

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
10 Baulderstone Road, Gepps Cross. SA 5094
Telephone: (08) 8262 3856 M 0448883512
www.sahpa.asn.au sahpa.gensec@gmail.com

Date: Tuesday 27th April 2011

Starting Time 7.30pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.30pm.

Attendance: *Mr D Thalbourne, (Chairperson) Mr G Harris, Mr K.Pridham, Mr J Marafiote, Mr C Forbes, Mrs C.Myers (General Secretary)
Mr D.Cawte (Treasurer)*

2. Apologies - *Mr P Couzner*

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

4. Business Arising from minutes –

4.1 Directors Insurance –The COM has approved the payment of the invoice.
Action – Treasurer to pay invoice promptly

4.2The COM has taken on concerns of some members - regarding the race program for Edenhope/Hamilton. The birds will be released on the day weather permitting - the release will be from the most favourable race point. ***Trainers on the main unit will not be rubbered.***

5. Treasurer monthly report. --

The read his monthly report for the period 1st December to 30th April.
The report reflects a profit has been recorded. The treasurer indicated the future Expenses for stock and yearbook printing are yet to come out.

6. Correspondence in

6.1 Letter from Parafield- letter from Parafield with concerns training pigeons out of the hours that were agree to by the SAHPA and PAL.

Members are reminded that the hours are sunrise until 8.00am for members living in the Parafield radius. Members living in the vicinity of Parafield and Adelaide airport are asked to be aware of these hours. We need to be pro active in getting along with these organisations.

6.2 Vaccination Form received from- West Torrens, Adelaide Hills, Southern Vales, Riverside, Vitesse, Northern Districts, Happy Valley, Hyde Park, Strathalbyn and Elizabeth.

6.3 Thanks you from the Flying Doctor for Donation.

6.4 Letter from Haspalagh- Sample of new rings.

6.5 Email from M Coleria- Application for SAHPA hall cleaner.

Action: M Coleria has been appointed as Hall cleaner for 2011.

Moved/Seconded/Carried

6.6 Letter from Mr W Moyle- concerns over extra SAHPA races.

Action: Decision has been made to keep the extra races as SAHPA races not club races. The Committee thanks Mr Moyle for his input.

6.7 Email from Mr P Couzner- Resignation from the SAHPA committee of Management due to illness.

The Committee of Management and Members of the SAHPA thank Phil for his contributions to the sport and wish him all the best.

6.8 Email from Mr P Squire- Applying for the vacant position in the Management Committee in the Northern Area.

6.9 Email from Mr T Jeffries- Applying for the vacant position in the Management Committee in the Northern Area.

6.10 Email from Mr G Hamilton- Applying for the vacant position in the Management Committee in the Northern Area.

The Committee of Management have voted to appoint Mr G Hamilton as the Northern area delegate until December 2011.

Moved/Seconded/Carried

6.11 Letter from Mr P Beaumont- re: Picking up of stray pigeons and the rules.

Action: The Committee will not be changing the rules only the procedures of picking up a stray from a member of the public.

7. Correspondence Out.-

7.1 Letters to Mr G Hodgins and Mr G Rayment- Their application was successful for the unit cleaner for 2011

7.2 Letters to- Mr Durand, Mr T Perkins and Mr G Whitney Their applications for unit cleaner were unsuccessful.

8. Matters Held Over-

8.1 Release Panel - Mr D Thalbourne to follow up release panel.

9. General Business.

9.1 Year Book.

The year book has been sent to the printers and will be distributed on first race night.

9.2 Group Make Up for 2011 Season.

All club secretaries are required to advise the General Secretary by Friday 3rd June 2011 of the group in which they will be flying Association Races for the season 2011.

This information is required so that the Management Committee can issue a list of Hampering centres and clock reading centres.

9.3 Collection of statistics for 2011 season.

Racing Pigeon Returns.

Statistics are to be filled in by secretaries for the 2011 season.

These statistics are recorded for the purpose of demonstrating to any outside interests that as a controlling body, we are seen to be responsible for the welfare of our birds.

Under no circumstances will these statistics be made available to an outside body without the consent of the Management Committee.

9.4 Unit loading roster – 2011 Season.

- **Clubs with 1-15 hampers** - send 1 driver & 2 loaders.
- **Clubs with 16 or more hampers** - send 1 driver & 3 loaders

When your club arrives at Headquarters one loader is to take the paper work to the window for payment. The driver is to stay with the vehicle while the other loaders are to keep an eye on the progress of the queue and where applicable, one and or two loaders are to get up to the loading dock to help the vehicle in front.

9.5 Life Ring Transfers.

Please advise members that all transfers are to be forwarded to the ring secretary by the first race night.

All rings must be transferred – not transferring rings could lead to disqualification.

9.6 Release Details – Info Line.

For recorded race result & release information please ring 8262 3857

*This service will enable up to 12 callers at the same time. A brief message will be heard detailing Release and Weather details – at the end of the message you will hear **'This is the end of the message – please hang up now'**. On hearing this message please hang up immediately to allow other members access.*

9.7 Coloured Labels for Hamper:

Unit Labels.

Red-----Cocks

Blue-----Hens

Sires Produce

White-----Cocks

Orange-----Hens

Special Races & Trainers

Yellow-----Cocks

Green-----Hens

9.8 The Management Committee has given approval for a bank account (with the Commonwealth bank) to be opened for the RFD three race series.

The SAHPA COM authorises the following:

- *The account be known as **SAHPA – RFD Series** account*
- *That Mr D Walker and Mr T Tirrell be authorised signatories*
- *That the account can be operated on the basis of joint approval by both signatories.*

The Treasurer is to organise with Mr D Walker.

9.9 The General Secretary would like to thank all members who helped clean the race unit and get it organised for the race season.

Thank you to Mr Tom Tirrell for his work on the water tank.

9.10 Bird Numbers – Clubs to notify the General Secretary the week before of bird numbers for the following where possible for numbers on the truck to work out whether we take the small unit or main unit.

9.11 Letters to Secretary of clubs to see how many birds members would register if the SAHPA had prepaid nominations.

9.12 Computer Results – Results on computer will remain unchanged.
Moved/Seconded/Carried

9.13 Minutes of Special Races Committee & Financial Report – Monies raised by the SRC is to remain with their control.

Minutes from other Sub Committees must be forwarded to the General Secretary after meetings as required.

Moved/Seconded/Carried.

9.14 Mr G Harris to investigate winding up of Central Combine and anomalies of prize money

10 Meeting Closed 10.20 pm

11 Date of next meeting. 25th May 2011