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Minutes of Special Meeting
Date: 29th June 2015 SAHPA Hall 7 p.m.
Future Directions

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1. 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)

Mr Molchanoff, Mr Bowen, Mr Jacobs, Mr Mallia, Mr Goodacre, Mr Cawte, Mr Seiboth, Mr Andrewartha, Mr Roser, Mr Donovan, Mr Burton, Mr Abraham, Mr Underdown, Mr Tonkin, Mr McBeath, Mr DiMella, Mr Jeffries, Mr Marshall, Mr Lillingston, Mr Stojakovic, Mr Pollard, Mr Thede, Mr Wallace, Mr Watson, Mr Agar, Mr Jones, Mr Tirrell, Mr Bruggerman, Mr Bampton, Mr Madigan, Mr Hill, Mr Jarzabek, Mr Walker, Mr Rayment, Mr Somerville.

2. Apologies – Mr R Hocking, Mr J Marafioti.

3. Pre-Payment: Bird list to be paid no less than 2 weeks before the first race of each season.

3.1 Mr R Somerville suggested Members could start paying now towards next year's nominations.

Action: The COM were in favour of this idea and will make arrangements for anyone wishing to do so.

3.2 Mr G Marshall suggested Members could start to pay their own Clubs treasurer the nomination money to be ready for next season.

Action: The COM sanctioned this idea.

3.3 Mr T McBeath forwarded the idea that pre- paid noms may financially solve the issue when having two races on the same weekend.

3.4 Reserve pigeons may be a consideration.

Action: COM to decide.

3.5 The COM should reduce as many costs as possible e.g. phones, power bills etc. Before setting the final pre-paid costs.

4. New Transporter: A majority show of hands from the floor indicated the need for a new transporter.

4.1 The Association would have to buy a full set of baskets for the new transporter and the Clubs would have to provide their own.

4.2 Mr P Burton suggested the Clubs could pick up the clean baskets from the SAHPA during the week so they did not have to purchase their own.

4.3 Mr R Hill commented any Members wishing to donate money towards the new transported would be appreciated.

4.4 Mr N Molchanoff would like the opportunity to get a quote on manufacturing the new transporter.

5 General business:

5.1 Public Liability insurance was to be the responsibility of each Club from now on.

5.2 Mr D Walker suggested Clubs amalgamate to reduce costs.

6. Meeting closed. 8.45 pm.

7. Next Meeting. Future directions to be advised.