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## **SAHPA Management Committee Meeting**

**Date:** Tuesday 9<sup>th</sup> March 2021 @ 1:00 pm

**Present:** T Perkins (Chairman), P Burke, N Stojakovic,  
P Squire, J Cock, T Tirrell (Treasurer), J Harper (Sect)

### **Apologies:**

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Financial statement from Treasurer showing the current position of all accounts.

### **5. Correspondence In**

- 5.1 Letter from lawyer representing J Jackson. Advice from J Jackson that the matter has been resolved.
- 5.2 Nomination from P Squire to appoint W March to the position of COM if the Metro motion is carried at AGM.
- 5.3 Adelaide Pigeon Club request for 2021 transport with SAHPA. Treasurer Tom Tirrell to review request.
- 5.4 Application from R Sommerville for position of Clock Chairman. Noted
- 5.5 Notification of membership list from Kingsford Club. Noted
- 5.6 Notification of membership list from Lower Murray Club. Noted
- 5.7 Notice from Ray Pimlott that he is no longer able to continue as driver of Mazda Ute Tossing vehicle. Message regarding vacancy placed on Website.
- 5.8 Nomination from J Jackson for Release Officer. Noted

### **6. Correspondence Out:**

**6.1** Notification of Meeting to be called at the SAHPA hall 2<sup>nd</sup> March for Eastern Zone members, (Metro and Nth Sub), to elect a delegate. Postal votes sent to members who wished to lodge a vote by post.

## **7. General Business**

**7.1** Concerns raised over Bio security issues regarding the introduction of birds from Queensland where there are reports of high bird mortality in several lofts. The COM reminds members that the importation of live vaccine from overseas is strictly forbidden and under current penalties could result in a large fine and term in prison. Any SAHPA member found guilty of Illegal importation of vaccines could face a life ban from pigeon racing.

**7.2** Backup plan or change to Constitution required for election of 5-man Committee if Metro motion is carried at AGM and voting for candidates is by mail. This could result in a period of 4 weeks with no Committee of Management.

**7.3** Result of ballot for Eastern Zone electorate. Scrutineer Tom Tirrell advised that David Thalbourne polled the most votes and was the successful candidate.

**7.4** Life Membership. Motion moved that Paul Springett be nominated for SAHPA life membership as he has fulfilled all conditions of requirement. Seconded, **Carried.**

**7.5** Notification of a Working Bee for Sunday 21<sup>st</sup> March @ 10:00am to tidy SAHPA hall in readiness for AGM. All Clubs that use the hall for basketing are required to move their crates into Don's shed.

**7.6** SAHPA Capitation Fees are due on 31<sup>st</sup> March 2021. Members are advised that a late payment fee of \$30 per member may apply.

**7.7** Covid19 restrictions. Due to current Covid19 rules regarding limited numbers, only current 2020 financial members will be allowed entry to the 26<sup>th</sup> March AGM. It would also be appreciated if only 1 member of a partnership attend as only 1 member is entitled to vote. This would also assist in keeping within the required Covid 19 numbers in the hall.

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

**8.1** SAHPA convoy requirements and possible purchase of a replacement vehicle. Ongoing.

**8.2** Mazda Ute Southern Districts trailer. The Mazda Ute shall be registered at least 2 weeks prior to commencement of tossing so that the rear springs can be

adjusted. P Springett has notified repairer. The Mazda Ute is now booked in for repairs on Tuesday 16<sup>th</sup> March.

**8.3** Purchase of Defibrillator. Approximate cost \$2,100 including training. **Approved**

**8.4** CO<sub>2</sub> monitor. Purchase of equipment for continuous testing in the transporter under all climatic conditions during the race season. **Approved**

**8.5** Service to the Geraldty Transporter & Trailer.

- New Front Shocker
- Replacement batteries
- Replacement of perspex hatch for trailer.
- Larger diameter connecting tube between petrol tanks.
- Vehicle booked in for service 17<sup>th</sup> March.

**8.6** Backup plan for 2021 race program if there are border closures due to Covid19. To be tabled on agenda for next COM meeting.

**Meeting Closed:** 4:00pm

**Next Meeting:** Tuesday 6<sup>th</sup> April 2021