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## **SAHPA Management Committee Meeting**

**Date:** Tues 24<sup>th</sup> March 2020 @ 7:30 pm

**Zoom & Phone link-up**

**Present:** G Harris (Chairman), P Springett (Vice Chairman), P Bourke, P Squire, N Stojakovic, P Burton, D Buxton, J Harper (Secretary)

**Apologies:** Nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Update by Treasurer. Summary of all Accounts.
4. ANRPB update. Concerns raised regarding the Coronavirus and the ageing pigeon flying community with lung related health problems.

### **5. Correspondence In**

**5.1** Email from B Hill re SAHPA AGM. Advise from Sports S.A that ASIC has cautioned entities against holding an AGM while there are restrictions on large gatherings. Any Club that is required to hold an AGM by 31<sup>st</sup> March now have an extension until 31<sup>st</sup> July.

**5.2** Email from F DiMella re eligibility of CRPC rings for SAHPA Derbies. CRPC to forward written confirmation as to the date of issue of their rings.

**5.3** Email from I Durrant re conveyer for 3 races. The Committee would like to thank Ian Durrant for his generous offer.

**5.4** Enquiry from P Vranek re eligibility for SAHPA Derby, of GMPF 19 rung pigeon sold at Barossa squeaker sale in Dec. New clause to be added to RBL35 to cover young birds sold at S.A club squeaker sales with Australian Club or Federation rings.

## **6. Correspondence Out:**

**6.1** Email to all Club Secretaries, changes to Race By-Laws for AGM.

## **7. General Business**

**7.1** Caronavirus implications for pigeon racing.

- The SAHPA Committee of Management is hopeful of conducting a racing season during 2020. Based on Government advice this will continue to be reviewed, and the members accordingly, will be advised.
- The Committee has resolved to postpone the training units by 4 weeks, therefore tossing would commence on Sunday 24th May, with racing to possibly commence on Saturday 20th June.
- The next review will be on the 14th April and members will be kept up to date.
- At this point of time the committee has discussed reverting to a 'pay as you go' racing rather than a 'prepaid' scheme.
- Sports SA has granted approval of all clubs to delay their Annual General Meetings for at least a further 3 months and that will be reviewed.
- Councils have also declared that we must not attend our club rooms based on Prime Minister announcements for stage 1.
- Committee discussed late capitation fee and re-joining fees should some members decide to not pay their 2020 capitation fee.

**7.2** Harvey Norman storage at headquarters. Agreement to leave containers on site for a further rental period.

## **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 levellers on Geraldty truck. Paul Springett advised the day after this meeting that maintenance on the Truck hydraulic leveler has been completed.

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

**8.6** Tow Bar to be fitted on Mazda BT50, Perry to organize.

**Meeting Closed:** 9:00 pm

**Next Meeting:** Tuesday 14<sup>th</sup> April 2020