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SAHPA MANAGEMENT COMMITTEE MEETING

Date: 25th MARCH 2015

SAHPA Headquarters.

www.sahpa.asn.au
Australian Agents for all
Mega products
Contact Phil Squire
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1. CHAIRPERSON OPENED THE MEETING AT: 7pm

Attendance: Mr D Thalbourne, (Chairperson) Mr P Springett, Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett.

Mrs C Myers (Secretary/Treasurer) Anthony Perkins (Secretary/Treasurer)

Note: Mr Nuske left Meeting at 10.40pm due to work commitments.

2. Apologies - Nil

3. Minutes from previous Meeting:

11th March.

Moved / Seconded / Carried.

4. Business arising from Minutes:

4.1 Report from Mr Nuske re Mega disposal.-

Action: Presentation of complete sales figures and after scrutiny and analysing.

Mega to be retained and reviewed annually.

Moved / Seconded / Carried

4.2 Confirm age covered by Insurance for Members whilst at the SAHPA Headquarters.

Action: Secretary to write letter to Mr Thede requesting confirmation in writing.

Secretary to send email to Mr W March once written confirmation has been received.

4.3 Chubb Security cover and new smoke alarms-

Action: After reviewing alternative quotes the decision was made to go with Chubb for season 2015.

Moved / Seconded / Carried

4.4 Adelaide Expo-

Action: Booking confirmed, Committee formed, ongoing planning and costing.

Moved / Seconded / Carried.

4.5 Promotions-

Action: Discussions took place re promotions. Costing on Images for transporter, \$520 and \$360. To be considered at a later date.

5. Correspondence in:

5.1 Emails from Mr J Harper and Mr F DiMella re Position of Release Officer

Action: Thankyou letters to be sent for their applications.

5.2 Email from the North Suburban Club offering to take over the running of the Association Canteen on agreed terms.

Action: The Association would agree to 15% of the total net Profit to be reviewed annually. The COM would expect the Canteen to be open for all events booked with the SAHPA with no exceptions. All current stock to be purchased prior to the start of season. Secretary to send letter of offer to North Suburban.

Moved / Seconded / Carried.

6. Correspondence out.

6.1 Letters and emails to successful and unsuccessful applicants for SAHPA Positions.

6.2 Letter to the Barossa Club re: Vaccinating their pigeons at squeaker sales.

6.3 Letter to Mr P Squire notifying him of the decision to retain Mega.

6.4 Letter to Mr Hofman re- By-law RBL 8.

6.5 Letter to the Happy Valley re- Future of Racing Concept Meeting.

6.6 Letter to Mr G Grose re late payment of Assoc fee.

6.7 Letter to D.R. & S.M. Hughes re Auditing Contract.

Moved / Seconded / Carried.

7. General Business.

7.1 The purchase of a Go Pro camera or generic model to record race releases.

Moved / Seconded / Carried.

7.2 Short Distance Certificates- Certificates will be awarded to the first 15 place getters.

During the short distance competition, points will still be awarded to the first 30 positions.

In regard to the overall SDC result, the first 15 positions will receive Certificates.

Moved / Seconded / Carried.

7.3 New Transporter.

Consideration has been given to buy a new transporter once a business plan has been completed within three months. Then the COM will present the plan to the Members at a Special Meeting.

Moved / Seconded / Carried.

7.4 GPS for new Members 2015.

Secretary to contact Club Secretaries to have new GPS done.

7.5 Letter from Mr. G Patterson re a number of breeding and racing books for display from the Late Great Allen Goodger. Mr T Fawcett to arrange delivery for display.

Moved / Seconded / Carried.

8. Carried over.

8.1 Signage for trucks: held over.

8.2 Suggestion Box- Secretary to relocate.

8.3 Unit cleaning sheet – Pending

8.4 Unit maintenance- P Springett to undertake.

Moved / Seconded / Carried.

8.5 Clause 4 Constitution- Pending

8.6 Chris Mav –suggestion for Auction. Held over.

9. Meeting closed 11.10pm

10. **Next Meeting**: Wednesday 8th April, 2015 7pm.