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## **SAHPA Management Committee Meeting**

**Date:** Tues 5th March 2019

**SAHPA Hall** at 7:00pm

**Present:** G Harris (Chairman), P Springett, D Thalbourne, P Burke, P Squire, N Stojakovic, J Harper (Secretary)

**Apologies:** Nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Audited financials approved.
4. ANRPB update. Nothing to report.

### **5. Correspondence In**

- 5.1 Email from A Stacey re 2019 Race program. Race program must be submitted through a club after it has been voted on. New Committee will review.
- 5.2 Email from R Somerville re 2019 Westline program. Approved, with program to be listed under Special races on race calendar.
- 5.3 Email from West Torrens re hampering for 2019. Committee would like West Torrens to officially approach Port Adelaide Club and share accommodation for the 2019 season.
- 5.4 Email from Consumer & Business Services re liquor licence. Secretary to advise Canteen Manager and Nth Suburban of new licence requirements.
- 5.5 Email from Whippet & Greyhound club re bird release. N Stojakovic would be willing to assist.
- 5.6 Email from Port Adelaide Enfield Council re rebate review. Chairman to update council.
- 5.7 Email from office of Bonaros/Pangallo Members of the Legislative Council.
- 5.8 Text from T Perkins re conveyor and cleaner positions.
- 5.9 Email from S Thalbourne re ring secretary position
- 5.10 Letter from B Myers re transport driver position
- 5.11 Text from S Alksne re transport driver position
- 5.12 Email from R Goodacre re RBL 23 & RBL 35.
- 5.13 Email from Adelaide Pigeon Club re 2019 program. Proposal approved.
- 5.14 Text from P Mundy re loading position and driver for Long Distance Club
- 5.15 Text from F DiMella re backup transport driver

## **6. Correspondence Out**

- 6.1 Welcome letter to new Committee Member D Buxton
- 6.2 Welcome letter to new Committee Member P Burton
- 6.3 Email to Bonaros/Pangallo MLC re SAHPA code of practice
- 6.4 Letters to all Secretaries advising of AGM & Financials etc

## **7. General Business**

- 7.1 Stackable chairs examined for defects by Committee with the removal of any that were suspect and consensus being that we still have a suitable number for our requirements.
- 7.2 Tossing units. Proposal that the Ford continue and we sell the Hino Dutro with the second unit to comprise of the LDC Ute and Southern Districts trailer.
- 7.3 Life rings to be ordered after colour is confirmed at next meeting
- 7.4 Rotavax order due Thurs 7<sup>th</sup>, Secretary to arrange pickup & payment by Clubs.
- 7.5 Benzing live. If any Club proposes to use Benzing live their results must be entered into the SAHPA computer results program no later than the required fire off time stipulated for all other Clubs. **Carried**
- 7.6 Proposal to be discussed at AGM. The first 4 races to be pay as you go, then moving to prepaid for the rest of 2019 program.
- 7.7 Cost for printing 2017 yearbook approved.
- 7.8 Procedure for members to report on virus outbreaks to be reviewed.

## **8. Adjourned motions and business**

- 8.1 2017 Year book nearing completion with 2018 to follow.
- 8.2 Carpet repair (ongoing)
- 8.3 Stairs in main hall (under construction)

**Meeting closed:** 11:00 pm

**Next Meeting:** Tuesday 2<sup>nd</sup> April 2019