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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Monday 6.00pm 11th July 2022

1. Meeting – opened at 6.00pm by Chairman

Present: Mr G Hamilton (Chairman), Mr T Tirrell (Treasurer), Mr R Sommerville (Vice Chairman) Mr G Mitchell, Mr D Walker (Skype), Mr R Williams, Mr G Hodgins, Mr W March, Mr J Harper (Secretary)

Position of General Secretary: Due to the resignation of Graham Mitchell, John Harper was nominated for the position of General Secretary. Renumeration remains the same at \$10,000 per annum. Graham Mitchell is to be paid retrospectively at \$10,000 per annum from his commencement date. **M, S, Carried**

Guest: Mr Nenad Stojakovic

- 2. Apologies Nil
- 3. Previous Minutes 15/06/2022 Accepted M, S, Carried
- 4. Treasurer's report
 - **a.** Harvey Norman rental. Misunderstanding resolved and the rental will continue, to the satisfaction of both parties.
 - **b.** The SAHPA remain in a strong financial position with the current balance above the same figure in this period last year.

5. Business arising from minutes

- **a.** Tom Tirrell Quote for a manual switch to be installed with a thermometer in the cab, and 2 new thermostats. **Work Completed**
 - **i.** Purchase of remote card readers which would make the SAHPA cashless. Tom Tirrell to check interface to Xero. **Completed**
 - ii. Recommendation from G Harris that Zoom to be purchased. M, S, Carried

b. Constitution amendments

i. Upgrade to constitution - David Walker to action with input from Rolf Goodacre. Ongoing.

c. Basket Allocation

- i. Para Hills have requested one additional basket.
- ii. Southern Vales have taken one crate

d. Geraldy toss programme update

i. Continuation of Tuesday toss. Members have been notified that if Tuesday's toss is not supported it will be discontinued.

e. Roller door flashing repairs

i. Mark Hutchison again advised he is unwell and will contact John Harper when his health has improved. Ongoing.

f. Purchase additional honour boards

i. Tom Tirrell advised of the offer of a free honour board. Nenad Stojakovic to be contacted regarding the restoration of Honour Board.

g. Advertise for new History/Promotions Officer

i. Graham Badger has applied to promote the SAHPA through the SAHPA Facebook site. **Refer 6 c**)

h. Cleaning the Geraldy trailer

i. Greg Hodgins to advise a breakdown of the hours and tasks involved.

i. Discussion with Release Officer

Nenad Stojakovic's address to the COM on the transport and release of birds on both lines of flight. Videos supplied of birds eating and drinking in the Transporter. The COM are appreciative of the work done by the Driver and Liberator.

- In the event of any birds not willing to leave the truck upon release, they will be brought back to headquarters and their ring numbers recorded.
 M. S. Carried
- 2. Request to purchase a small refrigerator for the truck, cost \$299.00. M, S, Carried

6. Correspondence In

- a) Email from Cheryl Cox re appointment as Auditor. M, S, Carried
- b) Email form Gavin Harris re "Emmdale Vin Blanden" to be included on program. M,
- S. Carried
- c) Email from Graham Badger re promotion of pigeon racing through the SAHPA Facebook site. Russsell Sommerville to act as Moderator. M, S, Carried
- **d**) Email from Charlie Gretch. Request to include SAHPA information on his website. Russel Sommerville to liase with Graham Badger and Charlie Gretch.
- e) Email from Tim Fawcett-stray birds returning. Two of Tim's birds have returned with Benzing foreign chip rings. If any member is found to be racing birds that are not their property or removing ETS or life rings from another person's bird harsh penalties will apply.
- f) Email from Chris May re booking hall for squeaker sale 18th Dec. Booked.

7. Correspondence Out – Nil.

8. General Business

i. Release Panel

- 1. Warren March advised there are no published rules concerning appointment to the Release Panel. David Walker will follow this up and advise. Ongoing.
- ii. Clarification of 5BS clocking, maximum of 3 birds allowed in result.
- iii. Email from Russell Somerville re Race Declaration

Proposal for Race Adjudicator to declare a race with no further results to be entered. **Completed**

iv. Russell Somerville Northings/Eastings. Completed.

b. Data collection from the CO2 monitor

i. Darren Aquilina from the Para Hills club has commenced Co2 readings during transport to races. Monitor readings taken at different heights in unit to be continued over several races. Data recorded so far has not raised any concerns and fans are doing their job. Release officer Nenad Stojakovic to be included in discussions.

c. Other Business

- i. Certificates thanking Yarraville Racing Pigeon club and others for sponsoring the Juniors program
- **ii. 2022 Year Book**. Feedback required from Club Secretaries if member's wish it to continue.
- **iii.** Cock bird Special 24/09 from Emmdale, Pre-paid, 30 bird limit with points on race. Prizemoney 1st \$250, 2nd \$150, 3rd \$100.
- iv. Adelaide Pigeon Club cost to fly with SAHPA \$3,000.00. M, S, Carried
- **v. Bird numbers** per crate are 20, for two overnight races. Clubs must not exceed their total crate allocation number.
- vi. Trailer repairs. Two wide mirrors are required for the Mazda Ute and both rear tyres need replacing. Approved. M, S, Carried
- vii. The Special ring race will not continue next year due to lack of support.
- **9. Meeting Closed** at 8:45pm
- 10. Next Meeting Sunday 7th August 2:00pm