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SAHPA MANAGEMENT COMMITTEE MEETING

Date: 11th MARCH 2015

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7pm

Attendance: Mr D Thalbourne, (Chairperson) Mr G Harris (Vice Chairperson), Mr P Springett, Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett. Mrs C Myers (Secretary/Treasurer) Anthony Perkins (Secretary/Treasurer)

2. Apologies - Nil

3. Minutes from previous meeting:

13th Jan 6th February and 6th March.

Moved / Seconded / Carried.

4. Business arising from Minutes:

4.1 13th Jan. Item 6.11. Confirm age covered by Insurance for Members whilst at the SAHPA Headquarters.

Action: Secretary to send email to Mr W March once written confirmation has been received.

4.2 13th Jan Item 8.4. The response from the Barossa Club was they had failed to vaccinate the squeakers before their sale.

Action: Secretary to send a letter to the Barossa Club to ensure SAHPA PMV Vaccination Rules are followed.

SQUEAKER SALES AT SAHPA HEADQUARTERS AND AT ASSOCIATED CLUB ROOMS

All pigeons in squeaker sales must have had their first vaccination for PMV before the sale.

Persons submitting pigeons for sale must present to the sale organisers a SAHPA PMV Form

1 specifying the date the first vaccination was given. The form is to be given to the Purchasers of the pigeons who are responsible for conducting the second vaccination.

Moved / Seconded / Carried.

5. Treasurers monthly report. – From Dec 2014 to February 2015
All Club Capitation fees are now paid.

5.1 All fees including late fees must be paid by the Club, not individuals.

Moved / Seconded / Carried.

5.2 Anthony Perkins to become signatory for the SAHPA.

6. Correspondence in:

6.1 Royal Show Society- Sponsor renewal form.

Action: Treasurer to pay invoice.

Moved / Seconded / Carried.

6.2 Quote from Chubb Security. - Quote for fitting new smoke alarms to the SAHPA.

The alarms are now more than 10 years old.

Action: Held over to seek new quotes.

Moved / Seconded / Carried

6.3 Email from Mr J Hofman- Contract for release Officer.

Action: Secretary to send a letter to Mr Hofman thanking him for his email and explain this is not the direction we wish to head.

6.4 Email from Mr P Squire - in reference to the disposal of Mega.

a) Discussion on reasons for the disposal of Mega with Mr Squire.

Committee stated: "Mega financially not viable, delivery delays."

Mr Squire refuted these comments.

Action: S Nuske to analyse and present findings in the next meeting.

Mega stock to be ordered to cover existing orders.

Moved / Seconded / Carried.

b) Mr P Squire to produce yearbook for seasons 2014 and 2015. Remuneration for this task will be \$1,000 per year.

Moved / Seconded / Carried.

6.5 Email from Mr Agar- Application for website manager.

a) S Nuske started a discussion on how we could improve the website, Committee members to forward ideas to Mr Agar.

Action: Secretary to send letter to Mr Agar with congratulations and confirmation he is the website manager for season 2015.

6.6 Email from Mr J Hofman- In reference to race Bylaw Ownership RBL 8.

Action: Secretary to send letter to Mr Hofman thanking him for his letter stating the rule will be reviewed at a later date.

6.7 Email from Adelaide Expo- Booking for site.

Action: Secretary to book site.

Mr Nuske to co-ordinate site and costing, also liaise with Mr P Burton to form a subcommittee.

6.8 Email from Mr D Walker- Benzing live demonstration.

Action: Demonstration date set for the 21st of March at Mr T Tirrell's residence.

6.9 Email from Happy Valley Club- Re finance report presented at the AGM. Letter Potential Future SAHPA Racing Concept.

Action: Secretary to send letter to the Happy Valley Club, thanking them for their letter. The committee will take this under consideration. There will be a future of racing concept meeting in the near future to be advised.

6.10 Letter from Mr G Hodgins- application for Release Officer and Unit Cleaner.

Action:

a) Release Officer positions Held over.

b) Secretary to send letter to Mr Hodgins stating on this occasion he was unsuccessful for the position of Unit cleaner.

6.11 Letter from Mr G Grose re Membership fee for 2015.

Action: The Committee has given permission to pay the fee at a later date due to extenuating circumstances. However all current SAHPA rules must be obeyed until fee paid e.g. Vaccinations etc.

