

SOUTH AUSTRALIAN HOMING
PIGEON
ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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Date: 3rd March 2010

Starting Time 7.10 pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT:

Attendance: Mr D Thalbourne (Chairperson), Mr G Kakoschke (Assistant Chairman)
Mr G Harris, Mr K.Pridham, Mr D.Walker, Mr P Couzner, Mrs C.Myers (General Secretary)
Mr D.Cawte, (Treasurer), Mr P Squires (Assistant Secretary.)

2. Apologies - Mr C Forbes.

3. Minutes of previous meeting-- Read and confirmed.

Moved/Seconded/Carried.

4. Business Arising from minutes – Nil.

5. Treasurer monthly report. – Treasurer Read monthly Report from December to February 2010.

Treasurer to pay Southern Pigeon Fed. \$1,500 for truck trade in.

Moved/Seconded/Carried.

6. Correspondence in –

6.1 Membership Lists from following clubs: Strathalbyn, Adelaide Hills, Elizabeth, Vitesse, Smithfield, Para Hills, Salisbury, Para, Happy Valley, North Sub, North East, Centrals & Glenelg.

Action: Secretary to file.

6.2 Office Bearers from: Port Adelaide, Smithfield, Northern Districts Invitation, Centrals Districts, Adelaide Hills Strathalbyn.

Action: Secretary to file

6.3 Email form Lower Murray requesting allocated bays on the main race unit.

Action: General Secretary to contact Lower Murray –Loading of birds on the main race unit will be a Trial Period and only for country birds, in certain bays at 7.30pm. and will not have to load hampers from clubs after and able to leave when birds are loaded, this is subject to Southern Combine approval.

Moved/Seconded/Carried.

6.4 Email from Mr T Langsford : Re certificates for Short Distance Racing.

Action: Mr D Walker to follow up to reproduce Certificates.

6.5 Letter from Mr T Madigan Re: Training unit.

Action: The training unit program will be looked at in a special meeting with drivers and Management Committee.

6.6 Letter from Port Adelaide re: Changing of race point from Kingston to Salt Creek.

Action: In matters held over.

6.7 Quote for a new Boundary fence_ Approval for a new front fence has Been given by the COM, fence to be moved out to the boundary line of the Property. Side fence to be repaired where there is holes.

Moved/Seconded/Carried.

7. Correspondence Out.-

1. Letter to Mr P Squires informing him of the Management Committee decision to offer him the position of Assistant Secretary to the SAHPA.

Correspondence in/out confirmed Moved/Seconded/Carried.

8. Matters Held Over:

8.1 Letter from Nth Suburban racing Salt Creek

Re: Changing Race Point from Kingston to Salt Creek.

Action: Race program is to stay as is, but the COM. Will be monitoring the situation each week.

8.2 Letter from Mr P Springett:

- o 2010 Race program:
The race program will stay as is for the June long weekend. 12th June and 14th June as a double to shorten the year and bring longer races like Marla in earlier.
Hampering Friday night and Sunday night clocks can be done on the Sunday night before hampering for Kingston.
- o 10 Bird Specials: The program for 10 bird racing will remain the same.
- o Zoning: Will be looked at for the coming year before SAHPA racing begins.
- o Membership Fees: We have had no complaints at this point from members about the new fees.
- o Disposal Sales: The COM.suggests that your club put it in a notice of motion at the next AGM to add a rule about disposal sales.

