



SAHPA General Secretary  
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## **Agenda SAHPA Management Committee Meeting**

**Date:** Tues 3<sup>rd</sup> March 2020

**SAHPA Hall** at 8:00pm

**Present:** G Harris (Chairman),  
P Burke, P Squire, P Burton, D Buxton,  
J Harper (Secretary)

**Apologies:** N Stojakovic

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Update by Treasurer. Balance Sheet, Profit & Loss & the Independent Audit Report submitted.
4. ANRPB update. Photos of memorial shield to be posted on website.

### **5. Correspondence In**

- 5.1 Email from West Line Racing Committee re program dates. Dates and a donation of pigeon feed approved.
- 5.2 Email from Pt Adelaide re changes to 2020 race program. Tabled, but has missed the cut off date.
- 5.3 New updated Signarama quote. Under review with minor changes.
- 5.4 Email from R Goodacre re query on RBL38. Noted
- 5.5 Letter from Ken Roberts-Para Hills Club. Committee discussed complaint with Delegate and no further action required.
- 5.6 Email Phil Carter SFRPC re SAHPA boundary. SFRPC members may wish to remain as affiliates if the 100km boundary is approved at AGM.
- 5.7 Letter from Southern Districts requesting reimbursement of Debenture and payment for club trailer tyres. Treasurer has organised refund of Debenture and

Interest to date of payout. The SAHPA had already provided a \$300 payment to Southern Districts to contribute towards Trailer Registration and Tyre wear for 2019 and 2020.

## **6. Correspondence Out:**

**6.1** Email to all Club Secretaries re notification of special meeting 3<sup>rd</sup> March

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## **7. General Business**

**7.1** Elizabeth Club wish to remain a separate identity and will pay for their own Public Liability Insurance.

**7.2** Affiliated clubs.

- If the SAHPA 50km boundary is extended to include any affiliated club that is currently outside the 50km boundary they can apply to the SAHPA to remain as an affiliated club if they so wish, with the only proviso being that all of the club members must remain as affiliates.

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

**8.1** The re-organisation of the lay out of the SAHPA hall to accommodate clubs as a basketballing and clock reading centre. The Committee has given approval for purchase of eight 1500 x 1800 2<sup>nd</sup> hand portable screens or uniform cupboards for clubs to use when basketballing. They have also identified the need for a working bee by clubs that are using the hall to remove unwanted items in readiness for this year.

**8.2** New street signage for SAHPA Hall. P Burke reviewing changes.

**8.3** Further options for Geraldty trailer with Aldom and various suppliers. Ongoing.

**8.4** Repairs to hydraulic levelers on Geraldty truck. Paul Springett to organize.

**8.5** Fitting of Bug screen to Geraldty truck. Nenad to organize manufacture of screen.

**8.6** Options for large prizemoney race. Now placed on hold.

**Meeting Closed:** 11:00pm

**Next Meeting:** Tuesday 14th April @ 7:00pm