

# **SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED**

*Incorporated since 1929*



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**Management Meeting Date: 6<sup>th</sup> March, 2015**

**Starting Time 10.30pm, immediately after AGM.**

**SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT:** 10:30pm

**Attendance:** Mr D Thalbourne ( Chairperson ) Mr G Harris (Vice Chair/Acting Secretary), Mr P. Springett, Mr J Cock, Mr. T. Fawcett, Mr S. Nuske, Mr P Squires

**2. Apologies - Nil**

**3. Appointment of General Secretary and Treasurer**

Former Management Committee asked Chairperson to form an independent selection panel to interview the two applicants. The Selection Panel appointed was made up John Hofman, David Walker and Gavin Harris.

Recommendation – The Selection Panel interviewed both applicants and prepared a formal recommendation which was read out to the new committee. In summary the recommendation was to appoint both Tony Perkins and Cheryl Myers as joint General Secretary/Treasurers and not to appoint a Assistant Secretary.

Cheryl Myers would remain as Public Officer.

The Remuneration of the General Secretary and Treasurer would be shared.

This recommendation was accepted by the incoming Management Committee.

Chairperson to discuss the hand over of the Treasury role with Dave Cawte.

Both Tony Perkins and Cheryl Myers were then invited into the meeting and were congratulated on their appointment.

**4. Change of Signatories**

Cheryl Myers to arrange change of signatories.

**5. Auditor Appointment**

It was agreed to appoint Major May and Associates again this year, the Management Committee will explore the market options for the 2016 audit

Moved : J.C

Seconded: T.F

Carried

**6. Meeting Closed**

11.15pm.

**7. Date of next meeting.**

Wednesday 11<sup>th</sup> March, 2015 7pm

Discuss Race Program 2015  
Define Roles of General Secretaries