

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
10 Boulderstone Road, Gepps Cross. SA 5094
Telephone: (08) 8262 3856 M 044 888 3512
Sahpa.gensec@gmail.com
www.sahpa.asn.au

Minutes of the SAHPA Management Committee held at SAHPA Headquarters on the 23rd June. 2010

1. Chairperson opened the meeting at 7.35pm.

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairperson)
Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes,
Mrs C Myers Secretary Mr. P Squire (Assistant Secretary).

2. Apologies- Mr D Cawte

3. Invitation to Ring Secretary: Mrs. Rosemary Kearns

Discussion on several issues. Finds will be implemented if members fail to pick up the stray pigeons after seven days

4. Minutes of previous meeting- Minutes Read and confirmed. Moved/ Seconded / Carried

5. Business arising from minutes.

- 5.1 SMS forms to be in this week.
- 5.2 Bank Accounts still being looked into.
- 5.3 Mr P Couzner still looking into the solar panel situation.
- 5.4 Front fence Mrs C Myers has had talks with Flotec, Flotec is going to get back to her.
- 5.6 Mr G Harris to have Compiling sheet ready for the Clock Chairman's meeting
- 5.7 Mrs C Myers to see about getting a grant from the Pt Adelaide/Enfield Council re Disabled car parking signs
- 5.8 Canteen Mrs C Myers and Mrs J Billing are both looking after the canteen
- 5.9 Mr G Kakoschke talked about the masks from the UK price of masks \$600 could be to cost prohibitive.
- 5.10 Mr C Forbes to look into getting some filling for the car park

Moved /Seconded / Carried.

6. Treasurers monthly report- Treasurers report for the month of June
Moved /Seconded /Carried

7. Correspondence in-

7.1. Letter from Royal Show Society seeking sponsorship money.

Approved .Moved /Seconded /Carried.

Action: Treasurer to forward cheque.

7.2 Letter from Mr C Moukas re: Query on Electronic Clocks.

Concerning the colour of pigeons not displayed on some ETS clocks.

Action: As long as the colour of the pigeon is displayed on the Basketing sheet and the Knock off / Ring out sheet there will not be a problem. At a discussion held in 2008 the colour is unimportant the main priority is the life ring number.

7.3 Convoyers report on Carrieton 1 and 2, Hawker1 and Kingston1.

Action: General Secretary to file.

7.4 Letter from Mr R Billing Convoyer Re unsealed roads Marree etc.

Action: The Management Committee thanks Mr Billings for his concerns and will monitor the situation.

7.5 Minutes from the Special Race Committee.

Correspondence In Read and confirmed.

Moved / Seconded / Carried.

8. Correspondence Out-

8.1 Letter to Mr D King: copy of letter sent to neighbour Mr T Salter.

Moved /Seconded /Carried.

9. Matters Held Over-

9.1 Prize money for 10 bird races.

Open prize per 100 birds Mr D Walker to do a formula for prizes.

9.2 Front fence ongoing.

9.3 Zone Prize Money- carryover same as last year.

Moved / Seconded / Carried.

10. General Business.

10.1 Truck for 10 Bird Specials. The Hino truck will have a new roof with insulation sandwiched between 2 sheets of steel, new doors to be added, the housing of the trucks will be held at the SAHPA.

The Hino truck will be off the road starting the week 5th of July to carry out the modifications.

Moved / Seconded/Carried.

The Hino Truck will drop the mid week S/East toss. The COM will review the tossing program in 4 weeks time for Sunday Tossing.

Moved/ Seconded /Carried.

Mr G Harris to draw up a Revised Tossing Program to be sent to all clubs.

10.2 Cost of Life Rings SA 2010 Life rings to be 50 cents per ring.

Moved / Seconded / Carried . One Against.

Ring order forms to go out to all clubs with minutes.

10.3 Life Ring Draw for 2010

1 Pt Adelaide North	15 Northern Districts
2 Strathalbyn	16 Barossa Valley
3 Vitesse	17 Pt Adelaide South
4 Para	18 Adelaide Hills
5 Riverside	19 Elizabeth
6 Salisbury	20 Alexandria
7 Woodville	21 North East
8 Campbelltown	22 Hyde Park
9 West Torrens	23 Southern Vales
10 Happy Valley	24 North Suburban
11 Smithfield	25 Central Districts
12 Southern Districts	26 Kilburn
13 Para Hills Community	
14 Glenelg	

10.4 Clock Chairman's Meeting.

To be held on Monday 5th of July at 7.30pm Club Secretary's and Club Clock Chairman will need to attend this meeting, clubs failing to attend will incur a fine.

10.5 The Committee of Management would like to thank Mr G Kakoschke for his efforts re: the Kingston 2 race.

10.6 Mr D Walker asked whether it was possible for the results buttons on the SAHPA web site could be changed to have an SDC button.

10.7 Mr G Harris will put a lock out on the SAHPA results 24 hours after results have been calculated, the results will only be accessible by Mr G Harris and Mrs C Myers after the lock out.
Anyone that wishes to have the results changed after this time will have to contact Mr G Harris or Mrs C Myers.

10.8 Mr C Forbes expressed some members concerns re the change in the Lines Of Flight. The L/O/F will stay the same at this stage.

10.9 Members are reminded the last clubs in on hampering nights at the SAHPA Hall must help lock up the race unit.

10.10 The Officials page on the web site needs to be updated (current club secretaries and phone numbers)

10.11 Some of the items on the SAHPA web page needs to be made easier to be found example the ETS rules are currently under Officials.

10.12 Mr G Kakoschke has some concerns about Millicent as a race point and would like it changed to Penola, there will be no change at this stage of race points, and we will stay on the lines of flight.

10.13 Drug Testing.

Drug Testing will once again be implemented for 2010 SAHPA race season at the discretion of the Management Committee.

1. Meeting Closed 11.00pm.

2. Date of Next Meeting 21st July 7.30pm.