



SAHPA GENERAL SECRETARY  
Stephen C Nuske  
P.O. Box 398  
Campbelltown SA 5074  
Ph: 8262 3856  
Mobile: 0448 883 512  
sahpa.gensec@gmail.com

www.sahpa.asn.au  
Australian Agents for all  
Mega products  
Contact Phil Squire  
sahpa1mega@gmail.com  
Ph: 0434 917 230

## SAHPA Management Committee

### Minutes

Date: - 16<sup>th</sup> March 2016

Time: - 7.00pm

Venue: - SAHPA Hall

1. Attendance :- G Harris (chair) , P. Springett, P Squire, J Cock , T Fawcett, C Myer (treasure/ Assist Sec) S C Nuske (Sec)

2. Apologies :- Nil

3. Minutes of Previous Meeting :- 16<sup>th</sup> December 2015

Moved: -       Seconded, Carried

4. Business Arising :- Nil

5. Treasurers Report: - Two clubs have to date of meeting have not forwarded their 2016 capitation fees. These clubs are to be reminded that late penalties may apply.

A MYPO Consultant has been engaged to assist in efficient data processing and Software management.

THE Association is currently on budget or exceeding budget in regards to Life Ring Sales and capitation fees.

The Transport Unit has been fully paid.

The Truck will be paid at the end of March.

Moved the report be accepted.

Moved, the treasurer   Seconded   S. Nuske

Carried

6. Correspondence In,

6.1 Royal Flying Doctor, seeking donation. Donation Declined.

The COM. considered our support of "Angle flight" to be more appropriate.  
Carried by Consensus

6.2 .Adelaide Animal Expo, S Nuske reported all is under management. THE SAHPA has an enlarged site (6mtX3Mt) to be shared with the exhibition clubs. Cost of site fit out to be shared between SAHPA and Exhibition Clubs. Mr Nuske has called for the use of a "Free Standing "Gazebo" for the long weekend.

6.3 Royal Adelaide Show: - Sponsorship Com Agreed to a \$220.00 sponsorship for 2016. Carried by consensus

6.4 Jamie Holmes, Driver Application withdrawal. Accepted

6.5 Russell Somerville: - Membership Clarification. Sec. Responded

6.6 Australian Government: - Trailer Import Approval. Approval Granted.

6.7 Southern Vales Pigeon Club: - Life Ring Purchase Refund. Refund Approved.

6.8 Metropolitan Invitation Racing Pigeon Club. Change to code of practice in regard the Release Panel / Convoyer. Mr T Fawcett tabled the changes requested. Mr S Nuske spoke strongly against the changes, With reference to maintaining the integrity of the competition, the need for a duty of care toward our office holders, the need to insulate the office holders in the course of their conduct of that office, the undue and ill-founded pressure being applied to office holders of the Association in general and these two officers in specifically.

Mr P Springett spoke against the changes emphasising the fact that the pressure from the membership on the convoyer and the release panel had been significantly reduced in the 2015 season as compared to previous years.

Mr. J Cock raised concerns to the mandatory penalties to be applied

Mr P Squire spoke against the changes in support of the above.

Mr T Fawcett spoke for the changes stating the code was considered: "Heavy Handed" and complex.

The Code is to remain as status quo.

The Metropolitan club is invited to bring this matter forward at the 2017 AGM.

Action. The Secretary to respond.

6.9 Barossa Club: - Notification of New Member, Clashing of sale dates with Sires produce.

Action: - The Barossa Club to be advised to take the matter up directly with Long Distance Club.

6.10 Mr Dennis Russell: - Report regarding the personal outbreak of PMV1. The COM thanks Mr. Russell for his report and commentary.

6.11 R Bampton: - Questioning the conduct of the Chair and the incoming secretary at the AGM. The Secretary to respond.

## 7 Correspondence Out

7.1 Russell Somerville: - Clarification of his membership status.

## 8. General Business

8.1 Report on New Unit Progress;- Mr Harris & Mr Springett inform the COM Marine Insurance. Taken out. \$300.00 for total cover.

Discussion of best method to attach/ designate sponsorship and club ownership of crates

Gerald, request for base plate drawings, for Body Builder to comply with manufacture. Mr Clare to be requested to follow up

8.2 PMV1 Forum. S Nuske table a report of the Forum held 14<sup>th</sup> March 2016. Drs Fowler and Dickason both acknowledged as presenting a very professional, informative forum .The Forum was well received by the majority of the attendees. Some 80 odd persons attended. A Special acknowledgment of the effort to attend by Keith Pigeon Club, Murray Bridge Homing Club and Pt Wakefield / Balaklava Club. The Power Point Presentations of Dr Fowler and Dr Dickason plus the protocols and procedures with be forwarded to the Website manager in the very near future

8.3 Mega Sales: - Mr Squire reported sales are tracking well. Mr Squire was encouraged to seek more market exposure. Moved that application for MEGA ETS be endorsed by the CCF in NSW be undertaken. Moved T Fawcett Sec, S Nuske, Carried

8.4 Yearbook 2014 Mr Agar and Mr Squire under considerable duress have completed the 2014 year book. Mr Squire was congratulated on the work involved in the preparation of the year book. Yearbook Mr Agar to be asked to complete the 2015 yearbook with a remuneration of \$1000. Mr Nuske to

assist. Yearbook 2016, to be an ongoing preparation. Mr Agar and Mr Nuske to conduct and complete the yearbook. Remuneration offered \$1,000 to be shared as per workload.

