



SAHPA GENERAL SECRETARY  
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**Date: 11th March 2014**

**SAHPA Headquarters.**

**Starting Time 7.00pm**

**1. CHAIRPERSON OPENED MEETING AT:** 7.00pm

**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 quests-** Mr. G Hodgins to discuss Release panel.

**3.1** COM had a discussion with Mr. Hodgins regards release panel and rules that will be applied for 2014 and if he was happy to work with a four person release panel working under new guidelines set by the COM .

The release panel will be a four member panel with new panel members working on alternate weeks to gain experience.

A meeting will be held with the release panel and COM before race season begins.

Release Panel is - Mr. Stewart Barber  
Mr. Bert Balk  
Mr. J Marafiote  
Mr. Greg Hodgins.

Mr. J Marafiote will be main release officer.

Moved/Seconded/Carried.

**3.2 Mrs. R Kearns - Ring Secretary-**

COM met with Mrs. R Kearns explaining the new lost bird program on website and discuss if she is willing to work with the changes in the future . Mrs. Kearns requested a raise in the honorarium for 2014 for COM to consider.

Mr. A Agar is looking into a computer program that suits the purpose of registering birds to make the job of lost birds a better system in the future and easier for ring secretary's to refer to owners.

**4. Minutes of previous meeting--**

Moved/Seconded/Carried

**5. Business Arising from minutes . -Nil**

**6. Treasurer monthly report.**

## **7. Correspondence in –**

- 7.1 Application from Mr. D Schwarz** - for Training unit driver.  
Action: Mr. D Schwarz has been appointed training unit driver for 2014 .
- 7.2 Email from Balaklava club**- requesting a separate release for the first races on the north line and a trophy donation for their club.  
Action : General Secretary to contact Balaklava / Wakefield approval has been given for separate release and a trophy donation for 2014.  
Moved/Seconded/Carried.
- 7.3 Email from Mr. G Verrall** - Response to an email sent to him regards life rings and the return of faded rings.  
Action: Mr. Verrall 's rings will be returned to him as soon possible.
- 7.4 Email from Mrs R Kearns** - Application for Ring Secretary for 2014.  
Action: Mrs R Kearns has been appointed as ring secretary for 2014 as she is willing to accept changes being made .  
With the honorarium raised to \$3.000 plus \$200 for travelling expenses .  
Moved/Seconded/Carried.
- 7.5 Club membership Lists from several Clubs** - All clubs have now paid membership monies  
Action: General Secretary to file.
- 7.6 Email from Mr J Cock** - Life Rings . - Mr J Cock spoke on 2014 already being available interstate from a source.  
Action: COM to look into life rings being true to year of flying.
- 7.7 Email from Mr J Cock**- Race Routes from Pigeon Forum.  
Action : Mr T Jeffries to research clashes with other clubs and federations.
- 7.8 Application from Mr J Marafiote** - Application for Release officer-  
Action: Mr. J Marafiote has been appointed as release officer with Mr. B Balk ,Mr. S Barber and Mr. G Hodgins to work as a four person release panel.

## **8. Correspondence Out.-**

- 8.1** Letters to successful applicants for positions in the SAHPA -  
Mr. N Albanos- Training Unit Driver.  
Maureen Coleiro- SAHPA Hall cleaner  
Mr. A Agar - Website Manager  
Mr. G Cawte- Unit Loader, Race Adjudicator .  
Mr. G Hodgins- Unit Cleaner .  
Mr. T Perkins - Unit Cleaner.  
Mr. P Springett - Clock Chairman
- 8.2** Email to Mr G Verrall response to his letter regarding faded rings.  
Action: Mr Verrall rings will be returned back to him.

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

## **9. General Business:**

### **9.1 Freight Tenders for 2014**

**Freight Tenders now are invited for the 2014 season.**  
*Tenders are to be enclosed in a sealed envelope marked:  
Tender for SAHPA Transportation  
and sent to General Secretary*

PO Box 398 Campbelltown 5074  
Tender's close 31st March 2014.  
Tender to be placed in Advertiser 15th March 2014 under Tenders

**9.2 Tenders are invited for the supply of feed and straw for the 2014 season.**

*Tenders are to be sent to General Secretary  
PO Box 398 Campbelltown 5074.  
Tenders close 31st March 2014.*

**9.3 SAHPA Sub- Committees-** All Sub committees are now required to submit their intentions for the 2014 season. Any sub- committee that intends operating this year must submit the names of the committee members for the Management Committee approval.  
Minutes from all meetings must be forwarded to the Management Committee.

**9.4 Valuation of Baulderstone Rd Property - Valuations to be done every 5 years**  
**Action:** General Secretary to follow up .

**9.5 Convoyer for 2014** - Mr. Tony Perkins has been appointed as convoyer for 2014 Mr. T Perkins will be invited to a future meeting with COM to discuss this position . Convoyer will receive \$200 per day for club races and \$225 per day for SAHPA races +any food expenses incurred .

**9.6 Mr. P Springett spoke on National Code of Practice by R Marshall** .COM to read through code for next meeting .

**9.7 Mr. P Springett spoke on opening up Race Unit-** Mr. Springett to follow up the project with Mr. L Frick .Paul to liaise and organize Mr. Frick.  
Moved/Seconded/Carried.

**9.8 COM discussed using the Hino for the last 4 East line races** Improvements need to be made to unit before racing and vents need to be added.Mr P Springett to follow up.

**9.9 Discussion on adding a North Line series when the Hino goes East** The series will have no SAHPA points added.COM to have a special meeting to discuss the layout of this series.

**9.10** COM to read strategic Management Report for future of sport from Mr. S Nuske.

**9.11** Mr. P Springett to look into a new vacuum for Race unit.

**9.12 Mega Pricing** - Mega products are to go up according to a review of costs to be conducted.

**9.13 The 5 bird series is to be revamped for 2014** - 15 Certificates and points on both lines of flight. Prize money to be reviewed.

**9.14 An honor board** will be put up to recognize personal that hold positions within the SAHPA Inc.  
Moved/Seconded/Carried.

**9.15 Mr. D Shaw spoke on Benzine coming to Australia to talking to members on a day yet to be decided.**

**9.16 Mr. D Shaw spoke on dropping** costs to the small flyers that only put a few birds on the units for training . Discussion was held due to costs the cost will remain the same \$5.00 minimum charge .

**10. Carried Over.**

**10.1** Signage for SAHPA trucks.

**10.2** Trays for Hino

**10.3** Race unit cleaning.

**10.4** Draft for loading procedures .

**10.5** Draft for convoying of race birds.

**10.6** Draft for convoying of Race birds

**10.7** Release Panel.

**10.8** Life Rings true to year.

**11 Meeting Closed** 10.05pm

**12 Date of next meeting.** 8th April 2014 7.00pm.

**Committee of Management Special Meeting**  
**Tuesday 25th March 2014 7.00pm**