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SAHPA MANAGEMENT COMMITTEE MEETING

Date: 3rd June 2014

Starting Time 7.00pm

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT:

Attendance: Mr. D Thalbourne (Chairperson), Mr P Springett, Mr T Jeffries , Mr J Cock , Mr B Donovan ,Mrs. C.Myers (General Secretary) Mr. D.Cawte, (Treasurer).

2. Apologies - Mr R Goodacre

3. Minutes of previous meeting-- Moved/Seconded/Carried

4. Business Arising from minutes .

- Meeting 6th May 2014 -
- Mr T Jeffries to action suggestion box for SAHPA headquarters .
- **Clubs are reminded to fill out website with club bird no's with their clock check time .Reminder to go to all clubs .**
- Meeting 20th may 2014.
- Blue trailer has been fixed and lights changed to suit Hino to be towed for training.

5. Treasurer monthly report - Treasurer read his report which at this point shows a loss due to stock and ring purchases and renovations to Race unit and Hino.

Moved/Seconded/Carried

6. Correspondence in –

6.1 Convoyer Report Carrieton 2 -

Action: General Secretary to file.

6.2 Email from Keith and Lower Murray –RE Loading bird at Tailem Bend.

Action: There will be a minimum charge of \$100 for each club that wishes to load at Tailem Bend ,bottom back bays will left unlocked for all birds to be loaded at Tailem Bend to accommodate separate releases . The clubs will provide their own loaders at Tailem Bend . This service will provided to Lower Murray ,Murray Bridge and Keith.

The Coleambally and Temora races the unit will not be going through Tailem Bend.

General Secretary to contact the three clubs concerned.

6.3 Email from Centrals - regards Centrals Member refund of capitation fees -

Action: General Secretary to contact Centrals there is no refund now the season has started.

7. Correspondence Out.

7.1 Email to Mr K Roberts – Response to his application as second convoyer.

7.2 Email to Lower Murray – Re Loading East line race birds at Taillem Bend.

Correspondence in and out has been read Moved /Seconded /Carried .

8 General Business

8.1 2014 Ring Draw .

1. Vitesse

2 Salisbury

3 Adelaide Hills

4 Port Adelaide

5 Campbelltown

6 West Torrens

7 Centrals

8 Smithfield

9 Glenelg

10 Northern Districts.

11 Southern Vales.

12 Happy valley

13 North Suburban

14 Barossa

15 Para Hills

16 Hyde park

17 North East

18 Southern Districts

19 Para

20 Metro

21 Alexandra

22 Elizabeth.

8.2 Mr. J Cock spoke on Mr. D Walker hampering at SAHPA headquarters .

Mr. Walker options will be looked at if Hyde Park has not enough flyers he will be redirected to another club.

8.3 Newsletter to come out in the coming week .Any information for newsletters can be forwarded to General Secretary .

8.4 Mr. P Springett spoke on number of birds clocked in SAHPA result in 2014 a limit of 6 birds per owner will be on SAHPA official points and certificate result other birds will go to another result . This will not affect Bird of The Year or any other result.

Mr. T Jeffries abstained from voting.

Moved/Seconded/Carried.

8.5 Office in North Suburban - COM wish to make use of the office space for storage

Mr. P Springett to draft a letter to send to North Suburban.

8.6 Clubs using SAHPA hall are to store all cupboards and hampers out of the hall .Space will be made under the far carport for storage .

Letters to be sent to clubs to remove cupboards and hampers when space is made available.

8.7 Emptying of water trays after loading the birds.- Memo to be sent to all clubs if all clubs supply one volunteer once a year on a roster basis to empty water trays after loading it will make the process a lot quicker for the convoyer to get away as soon as possible .

Failure to this working members will possibly asked to pay a levy to employ someone to do this.

8.8 Mr. B Donovan spoke on the Hino training unit and letting birds go at a release point down south, picking birds up from North flyers and taking them down south for a training toss while picking up birds from south for north training. Mr. B Donovan to follow up .

8.9 General Secretary to follow up with Mr. B Myers to be available for back up for Hawker2 and Parachilna .

8.10 Life Rings true to year - From 2016 life rings will be true to year of flying. There will be no 2015 rings. Moved/Seconded/Carried.

9 Carried Over.

9.1 Signage for SAHPA trucks.

10 Meeting Closed 10.40pm.

11 Date of next meeting. July 8th 2014 7.00pm.