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## **SAHPA Management Committee Meeting**

**Date: Wednesday 14<sup>th</sup> June 2017**

**Venue: Sahpa Headquarters**

1. **Attendance-** Gavin Harris (Chair) P Springett , P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary) Apologies: Cheryl Myers
2. **Minutes of previous Meeting**  
Moved Seconded Carried
3. **Business arising from previous Minutes.**
  - 3.1 **Building alterations-** Tim Fawcett has alterations underway
  - 3.2 **Rubbers-** Secretary to order asap
4. **Treasurers report. Read**  
Approval to pay insurance policies M S Carried
5. **.Correspondence:**  
Email from the Fancy Pigeons Society re disapproval of our decision to race  
Action: Secretary to file.
6. Email from Adelaide Pigeon Club re requesting permission to hold 5 races within the SAHPA program  
Action- Permission granted Moved Seconded Carried
7. **Email from Dr Colin Walker re latest on virus.**  
**Action** Secretary to file. Tim Fawcett will liaise with Dr Walker re Rota Virus sachets.
8. **Finalise race program**  
**Action.** Secretary to post on website **Please note** The Committee agreed that the official 3 years of South East racing will start from 2018, this years is not included as one of the 3 years as it has been compromised by the virus. Long distance Club to meet to finalise Alice Springs and Sires Produce races.
9. **Capitation late fee additional charges.**  
**Action:** The charge remains at \$55

## **General Business**

**10.1 Young bird qualifications – no qualification required.**

**10.2 SE training-and races** Application from Mr Bob Hill with conditions and Mr Ray Pimlott. The COM has appointed Ray Pimlott. Secretary will contact both parties. The COM will hold at this stage 4 SE tosses if the first 2 tosses are not supported then the rest will not go ahead, if they are we will consider more. Pick up points for tossing Leaving Castle Plaza 7.30am, and leaving SAHPA 8.30am

- 1) *Qualification of YBs-is not required for SAHPA races, still applies to Sires Produce*
- 2) *Unequal SE & NNW line races, the COM made the decision to add two additional SE races from Tintinara as a double header with Penola on way back and have removed 1 NW line Assoc race Coober Pedy 2 and replaced with Allendale East. This now provides 12 NNW races*

and 9 SE line races (7&5 in SAHPA events). The COM believe this to be fair given there are 3 races on NW line over 730 km which should allow all in SAHPA a fair opportunity to be in the result.

3) SE Line Training-we have scheduled 4 tosses from Mt Barker & Milang, these will all be stand alone on a Wednesday and taken by Ray Pimlott on Hino. There are two pick up pts from Assoc Hall & Castle Plaza on that morning. We will be recording names and numbers of birds entered.

4) Numbers of Pensioners in SAHPA-COM all agreed that majority of membership are pensioners (be it self-funded retirees or those receiving full or part pension). We will be asking members to put on their flyer declaration their current age so we can record and get some demographic stats around the age population of our members to allow us to plan future decision making.

5) Cost of Entries-as discussed COM has agreed to review after 3 races whether to reduce or increase costs depending on bird numbers and predicted numbers

6) Cost of Foreign Ring Transfers-to remain at \$2 per bird for 2017, will be reviewed prior to 2018 season.

7) PMV Vaccine Costs-\$175 per bottle, this is purchased for \$140. The COM then have to add GST prior to a sale ie 10% so making it effectively \$154, the risk is then taken with storage and expiry of the Vaccine at the risk of the SAHPA ie: if Power outage or Fridge breakdown vaccine needs to be discarded or if not sold it expires then also needs to be sold cheaply or discarded. The Secretary handles all sales of Vaccine and part of the profit margin made after considering these factors goes towards Honorarium payments.

**10.3** Tim Fawcett queried PMV vaccine costs The Association includes the Administration cost handling, GST, storage, expiry and distribution when pricing the PMV

**10.4** Foreign ring transfer levy will remain at \$2 per bird,

**10.5** Freight charges will be revised up or down in relation to the number of birds entered in the first few club races.

**10.6.** Mixing of owners birds in hampers on basketing night. For this season only due to the Virus, Clubs may use their discretion on basketing night. Owners birds may be entered in one hamper hens and cocks included as long as the hamper is at its maximum 30 Club races and 25 Assoc races Example- If John Smith brings in 20 birds for a Club race they may all go in one hamper however 10 other birds must be mixed with them to make up the 30 maximum.. The bottom line is the hampers must be filled to the maximum where possible

**10.7** Cardboard in hampers. Each Club will be billed \$35 including GST for a roll of cardboard; the clubs will also have to clean their own hampers and cardboard after each race. Please organise now to clean all of the baskets with your Clubs names on it. This includes the first race night Clubs must take home all hampers that may be still at the Assoc hall.

**10.8** Peter Burke presented a plan to pay for a 5 year membership package; the COM discussed it but had no support.

**10.9** Driver / Convoyer for the east races- Secretary to talk to Don Schwarz and Tim Wickham.

**10.10** Release panel- Secretary to phone last year's panel of Bert Balk, Tim Fawcett and Graham Goodrich. No other applications were received.

**10.11** Members have requested that race details be displayed on SAHPA forum the day of basketing EG Stirling North or Carrieton

**10.12** Basketing night- Clubs may pay for their Clubs birds the day after by internet banking.

**10.13** Ring order- Clubs will receive their rings on the 1<sup>st</sup> August; order form and full money must be lodged by the 14<sup>th</sup> July.

**10.14** Secretary to contact Tony Cornish re Ring purchase.

- 10.15** Secretary to contact John Harper re loading birds on race basketing night.
- 10.16** Secretary to Contact Transport driver Brenton Myers and Convoyer Kevin Healy to meet at SAHPA for information and training.
- 10.17** Loading race birds on transporter- The loading order has been reversed from last year. Eg North Suburban loaded on the southern side of the transporter in 2016, they will load the northern side in 2017.
- 10.18.** Due to no other offers to run the SAHPA kiosk, Tony Perkins will again provide the service for a rental of \$500 payable by seasons end.
- 10.19** The COM have decided to stop using the Electronic transfer for transferring birds as it is too labour intensive. Please print form out and send to the Ring Secretary.
- 10.20** Race transporters will be sprayed with Virkon S after each race
- 10.21** Working bee Sunday 25<sup>th</sup> June 10am

**11. Carried over:**

- 11.1. New truck and trailer Manual-** held over. Paul Springett.
- 11.2. Keys Tony to update-** Complete
- 11.3 Signage for transporter-** ongoing discussions.
- 11.4 Adjustments to loading docks-** P Springett Underway

**12 Meeting closed.**10.45

**13Next Meeting** Wednesday 12th July 2017.