



SAHPA GENERAL SECRETARY
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SAHPA COM Minutes 21/06/2021

1. Chairperson - opened meeting. 7pm
2. Present Acting Chairperson Greg Hamilton, Vice Chairperson Russell Sommerville, Secretary Tony Perkins, Treasurer Tom Tirrell, COM members David Walker, Ricky Williams, Joe Jackson, Warren March, Greg Hodgins. Apologies None
3. Previous MOM 21/05/2021 Carried
4. Business arising from previous minutes;
 - a. From Chairperson, Secretaries meeting. Vaccinations were made not compulsory
Action; **All vaccinations in 2022 season Rota, Pmv and Pox will be compulsory.**
5. Correspondence In
 - a. Royal Adelaide Show Sponsorship -ongoing
 - b. Email - J Cock – advising resignation from SAHPA COM due to ongoing health issues.
Action; The COM accepts the resignation and thanks him for all his good work. We wish John all the best in the future.
 - c. Email – Bianco Precast – query on car parking – 3 months from late June 2021- (Further email explaining will not be required.)
 - d. Email – Chubb Security – proposal to upgrade security at SAHPA HQ
Action; deferred to a later date.
 - e. Email – T Perkins – re race paperwork requirements – SDC
Action; Clubs must forward paperwork for Association races only not club races or SDC. The onus is on the Secretaries to check SDC eligibility.
 - f. Email – A Agar – certificate provision
Action; The Certificates for all races will be produced on a file on the SAHPA website. Club Secretaries and members will be able to print their own certificates. moved seconded carried.
 - g. Email – T Tirrell – request by driver for Thursday hampering for both Pimba races.
Action; Request granted. moved seconded carried
 - h. Email Alan Agar - 2021 Year book
Action; held over for next meeting.
6. Correspondence Out
 - a. Email – SAHPA - Barossa, Para Hills, Vitesse, and Lower Murray regarding the need to replace J Cock on SAHPA COM
Action; Warren March was appointed the Hills delegate till the next AGM.

7. Business Arising from MOM 21/05/2021
 - a. R Williams – LED lighting at SAHPA – Commercial lighting upgrade to SAHPA HQ
Action; Quote accepted booking to be made. moved seconded carried
8. Business Pending from MOM 21/05/2021
 - a. 2021 drug testing – R Williams
Action; held over
 - b. R Sommerville – Benzing Live etc - incorporated into race bylaws
Action; ongoing.
The Com decided all clocks ETS and manual must be checked against an app called “**time and date**” for mobiles and computers.
<https://www.timeanddate.com/worldclock/australia/adelaide>
9. New Business
 - a. Confirmation – Greg Hamilton Acting Chairperson, T Perkins as General Secretary, Warren March COM member
Moved seconded carried
 - b. Confirmation of Special General Meeting on 26/07/21 at 7pm
 - i. Finance requirements – Solar panels
 - ii. Confirmation of G Hamilton as Chairperson.
 - c. Email – T Tirrell – Houlihan’s Industrial Doors
Action; New roller door for truck bay moved seconded carried (Concerns for occupational health and safety)
 - d. Email – T Tirrell – Wally Tworkowski fees
Action; Fees transferred to new flyer moved seconded carried.
 - e. Email – Phil Carter SFRPC – Chris Infield fees
Action; The Com declined to refund affiliation fees.
 - f. Repairs to Race unit curtain - \$240 plus GST – further repairs necessary.
Action; Tom Tirrell, Tony Perkins to carry out repairs and two new blinds to be ordered from Geraldty. moved seconded carried
 - g. Rick Williams –Joe Jackson – toss programme amendments
Action. Any cancelation of tossing must be approved by the com moved seconded carried. The COM thanks Justin Horrocks for making himself available as a fill in driver.
 - h. D Walker – SDC - change to SRRS default settings
Action; Alan Agar, Gavin Harris to carry out changes to the results page. moved seconded carried
 - i. D Walker – Ace pigeon awards
Action Ace pigeon awards to continue with the help of John Harper.
 - j. T Tirrell – motorised dolly wheel for trailer
Action; Tom Tirrell to purchase as soon as possible moved seconded carried
 - k. I Toth application
Action; Secretary to refund Mr Toth’s block plan money.
Furthermore, all correspondence from Mr Toth must be in writing to the SAHPA Secretary only via sahpa.secretary@gmail.com no other phone messages or calls will be actioned. moved seconded carried
 - l. T Tirrell - Electrical issues under loading bay
Action; Repairs to carried out moved seconded carried

10. General business -

- a. 5 Bird series for association races moved seconded carried
- b. Consideration to bring the financial year and AGM forward.
- c. National race from Emmdale; Discussion on a contribution.
- d. Discussion on privatising sales of PMV Rota and Pox vaccines.
- e. North Suburban club have agreed to pay \$100 towards the Liquor licence.
- f. 2021 Year book proposal from Alan Agar and Michael Donnellan
Action; Placed on agenda for next meeting
- g. Signage on SAHPA hall and truck
Action; Placed on agenda for next meeting
- h. SAHPA Signatories Chairperson, Treasurer and Secretary
Action; Tom Tirrell to change.
- i. Covid contingency plan for racing program if borders close.
Action. Given the vote was a majority for the NE line the Com have decided to go as far NE as allowed and then move to Lyndhurst, Farina, Marree. Moved seconded carried.

11. Next Meeting date 26/07/21