- o The COM will be discussing new race unit in the future.
- 8.3 Appointment of Loading Stewards**
Action: Mr N Albanos and Mr G Cawte have been appointed loading stewards for 2010 season
Moved/Seconded/Carried.
- 8.4 Appointment of Race Adjudicator**
Action: Mr G Cawte has been appointed as Race Adjudicator for 2010 season. Moved/Seconded/Carried.
- 8.5 Appointment of Sahpa Headquarters Cleaner**
Action: Mrs M Coleiro has been appointed headquarters cleaner for 2010 season. Moved/Seconded/Carried.
- 8.6 Appointment of Training unit drivers.**
Action: Mr D Schwartz and Mr N Albanos have been appointed unit drivers for 2010. General Secretary to notify for a meeting with the Management Committee on the 10th March 2010.
Moved/Seconded/Carried.
- 8.7 Letter from Hyde Park re: zone boundaries**
Action: Zone boundaries matter is held over to next meeting to be revised.
- 8.8 Letter from N Stojakovic: Starting a new club The Kilburn Pigeon Club.**
Action: Management Committee has approved the new club.
- o **ALL MEMBERS BE AWARE THAT SIX COMPETING MEMBERS ARE REQUIRED FOR SHORT DISTANCE POINTS AND SAHPA ASSOCIATION RACING UNDER RACE RULES AND CONDITIONS.**
 - o **ALL MEMBERS TO PUT BIRDS ON THE MAIN RACE UNIT MUST PAY FULL SAHPA FEES NOT JUST CLUB FEES.**
- 8.9 Birds per club hamper.**
Action: Secretary to use discretion on program with hamper no's
- 8.10 Life Membership**
Action: Matter held over.
- 8.11 Form for electronic timing**
Action: Mr D Walker presented basketing forms EBSS rules hamper lists **must** be presented with basketing lists to SAHPA in SAHPA races.
- 8.12 Hours of darkness**
Action: Management Committee to follow up.
- 8.13 Loading of race unit.**
Action: Loading of the main race unit will stay as the one before and two after to help with the loading of birds quickly .The faster we load the race birds the earlier they leave.

8.14 Appointment of Website Manager:

Mr A Agar has been appointed Website Manager for 2010 season.
Moved/Seconded/Carried.

8.15 Appointment of Convoyer:

Mr R Billings has been appointed Convoyer for season 2010 season.
Moved/Seconded/Carried.

8.16 Appointment of Ring Secretary:

Mrs R Kearns has been appointed SAHPA Ring Secretary for season 2010.
Moved/Seconded/Carried

9. General Business.

9.1 Freight Costs for 2010: all freight costs will remain the same as last year.

- o Vin Blanden : The Vin Blanden will be Cooberpedy.

9.2 Firing of Procedures for 2010

All clubs to fire off with Telstra 1194.

Clubs can fire off with a Slave/Master clock as long as it is set with Telstra every week **NO WALL CLOCKS OR WRIST WATCHES ARE ALLOWED IN SAHPA RACES.**

9.3 SAHPA Sub Committees.

All sub committees are now required to submit their intentions for the 2010 season.

Any sub committees that intends operating this year must submit the names of the committee members for the management committee's approval.

9.4 Freight Tenders – 2010

Freight Tenders are now invited for races for the 2010 season.

Tender submissions are to be enclosed in a sealed envelope marked;

Tender for SAHPA Transportation and forwarded to:

General Secretary
10 Baulderstone Rd
Gepps Cross SA 5094.

9.5 Tenders are invited for the supply of Pigeon feed and straw for the main race unit for the season 2010.

Tenders to the General Secretary

**10 Baulderstone Rd
Gepps Cross SA 5094.**

9.6 Publicity Officer: Mr Phil Squires is to take over all publicity duties Within the SAHPA, newsletters results in the Advertiser all other Publicity duties.

- 9.7 Release Panel:** Russell Somerville, Phil Squires and Greg Kakoschke have been appointed on the release panel for the coming 2010 season.
Moved/Seconded/Carried.
- 9.8 Signage on Race and Training Unit:** Mr D Thalbourne suggested that the SAHPA put signage on the Training and Race unit with our Ph no and Name of Association.
Action: General Secretary to contact signwriters.
- 9.9 Year Book:** Mr P Squires will be looking after the Year Book in season 2010 with the help of Mr D Walker they will be compiling the book together.
- 9.10 Race Compiling Sheets:** Race Compiling sheet changes: Mr G Harris is proposing compiling sheet changes will bring new sheet to next meeting.
- 9.11 Cage on back of new training unit.**
Matter held over
- 9.12 Bracket for wall for hanging sale cages.**
Matter Held Over.
- 9.13** Members are reminded not to contact the convoyer on matters involving the release of the pigeons on his mobile no. the day of releases.

10. Meeting Closed 11.35pm.

11 Date of next meeting. 31st March 2010. 7.00pm.

12 Special Meeting Training Program 10th March 2010. 7.30pm.