

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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Date: Wednesday 2nd March 2011

Starting Time 7.30pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.30 pm.

Attendance: Mr D Thalbourne, (Chairperson), Mr G Harris, Mr K.Pridham, Mr J Marafiotte, Mr C Forbes, Mr P Couzner, Mrs C.Myers (General Secretary)
Mr D.Cawte (Treasurer)

2. Apologies - Nil

3. Minutes of previous meeting-- Moved/ seconded /carried.

4. Business Arising from minutes –

4.1 Liquor license for SAHPA – Mr C Forbes spoke to Mr Bob Raphael (Club SA) all areas of Hall would be covered.

5. Treasurer monthly report. --

5.1 Capitation fees – Subscription. Rule 8 in **SAHPA.Constitution**
Annual subscriptions shall be no later than 28th February of each year.

Members not paying there capitation fees by the 31st March 2011 will incur a fee of \$10. Could all secretaries ensure that all fees are paid by that date so we can update our membership lists for the coming season.

5.2 Treasurer has been given approval to pay auditor fee due to the large increase in the amount charged from the auditor the Management

Committee will be looking for a new auditor for the coming financial year.

5.3 Laser tech will be using the car parking facility daily for a cost as from February.

6. Correspondence in –

6.1 Letter from Mr R Oakey.

Action: Members that unable to hamper at club may use facility at SAHPA Headquarters .This computer and other facilities arefor **all members** of the SAHPA. There will be a charge of \$2.00 per member per week for the use of these facilities
Any member using these facilities must also help with hampering ringing or loading.

6.2 Block Plan from Mr T Burdon.

Action: Secretary to file GPS readings will be done in April.
Affiliate membership memberships will now increase to \$30.00 per year, due to SAHPA memberships increasing in the past two years.
Moved/ Seconded/Carried

6.3 Letter from the flying doctor

Action: SAHPA to donate \$50.00 to the RFDS
Moved /Seconded/Carried.

6.4 Application from Mr A Agar for website manager for the 2011 season

Action: Mr A Agar has been appointed as website Manager for 2011.
Moved/Seconded/Carried.

6.5 Email from Mr N Albanos for training unit driver and unit loader for 2011 season.

Action: Mr N Albanos has been appointed training unit driver and unit loader for 2011.

Mr D Schwarz has been appointed training unit driver for season 2011.
Letters to be sent Mr Albanos and Mr D Schwarz to attend the next Management meeting .

Moved/Seconded/Carried.

6.6 Request from the Horsham Pigeon club to transport to Coober pedy on the main race unit.

Action: General Secretary to contact they can transport on SAHPA unit.

6.7 Membership lists from various clubs.

6.8 Application from Mrs R Kearns for Ring Secretary for 2011 season.

Action: Mrs R Kearns has been appointed Ring Secretary for 2011.

6.9 Application from Mr B Myers for driver of Hino Truck for racing.

Action: Mr B Myers has been appointed as driver for the Hino truck for racing and 10 bird races.

Moved/Seconded/Carried.

6.10 Headquarters Cleaning Contract.

Applications are now being called for the position of headquarters cleaning The Boulderstone Rd complex is to be cleaned once a fortnight in race season and when needed in the off season.

Please forward applications to the General Secretary
10 Boulderstone Rd
Gepps Cross SA 5094.

6.11 Term Deposit

Term Deposit for the Commonwealth Bank has been reinvested.

6.12 Special Races Committee Minutes - The Special Races Committee is a sub entity of the SAHPA. Therefore not having to pay gst.

- Minutes from the Special races Committee.
- The Management committee have given approval for a new Honor board to go up for Champion flyer.

Moved/Seconded/Carried.

7. Correspondence Out.- Nil

8. General Business.

8.1 Solar Panel Quotes.

Action. General Secretary to follow up on more quotes.

8.2 SAHPA Sub Committees - All sub committees are now required to submit their intentions for the 2011 season. Any sub committees that intends operating this year must submit the names of the committee members for the management committee's approval.

Minutes from all meetings of these sub-committees must also be forwarded to the Management Committee.

Short Distance Club, Special Races Committee and the 10,000 Committee

8.3 Freight Tenders – 2011

Freight Tenders are now invited for races for the 2011 season.

Tender submissions are to be enclosed in a sealed envelope marked; Tender for SAHPA Transportation and forwarded to:

General Secretary
10 Boulderstone Rd
Gepps Cross SA 5094.

Action: General Secretary to contact contractor for tender.

8.4 Tenders are invited for the supply of Pigeon feed and straw- for the main race unit for the season 2011.

**Tenders to the General Secretary
10 Boulderstone Rd
Gepps Cross SA 5094.**

Action: General Secretary to contact contractors for tender.

8.5 Positions within the SAHPA.

General Secretary- Mrs C Myers has been appointed as General Secretary for 2011.

Treasurer- Mr D Cawte has been appointed as treasurer for 2011

Convoyer - Mr W Brady has been appointed convoyer for 2011.
Moved/Seconded/Carried.

Adjudicator - Mr G Cawte has been appointed as adjudicator and unit loader for 2011 season.

Moved/Seconded/Carried.

8.6 Income Forecast - Held Over

Mr J Marafiote to follow up trainers on the main unit.

8.7 Unit Cleaners- The SAHPA are looking for unit cleaners (2) to clean the race unit,s every week during the racing season at \$85.00 per week each side.

The unit needs to be cleaned so we can race.

8.8 Electronic Rings - General Secretary to look into SAHPA purchasing rings.

- **6.12. Trophy for Aggregate Points-** The Horrocks trophy for the Aggregate points is to have a new base rather than purchase a new one.

9. Meeting Closed 10.50 pm.

10 Date of next meeting. 5th April 2011 7.00pm.