



SAHPA GENERAL SECRETARY
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SAHPA Management Committee Meeting.

Date: Wednesday 7th March 2018

Venue: Sahpa Headquarters

Attendance- Gavin Harris (Chair), P Springett, D Thalbourne, P Burke, P Squire, T Fawcett, T Perkins (Secretary), Guest: J Harper.

1. Minutes of previous Meeting

Moved Seconded Carried

2. Business arising from previous Minutes

2.1 Wall of fame Criteria amendment

Action: Secretary to send out copy with minutes

2.2 Club repayment System.

Action: All SAHPA Clubs are encouraged to set up subs payment plan internally where appropriate

Reminder: Capitation payments due by the 31st of March, all payments to be made by Clubs only.

3. Treasurers report.

The Treasurer to make a term deposit of \$50,000 for a 12 month period.

Moved Seconded Carried

4. Correspondence:

4.1. Email received from T Tirrell re Transport Cleaners Position

Action: Secretary to file

4.2 HVHPC re Notice of motion not accepted

Email received and discussed, the chairperson has had a discussion with Mr Hill.

Action: Secretary to file.

4.3 Email from R Somerville re Mid-Week racing.

Action: Accepted Secretary to file.

4.4 Adelaide Royal Show re Confirmation 2018.

Action: Secretary to confirm sponsorship subject to pigeon show proceeding.

4.5 Email from Metro Club

4.5.1 Metro club to source plastic mesh floors or construct some test wire floors which are to be no more than 1 cm high to be approved by the COM before trials.

Moved Seconded Carried

4.5.2 Nomination for Greg Hamilton and Jim Marafiotte for wall of fame

Moved Seconded Carried: The COM wish to congratulate our two latest recipients.

4.6 Email from ANRPB update

Action: Secretary to file

4.7 Email from SVRPC providing their financials and AGM minutes

Action: The COM appreciates the documents provided by the SVRPC. The COM would encourage all clubs to do the same.

5. General Business.

5.1 Rota Virus – A review of whether to consider having the vaccine compulsory or optional will be further discussed once we know costs, administration of the dosage and effectiveness. At this stage the vaccination against Rotavirus is not compulsory.

5.2 Vaccinations

Action: Members making notes on forums that they do not vaccinate at all must sign the self-declaration form before they commence racing again.

5.3 Foreign ring transfer

Committee discussed an option of \$1 for foreign rings, \$2 per card for 10 birds transferred

Action: To be presented at AGM

Moved Seconded Carried

5.4 Delegate Voting slip mail out. The Secretary worked from the original Financial Membership lists provided by the Clubs, A few late payers were not sent the voting slip in the first mail out however the Secretary then quickly rectified this by sending out to these few Members.

6 Held over

6.1 New truck and trailer Manual-Paul Springett

6.2 Signage for transporter- Peter Burke to complete

7 Meeting closed. 11.00 pm

8 Next Meeting After March AGM 23rd March and then Wednesday 11th April, 2018 7pm