirie. Aug 29th Sunday leading up to Alice Springs and 5th September leading up to Marla.

Action; The Com has granted permission for one long toss. Nick to coordinate with the long-distance club as to when this will take place.

- g. David- New trailer for racing and tossing.

Action The Com have agreed to purchase Geoff Rayment's training (Midweek) trailer, to use for tossing driven by Justin Horrocks. Times to be advised. One requirement in the purchase is to provide the trailer for Midweek racing which was agreed to. M S Carried  
A new combined Racing and training trailer is still in planning

- h. Ford truck- Not wanting to spend any more money the Com have decided to sell the Ford. Tony and Warren to organise.

- i. The Com wish to thank A.Scerri, for the extra rubble supplied to the association to fill pot holes in driveway.

- j. Book presentation night- Secretary.

- k. Ring draw. The Com have implemented a new system to be fair to all 17 clubs. This will stop some clubs receiving the same numbers year after year. Beginning with last year's ring draw, the club at the top will drop to the bottom of the list ensuring every club will get a turn having the first numbers produced.

- l. David Walker continuing to revise Race rules, constitution to present at AGM.

- m. Tony to find the original or copies of Deeds to the SAHPA property.

- n. Decision to bring financial year and AGM forward-ongoing.

- o. Tracker rings - Com discussed the issue and approved members using the rings in club and SAHPA races should they choose to do so

- p. Tom questioned the length of the revised programme with races extending well into October and the likelihood of hot weather causing the cancellation of same. Similarly, the addition of longer races to replace the Marree races proposed as replacement NE line races. It was decided to stay with the programme as it is listed.

- q. Discussion on Licensing cost - payment by North Suburban and or Metropolitan clubs providing beer for members and guests.

- r. Driver and Convoyer asked for consideration be given rerelease points having facilities if possible. Olary for instance is in the middle of nowhere and has no facilities.

Action- noted

#### 11. Business held over-

- a. Co2 monitor-The Com purchased a Co2 monitor which did not meet the requirements requested. The company wish to swap for another monitor, or return our money.

#### 12. Next Meeting date 29/08/21 after Special meeting.