

SOUTH AUSTRALIAN HOMING PIGEON

ASSOCIATION INCORPORATED

INCORPORATED SINCE 1929



All correspondence to: GENERAL SECRETARY

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Date: 5th March 2013 Starting Time 7.00pm

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.10pm

Attendance: Mr D Thalbourne (Chairperson), Mr P Springett, Mr T Jeffries , Mr J Cock, Mr R Goodacre Mr D Shaw, Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies - Nil

3. Invited guests- Mr A Agar- Mr A Agar spoke on the website .Mr P Springett discussed making the Mega ad on the website larger .

Mr G Harris presented the training program for 2013 for the Hino and Ford.

Training programs will be sent to all members in April 2013.

4. Minutes of previous meeting-- Moved/Seconded/Carried

5. Business Arising from minutes .

5.1 Mr J Cock spoke on vaccinating of birds for sales , sires produce and Adelaide Club. Mr J Cock ,Mr P Springett and Mr R Goodacre to follow up.

Moved/Seconded/Carried .

6. Treasurer monthly report.

Treasurer read his report for December to February showing a small profit at the present time.

Moved/Seconded/Carried

7. Correspondence in –

7.1 Application from Mr A Agar- Website Manager for 2013 .

Action: Held over for next meeting .

7.2 Application from Mr G Hodgins-- for unit cleaner and a member of the release panel.

Action: Mr G Hodgins has been appointed unit cleaner and a member of the release panel for 2013 .

7.3 Application from Mr D Schwarz - for Training unit driver.

Action: Mr D Schwarz has been appointed training unit driver for 2013 .

7.4 Email from Balaklava club- requesting a separate release for the first races on the north line and a trophy donation for there club.

Action : General Secretary to contact Balaklava / Wakefield approval has been given for separate release and a trophy donation .

7.5 Email from AAL Wildlife Hazard Management Meeting-

Action: Mr D Thalbourne to follow up.

7.6 Email from Adelaide Ten Thousand-- Office Bearers for 2013

Action: General Secretary to file.

7.7 Email from North Suburban-office bearers for 2013

Action: General Secretary to file

7.8 Email from Mr D Walker - regards SDC

Action: Held over for next meeting.

7.9 Email from Mr D Walker- Competing 4 members for SAHPA.

Action: If you have only 4 members on hampering night you must have 2 other SAHPA members to witness hampering and reading of clocks .

The witness will sign the hampering sheets and clock reading sheets to say they have witnessed the above.

When the numbers are rung through to the SAHPA please let them know that you only have four flyers and verify the witnesses are present.

7.10 Letter from West Torrens Club-- Office Bearers for 2013.

Action: General to file

7.11 Smithfield Pigeon Club-- Office Bearers for 2013.

Request for hall for 12th January 2014 for Smithfield squeaker sale.

Action: General Secretary to book hall .

7.12 Account from Auditor-

Action: Treasurer to pay account.

7.13 Letter from Parafield Airport .

Action: General Secretary to file.

7.14 Letter from Hyde Park -re drug testing .

Action: The Management Committee thank Hyde Park for their correspondence .The Management Committee are looking into the matter.

7.15 Email from Metropolitan Club- Club Constitution

Action: General Secretary to file.

7.16 Email from North Suburban

Action: The Management Committee thank North Suburban for their correspondence .The Management Committee are looking into the matter.

7.17 Membership Lists and SAHPA fees from various clubs.

Action: General Secretary to file.

Secretaries please note that SAHPA fees are now due

8. Correspondence Out.-

8.1 Letters to successful applicants for positions in the SAHPA

8.2 Letter to North Suburban member

Correspondence in and out has been read Moved /Seconded /Carried.

9. General Business.

9.1 Drug Testing - Mr J Cock and Mr P Springett carried over the next meeting.

9.2 Hamper seals - Hamper seals do not need to be recorded for the 2013 season ,but it will be reviewed for 2014.

9.3 Freight Tenders for 2013

Freight Tender are invited for some races for the 2013 season.

Tenders are to be sent to General Secretary

PO Box 398 Campbelltown 5074

9.4 Tenders are invited for the supply of feed and straw for the 2013 season.

Tenders are to be sent to General Secretary

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9.5 Sub-Committees - All sub committees are now required to submit their intentions for the 2013

9 Meeting Closed 11.25pm

10 Date of next meeting. 19th March 2013 7.00pm.