The Above: - Moved: - P Springett Sec. P Squire., Carried

8.5 Race Program 2016 Race Program to be finalised.

8.5.1 The Special races. Moved the Five (5) bird special races be conducted on opposite line of flight to schedule raced at a cost of \$5.00 per bird. The races are to be conducted from Marree and Moulamein. All entry fees, less expenses to be paid out in prize money.

Moved P Springett Sec. T Fawcett Carried

8.6 Training Program 2016 Ford & Hino Duttro.

8.6.1 Mr Harris to prepare and present training program subject to the Official Race program.

8.6.2 East line Training. The Western Electorate to offered \$300 to conduct East line training. A full seasons training is expected with a minimum of 6 training tosses. The Western Electorate to prepare manage and conduct the east line training program

Mr Nuske to present this proposal to the Western Electorate meeting in March. Actioned by Consensus.

8.7 Random Titre Level testing. Mr Nuske to pursue costings to conduct random Titre Level Testing on member's birds. Action Mr Nuske to research

Moved: - Random Titre testing to be implemented in 2016, all birds to be conveyed by SAHPA facilities to be subject to such testing. (Racing and Training)

Moved P Springett, Sec S Nuske Carried

8.8 Tender for transport feed.

8.9 Two Tenders Received Peas 50% Wheat 30% Maize 20% , Tested BY DR Marshall,

Semaphore Fodder \$13.60 / 20kg,

Gilberton's \$ 24.00 / 20Kg

No other tenders

Moved T Fawcett Sec. J Cock that Semaphore Tender be accepted.

Carried

8.10 Canteen Management: - Under review, Deferred.

8.11 Flying Partnerships, It was reiterated that as per the current rules the property owner shall be the first named in the partnership.

9 Office Holder 2016 Appointments

9.1 Clock Chair. Applicant, P Springett Appointed

9.2 Convoyer Applicant, T Perkins Appointed

9.3 Release Panel, Applicant J Harper, B Balk Appointed

9.3.1 Release Panel: - COM Delegate T Fawcett Appointed

9.4 Publicity Officers Applicants Nil S Nuske / A Agar to share the roll

Moved: - Remuneration \$1000 to be shared based on workload.

Moved T Fawcett Sec P Squire Carried

9.5 Race Adjudicator Applicant G Cawte Appointed

9.6 Loading Stewards (2) Applicants G Cawte, T Fawcett Appointed

9.7 Training Unit Drivers.

9.7.1 Ford: - Applicant, D Schwartz Appointed

9.7.2 Hino Duttro Applicants, N Albananos, R Pimlott. R Pimlott: - Appointed

9.8 Unit Cleaners Applicants T Perkins, N Perkins T & N Perkins Appointed

9.9 Ring Secretary Applicant S Thalbourne S Thalbourne Appointed

9.10 Hall Cleaner Applicant M Coleriro M Coleriro Appointed

9.11 Race Unit Driver, Applicants: - B Meyers, R Bampton, B Meyers Appointed

Moved T Fawcett Sec. J Cock Carried

10 Relief Drivers: - The Secretary to make individual approaches in regard relief drivers. Secretary to report.

11. Other Business

- 11.1 Electrical Work. Approval granted for electrical work required to ensure premises are compliant.
- 11.2 Truck Parking: - Under review, Action, Secretary to research
- 11.3 Car Parking: - Current Tennant Agreements under review, Secretary to report.
- 11.4 Five Bird Series: - Promotion, action Deferred
- 11.5 Hino Duttro, Repairs and Maintenance Deferred.
- 11.6 Public Liability Insurance Deferred
- 11.7 PMV1 Vaccination Removal of Witness, Under Review
- 11.8 Mr S Nuske, Table a report in reference to a communication with Mr L Frick. This matter is to be left in abeyance pending further action.
- 11.8 Club Executive meeting (Chairs and Secretaries) set for 11<sup>th</sup> April 2016  
7.30pm
- 11.9 Next meeting 20<sup>th</sup> April 2016 7.00pm

Meeting Closed 11. 15pm

Chair .....

Minute Secretary

