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SAHPA MANAGEMENT COMMITTEE MEETING

Minutes. Date: 3rd June 2015

SAHPA Headquarters 7pm.

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**Attendance: Mr G Harris (Chairperson),
Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett, Mr P Springett
Mrs C Myers (Secretary/Treasurer) Mr A Perkins (Secretary/Treasurer)
Guest. Insurance Rep. Mr A Thede, Mr. J Hutchinson.**

2. Apologies -

3. Minutes from previous meeting- 6th May 2015.

Moved / Seconded / Carried.

4. Business Arising from minutes -

**4.1 Increase age covered by Insurance for Members whilst at the SAHPA Headquarters to 80 yrs. old-
Members between,71-80 would be covered under the domestic help cover.
Moved to increase all Clubs liability Insurance to 20 million dollars as per Council requirements. Seconded Carried.**

**4.2 Mr J Harper re “Ace Pigeon Award”
Action: Ongoing discussions and final draft to be presented at next meeting.**

**4.3 Email from Mr. J Cock- re Benzing Live Rules.
Action: Mr. Cock will produce final draft to be presented at next meeting.**

**4.4 Security cameras- Quote
Action: Further quotes to be obtained by Mr. Squire.**

**4.5 Cardboard for transporter.
Action: Arrived.**

**4.6 Roller door for Dons truck parking bay:
Action: Electric motor to be fitted.**

Moved Seconded Carried.

4.7 Busy Bee: The COM would like to thank those who attended for their efforts.

4.8 Projected Budget-

Action: Mr Nuske to present projected budget at next meeting.

Mr. Harris to present bird nomination budget at next meeting.

Mrs. Myers to download Team Viewer to Myob computer for further training.

5. Correspondence in –

5.1 Email from Mr Nuske re: protocols and procedures for the release panel / Convoyer.

Action: Mr Nuske to amend draft and present next meeting.

5.2 Email from Convoyer re- Stirling Nth 1

Action: Secretary to file.

5.3 Email from Mr T Fawcett re- Race mix

Action: Secretary to file.

5.4 Email from the Keith Homing Pigeon Club re – Transporting pigeons on the last two East races. Morundah and Temora.

Action: Secretary to send letter to Keith Homing Club stating pick up will be available for the Morundah race but not for the Temora race as the transporter will be travelling a different route. The SAHPA will transport the birds to Temora if the birds are brought to headquarters or on the line of route. The cost of pick up at Tailern bend will be \$100 shared between the Clubs loading on birds.

5.5 Email from Brennan McKinnon transport driver re- Tyre repairs on main trailer.

Action: COM gave permission for the completion of tyre repairs.

5.6 Letter from Mr. C Mav re: Squeaker sale.

Action: Discussions ongoing with Mr. Mav and Mr. Fawcett.

6. Correspondence out

6.1 Letter to Mr. Pianto re: Thanking him for the photo of the Old red stray.

6.2 Letter to Secretaries with the 6th May Minutes.

Moved / Seconded / Carried.

7. General Business

7.1 Dr. Harry Image: Explicit verbal permission in any shape or form was given from Dr. Harry for promotion of pigeon racing with the exception of commercial gain at the recent Animal Expo. The Management Committee endorses Mr Agar to use this image on the new website.

Action: Secretary to contact Mr. Agar.

7.2 Future racing. Individual tasks have been assigned to each Member of the COM to present at future race meeting on the 17th June 2015.

7.3 Letter to be sent to Mr. Colin Walker re: Pigeon pox vaccine for season 2016.

7.4 Alternate Website specifically to attract new Members will be developed and linked to current website. Ideas to be forwarded by the COM.
Moved Seconded Carried.

8. Carried Over

8.1 Unit cleaning sheet – Mr A Perkins drafted Cleaning rules Sheet.

Action: Secretary to file.

9. O h & S

9.1 Mr P Burton will quote on new steps for the loading dock.

9.2 Lights have been fitted in and around the office and grounds as a matter of safety.

9.3 Meeting Closed. 11.15pm

10. Next Meeting. Future racing Wed 1st July 7pm.