



SAHPA General Secretary
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Gavin Harris
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SAHPA Management Committee Meeting

Date: Tues 9th June 2020 @ 7:00 pm

Present: D Buxton, N Stojakovic, P Burke, P Squire,
J Harper (Sect/Chairman)

Apologies: Nil

Following the resignation of Chairman Gavin Harris and Vice Chairman Paul Springett the meeting convened and in the absence of the Chairman and Vice Chairman it was moved by P Squire and seconded by D Buxton that the Secretary John Harper be appointed temporary Chairman for the meeting. **Carried**

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. **Nil**
3. Financials. Update by Treasurer. Temporarily unavailable
4. ANRPB update. Summary by P Squire. Pigeon convention programmed for 2021.

5. Correspondence In

5.1 Email from Lower Murray requesting late release on club races. Letter of reply to LM secretary outlining restrictions on bird numbers <100 and weather permitting, the release is to be more likely prior to main release rather than after.

5.2 Application for position of SAHPA Treasurer from Tom Tirrell. Moved, seconded. **Carried**

5.3 Concerns by Ring Secretary regarding obligation of owners to contact person that has reported their lost bird ASAP. Another notice to be placed on SAHPA

website informing owners of their responsibility in contacting the person reporting the lost bird.

5.4 Notice from Wallace & Doyle that they will be standing down this year and intend to race from the Elizabeth club in 2021 at a new location. Due to circumstances no capitation refund is applicable.

5.5 Application from S Alksne for conveyer's position 2020. Moved, seconded. **Carried**

5.6 Request from Metro club for additional race crates. Secretary to update allocation list. Approved.

6. Correspondence Out:

6.1 Letter to K Roberts regarding fine for failure to pick up reported bird. Fine paid.

6.2 Confirmation regarding loan of Geoff Rayment's trailer for 4 double headers. COM moved that a payment of \$100 per race be paid for use of trailer. **Carried**

6.3 Letter to P Burton calling for his resignation from the COM. Moved that the original vote from the special meeting on 2nd June be upheld, seconded. **Carried.**

7. General Business

7.1 Coronavirus review and safety plan. The Covid-safe plan for the SAHPA hall has been updated and receipt issued from the SA.GOV.AU website. Appropriate social distancing notices to be posted in hall and hand sanitizer made available.

7.2 Eastern Zone delegate. Notice to be placed on the website calling for nominations from the Eastern zone.

7.3 Prepaid bird cost for 2020 racing season. After a review of depreciation costs a Motion was moved that the prepaid bird cost for 2020 be \$3.30, seconded. **Carried**

7.4 Rules and cut-off date for prepaid payment. Payment and bird registration list of ring numbers to be submitted to club secretaries by Friday 19th June. Any further minor additions or changes must be done by 10th July with no further changes accepted after this date. If an owner hasn't submitted a list and paid by Friday 19th they cannot wait until the 10th July to do so. Their list will not be accepted.

7.5 Rebate for affiliates. Motion moved that any affiliate that is new to pigeon racing in 2020 be allowed to register their first 25 birds for free, seconded. **Carried**

7.6 Atomic clock for synchronization of clocks at fire-off. Any clubs that are not using GPS for setting clocks can use Atomic time available from Google search engine.

7.7 Smithfield race crates. Phil Squire to follow up regarding SAHPA crates.

7.8 Release panel. Release panel members: Tim Fawcett and John Harper with a vacancy to be filled from Southern area.

7.9 A motion was moved that the principle person only in a partnership is allowed to vote or hold a position on the Committee of Management, seconded. **Carried**

7.10 Presentation award night for 2020. Venue to be booked when Covid-19 restrictions are lifted.

7.11 **Change to RBL 1** regarding release of training birds on race day.

Old Rule: All races will be flown under the auspices and management of the S.A.H.P.A Inc. Any associated club or body of people wishing to organize and compete in a race not approved on the S.A.H.P.A. program must seek the permission of the Management Committee. This relates to pre-program, post-program and during the program events. Members are not permitted to privately release birds from race-points on the same day as the scheduled race.

New rule to read:

CONTROL OF RACES

RBL 1. All races will be flown under the auspices and management of the S.A.H.P.A Inc. Any associated club or body of people wishing to organize and compete in a race not approved on the S.A.H.P.A. program must seek the permission of the Management Committee. This relates to pre-program, post-program and during the program events. **Training pigeons may be released from race points on the same day as the scheduled race providing, they have been transported on the official race vehicle. Training places will be allocated by booking on a first come first served basis.** Moved, seconded: **Carried**

7.12 Acknowledgment of Bird performance.

Exciting new Awards for 2020

The COM is keen to emphasise recognition of high performing birds. In 2020 the top 10 Young Birds competing in three races will be recognised providing they finish in the top 10% of the convoy. The top 10 Old Birds will also be recognised according to the same criteria.

Bird of the Year awards will also be recognised for North line and also for East line. In addition, Certificates for the Champion North line flyer and top 10-point scorers; and similarly, for the Champion East line flyer and top 10-point scorers. Certificates for the overall Aggregate Points as usual will be issued to the first thirty flyers. The Aggregate Points winner will no longer receive a jacket. Moved, seconded: **Carried**

7.13 Race program, trophies and Donors for 2020. The new race program has been reviewed and published on the website. Hard copies will be available as soon as they arrive back from the printer.

7.14 Southern Districts trailer and Mazda. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda.

8. Adjourned motions and business

8.1 The re-organisation of the lay out of the SAHPA hall to accommodate clubs as a basketballing and clock reading centre. The Committee has given approval for purchase of eight 1500 x 1800 2nd hand portable screens or uniform cupboards for clubs to use when basketballing. They have also identified the need for a working bee by clubs that are using the hall to remove unwanted items in readiness for this year.

8.2 New street signage for SAHPA Hall. Signwriting completed, P Burke to organize erection of new sign.

Meeting Closed: 10:00 pm

Next Meeting: Tuesday 7th July 2020