Moved / Seconded / Carried.

7. Correspondence out.

7.1 Letter to all Members notification of Change of date for the AGM.

7.2 Letter to the Barossa Club re: Their Notice of Motion for the AGM.

7.3 Letter to Mr P Squire notifying him of the disposal of Mega.

Moved / Seconded / Carried.

8. General Business

8.1 Secretary to order rings dated 2016 for next season. Phone numbers on the rings were discussed but a decision was made to go with no phone number to allow for a larger life ring number.

8.2 Appoint Positions within the SAHPA Inc. 2015.

a) **Release Panel** Held over

Moved / Seconded / Carried

b) **Race Adjudicator** Geoff Cawte

Moved / Seconded / Carried

c) **Unit Cleaners** Tony Perkins & Neisha Perkins

Moved / Seconded / Carried

d) **Website Manager** Alan Agar

Moved / Seconded / Carried

e) **Publicity Officer** Held over

Moved / Seconded / Carried

f) **Ring Secretary** Sophia Thalbourne

Moved / Seconded / Carried

g) **Hall Cleaner** Ms M Coleria

Moved / Seconded / Carried

h) **SAHPA Convoyer** Tony Perkins

Moved / Seconded / Carried

i) **Transport Loading Stewards** Troy Jeffries and Geoff Cawte.

Moved / Seconded / Carried

j) **Clock Chairperson** Paul Springett

Moved / Seconded / Carried

Training Unit Drivers Don Schwarz and Nick Albanos

Moved / Seconded / Carried

8.3 Race program.

2015 Race Program Draft (11/03/2015)

DATE RACE POINT DISTANCE LINE

23/05/2015 REDHILL ANGEL FLIGHT 150KM Novelty
30/05/2015 CARRIETON/ STIRLING NTH 1 280 KM NORTH 1
06/06/2015 CARRIETON/ STIRLING NTH 2 280 KM NORTH 2
13/06/2015 KAROONDA 130KM EAST 1
14/06/2015 HAWKER 1 330 KM NORTH 3
20/06/2015 LAMEROO 1 180 KM EAST 2
27/06/2015 HAWKER 2 330 KM NORTH 4
04/07/2015 LAMEROO 2 180 KM EAST 3
11/07/2015 PARACHILNA 415 KM NORTH 5
18/07/2015 COWANGIE 260 KM EAST 4
25/07/2015 OUYEN 340 KM EAST 5
01/08/2015 LYNDHURST YBC 510 KM NORTH 6
08/08/2015 *MOULAMEIN 10 BIRD SPECIAL 500 KM EAST 10BS*
08/08/2015 MOULAMEIN SAD 500 KM EAST 6
15/08/2015 LYNDHURST OPEN 540 KM NORTH 7
22/08/2015 MOULAMEIN OPEN 500 KM EAST 7
29/08/2015 THE TWINS 620 KM NORTH WEST 8
29/08/2015 *THE TWINS 10 BIRD SPECIAL 620KM NORTH WEST 10BS*
05/09/2015 DENILIKUIN 580 KM EAST 8
12/09/2015 MARLA 970 KM NORTH WEST 9
19/09/2015 MORUNDAH 700 KM EAST 9
26/09/2015 COOBER PEDY 750 KM NORTH WEST 10
03/10/2015 MORUNDAH 700 KM EAST 10

Note: 1 All Race points are subject to change depending on conditions on the day

8.4 Tenders for Transport food for 2015

Tenders are now being called for, to supply food for the SAHPA race unit:

Food mix 50% peas, 30% wheat, 20% Maize

Tenders are to be sent to General Secretary PO Box 398 Campbelltown SA
5074. Tenders close 31st March 2015

9. Carried over

9.1 Signage for trucks

9.2 Suggestion Box.

9.3 Unit cleaning sheet -pending

9.4 Unit Maintenance -Pending.

9.5 Clause 4 Constitution rule change.

9.6 Short Distance Points Certificates.

9.7 Chris Mav - Suggestion for Auction.

9.8 Review of Race Bylaw 8

10. **Meeting closed** 11.55pm

11. **Next Meeting:** Wednesday 25th March, 2015 7pm