

SAHPA GENERAL SECRETARY
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Date: 7 th May 2013

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm.

Attendance: Mr D Thalbourne, (Chairperson) Mr D Shaw, Mr R Goodacre Mr J Cock, Mr T Jeffries, Mr P Springett, Mrs C.Myers (General Secretary) Mr D.Cawte (Treasurer)

- 2. Apologies Nil
- 3. Minutes from Previous Meeting -- Moved/Seconded/Carried.
- 4. Business Arising from Previous Minutes:
 - **4.1** General Secretary to contact Mr D Russell the COM recommends that he apply to other clubs in his area .The COM are trying to discourage one man clubs
 - **4.2** General Secretary to contact Mr A Agar re scale of cost for different advertising on the SAHPA website.
 - **4.3** Mr P Springett spoke on the compiling sheets for ETS.
- 5. <u>Treasurer Monthly Report:</u> Treasurer read his monthly report from Dec to April. Showing a profit for the term.
- 6. Correspondence in -
 - **6.1 Vaccination Forms-** Received from various clubs.

<u>Clubs are reminded that Vaccination Forms should have been forwarded to the General Secretary by the 30th April.</u>

Individual members whose birds have not been verified as being vaccinated on the Clubs vaccination form by 30th April 2013, will be required to apply in writing along with proof of verification, seeking the Management Committee approval before their birds will be accepted on the SAHPA transporter. **6.2** Email from Mr D Walker - Advising that he will not be available to do the Year Book in 2013 .

Action: SAHPA are looking for a new editor for year book for 2013 .Members interested contact Cheryl 0448883512.

6.3 Email from the SDC - Regarding the SDC races and SAPHA COM recommendations .

Action- Short Distance Points SAHPA COM recommends all birds in club races with no bird limits ,result can still be in divisions as before , no paperwork required to be sent to SAHPA . SDC result will be overall result. . More information to follow.

A new novice trophy will be added for flyers entering the sport from the last five years.

6.4 Email from P Springett - Letter he sent to North Suburban regards compiling sheet.

Action: General Secretary to file.

- 7. Correspondence Out. Nil
- 8. General Business.

8.1 GROUP MAKE UP FOR 2013 SEASON:

All club secretaries are required to advise the General Secretary by Friday 21st June 2013 of the group in which they will be flying Association Races for the 2013 Season.

This information is required so the Management Committee can issue a list of Hampering Centres and Clock Centres.

8.2 COLLECTION OF STATISTICS FOR 2013 SEASON:

Racing Pigeon Returns.

Statistics are to be filled in by secretaries for the 2013 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.

All club treasurer to fill out Return forms and to be returned to Gen. Sec.

This is compulsory.

8.3 Unit Loading Rosters- 2013 Season.

- Club with 1-15 Hampers Send 1 Driver & 2 Loaders
- Club with 16 or more Hampers -Send 1 Driver & 3 Loaders.

PLEASE NOTE THE CHANGES

To help load hampers on the race unit-

"YOUR CLUB AND THE TWO VEHICLES FOLLOWING YOUR CLUB."

<u>LAST CLUB IN ON EACH SIDE IS TO HELP LOCK UP THE</u> RACE UNIT BEFORE THEY LEAVE.

The more support clubs give to the loading procedure, the quicker the birds will be loaded – enabling the birds and loaders etc. To depart headquarters a lot earlier.

8.4 Life Ring Transfers. - \$1.00 per card.

Please advise all members that all transfers are to be forwarded to the Ring Secretary by the <u>first race 25th May 2013.</u>
One owner per one card when transferring birds.

8.5 Coloured Labels for Hamper:

Main Race Unit Labels.

Red-------Blue------Hens

Sires Produce.

White-----Cocks Orange-----Hens.

Special Races

Green------Hens.

PLEASE ENSURE YOUR CLUB HAS THE RIGHT COLOUR LABELS ON HAMPERS

8.6 Release Details- Information 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 & 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.

NO MESSAGE WILL BE ACCEPTED .

Similar detail will be on the SAHPA website **www.sahpa.asn.au**. If there is a possibility of bad weather and changes may occur then all club secretaries are to monitor the situation on the info line **8262.3857**.

SMS Alerts will sent out to members who have there mobil no. on the SAHPA register.

Race Release details can also be accessed on Radio 5RPH Saturday Mornings at approximately 8.55am

8.7 Finalize Race Program -

Birds per hamper - Friday Night - 25 birds per hamper Thursday Night 20 birds per hamper.

- **8.8** Mr J Cock spoke on drug testing and researching rules from the UK.
- **8.9** Mr P Springett spoke on notifing all members regards PMV and reporting any PMV . Letter to go to all club secretaries to be displayed at clubrooms.
- **8.10** Mr P Springett spoke on Mega and the cost of Mega products.
- 8.11 Mr P Springett spoke on the straw under the main race unit ,cleaners are to keep floor cleaner due to it being a health hazard.
 Members are reminded not to smoke near the race unit or near the doorway .
 Smokers are reminded keep away from office area.
- **8.12** The COM approved a refund of SAHPA fees for Mr B Caesarowicz due to not racing.
- **8.13** Mr P Springett to look into hooks on the water troughs for the race unit.
- 8.14 General Secretary to follow up Life Membership.
- 8.15 The COM would like to thank the members participating & representing the SAHPA stand at the 2013 Animal Expo at Wayville namely Geoff Rayment, Rob Millman, Butch Abraham, David Walker, Phil Vale, Chris Mav, & David Thalbourne.
- 9. Meeting Closed. 10.00pm
- 10. Next Meeting. 4th June 2013 7.00pm.