

SOUTH AUSTRALIAN HOMING
PIGEON
ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY

10 Boulderstone Road, Gepps Cross. SA 5094

Telephone: (08) 8262 3856 M 044 888 3512

Sahpa.gensec@gmail.com

www.sahpa.asn.au

Date: 31st March 2010

Time: 7.00 pm.

SAHPA Headquarters.

1. Chairperson opened the meeting at 7.14pm.

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Assistant Chair), Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes, Mrs. C Myers, (General Secretary), Mr.D Cawte (Treasurer), Mr. P Squire (Assist Sec).

2. Apologies- Nil

3. Minutes of previous meeting- Moved /Seconded /Carried.

4. Business arising from minutes.

4.1 Capitation fees are still outstanding from some clubs.

5. Treasurer monthly report. December 2009 to March 2010

5.1 Discussion on subsidies of group/club phone payments.

Motion.

That phone payments be paid for last year 2009 but not from 2010 onwards not be paid.

Motion Defeated.

Payments for 2010 remain the same and will be paid as normal.

Moved / Seconded / Carried.

- 5.2 A cheque for \$1500.00 has been paid to the Southern Fed.(reimbursement for their Fed truck)
- 5.3 A discussion on signortries of bank accounts , that bank accounts be combined so the SAHPA can get a better interest rate Mr J Jarzabek be consulted on this matter
- Moved/seconded/carried.
- 5.4 P Couzner to look into the possibility of having solar panels installed on the SAHPA roof to perhaps save on electricity bills.

6. Correspondence in-

- 6.1 Membership lists from the following clubs Riverside, Campbelltown, Hyde Park, Northern Districts, West Torrens
- Action: Secretary to file.
- 6.2 Letter from the Royal Flying Doctors Service asking for a donation.
- Action: Treasurer to send a \$50.00 donation.
- Moved/Seconded/ Carried
- 6.3 Letter from the Payneham Invitation Club advising of the club is no longer functioning due to lack of members. Action:Letter to be sent to Payneham to either take their assets to their next club or inspect their club constitution re disposal of assets.
- Action: General Secretary to send letter to Mr Alex Szabo
- 6.4 Application for unit cleaners for the main race unit from Mr I Durrant and son.
- Action: General Secretary to reply that the application was successful
- Moved/Seconded/ Carried.
- 6.5 Letter from the Southern Country Combine requesting sponsorship for one of their races.
- Action: All country clubs that convoy with the SAHPA unit will receive \$50.00 trophy donation. The Southern Country Combine has SAHPA members so will not receive this donation. Clubs to receive this will be Murray Bridge,Lower Murray Balaklava and Victor Harbor.

6.6 Letter from the North Suburban Club nominating Mr G Cawte for life membership of the SAHPA.

Action: Mr G Cawte was made a Life Member of the SAHPA due to many years of service to the SAHPA.

Moved/ Seconded/Carried.

6.7 Mr R Billing safety guidelines form signed.

Action: Secretary to file.

6.8 Membership fees from Mr P Durand.

Action: Secretary to file.

6.9 Directors and Officers Liability Insurance

Action : Secretary to file.

7. Correspondence Out

7.1 Directors and officers liability insurance form.

7.2 Letter to Hyde Park re: zones

7.3 Letter to Mr R Billing: his application for convoyer was successful.

7.4 Letter to Ms M Coleria: application for headquarters cleaner was successful.

7.5 Letter to Mr D Schwarz application for training unit driver was successful.

7.6 Letter to Mr N Albanos: application for training unit driver was successful.

7.7 Email to Mr P Springett re: his concerns for the racing season 2010.

7.8 Letter to Mr W March in reply to his letter regards loading of birds on the main race unit.

7.9 Letter to Mr G Cawte re: his applications for loading steward and race adjudicator.

Moved/ seconded/ Carried.

8 Matters Held Over.

8.1 Signage on training trucks. SAHPA to be in an ark with Gepps Cross and Assoc phone number on both doors.

General Secretary to follow up.

- 8.2 Cage on back of Hino truck, truck will be at the next COM meeting so the committee can get some idea's re the cage.
Action: Mr Male will be invited to next meeting to follow up.
- 8.3 Sale cages: K Pridham to obtain quote to build 2 new narrow trolleys for the cages moved/seconded/ Carried
- 8.4 Front Fence price be obtained for a front steel high security picket fence, chain mesh for the side fence be left till next meeting.
- 8.5 Race compiling sheets: G Harris to design a new compiling sheet.

9.1 General Business.

- 9.1 G Harris presented toss programs.
- 9.2 Letter to Kadina Club re their ute and tossing unit.
- 9.3 Disability signs to be placed at the front of the hall on the concrete wall.
- 9.4 Disability handles to be fixed in the ladies and men's toilets.
- 9.5 G Harris is looking into the possibility to using mobile phone SMS messages to tell members of race details and alerts.
- 9.6 K Pridham brought up about a record book for key holders of Assoc locks, locks to be changed on the front gate and office doors.
- 9.7 The SAHPA to look into obtaining buying safety masks from the UK on behalf of Assoc members.

Meeting closed 10.00pm

Next meeting 21st April 7.30pm.