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## **SAHPA MANAGEMENT COMMITTEE MEETING**

**Date: 6th May 2014**

**Starting Time 7.00pm**

**SAHPA Headquarters.**

### **1. CHAIRPERSON OPENED MEETING AT: 7.10PM**

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

### **2. Apologies - Nil**

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

### **4. Business Arising from minutes .**

**4.1** General Secretary received a year book from 1945 from a past member .

**4.2** Email from Pigeon and Canary thanking SAHPA for the use of the SAHPA hall for their Pigeon show.

### **5. Treasurer monthly report** - Treasurer read his report for April showing a loss due to the purchase of stock for 2014.

Moved/Seconded/Carried

### **6. Correspondence in –**

#### **6.1 Royal Adelaide Show Sponsorship** - Invoice for Sponsorship.

**Action:** Sponsorship for trophy for the Royal Show have been approved  
Treasurer to pay invoice.

#### **6.2 Email from Mr. K Roberts** - Applying for position as second convoyer.

**Action:** General Secretary to contact Mr Roberts for further information.

#### **6.3 Emails from Mr. R Hocking , Mr. C Moukas, Mr. G Watson Mr T Perkins and Mr B Donovan** - Nominating for the position on the 5 man committee.

**Action:** After a discussion Mr B Donovan has been nominated for 5 Man Committee member for central zone. Moved/Seconded/Carried.

Mr Donovan position will be until the 2015 AGM . In December nominations will be called for this position for the next three years . The above members are encouraged to nominate.

#### **6.4 Emails from Mrs. S Thalbourne,Mr T Jeffries and Mr. T Perkins** - applying for the position as Assistant Secretary of the SAHPA Inc.

**Action:** Mr D Thalbourne vacated the meeting for discussions on the Assistant Secretary .

Mrs S Thalbourne was appointed as Assistant Secretary for 2014.

Moved/Seconded/Carried.

**6.5 Email from Mr. P Murphy** - Looking to have an auction at SAHPA hall in September .  
Action: General Secretary to contact Mr P Murphy with details of costs for hall and pens.

**6.6 Email from Lower Murray** - Regards east line racing and loading birds on at Taillem Bend.  
Action: The COM are not keen to start a precedent of picking up birds on the way to race points.  
The Hino is being used for later races on the East line and wary of putting birds on at Taillem Bend and causing any cases of birds getting out.

**6.7 Email from Mr. J Cock** - Application for loader on the race unit .  
Action: Mr J Cock application was successful .

## **7. Correspondence Out.-**

**7.1** Letters to Mustard Bros.,Roccas Transport and Chris Zauch informing them they were unsuccessful in there tenders for transporting the birds for 2014.

Correspondence in and out has been read Moved /Seconded /Carried

## **8 General Business**

**8.1** Final Race Program 2014 - - The Race Program has been finalized and will be sent to the printers .

**8.2** Approvals Honorariums for 2014 -

General Secretary	\$10.000
Assistant Secretary	\$1000
Treasurer	\$3000
Race Adjudicator	\$350
Ring Secretary	\$3200
Website Manager	\$1000
SAHPA Hall Cleaner	\$1000
Convoyer Club Races	\$200 per day . SAHPA Races \$225 per day plus expenses
Race Unit Cleaners	\$85.00
Loader	\$50.00
Training Unit Drivers.	Sunday \$100 Mid week \$80.00

## **8.4 COLLECTION OF STATISTICS FOR 2014 SEASON:**

Racing Pigeon Returns.

Statistics are to be filled in by secretaries for the 2014 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.

## **8.5 Unit Loading Rosters- 2014 Season.**

**Club with 1-15 Hampers - Send 1 Driver & 2 Loaders**

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

To help load hampers on the race unit- **YOUR CLUB,STAY FOR YOUR CLUB AND THE TWO VEHICLES FOLLOWING YOUR CLUB.** 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.

**Secretaries please note hamper no's for 2014**

**Birds per Hamper -- 26 Friday night Hampering**

**Birds per Hamper -- 20 Thursday night hampering.**

**8.6 Life Ring Transfers.** - \$1.00 per 10 birds

***Please advise all members that all transfers are to be forwarded to the Ring Secretary by the- first race 23<sup>rd</sup> May 2014.***

***Foreign Rings 50c per bird.***

***Late transfer \$5.00 per bird***

**8.7 Colored Labels for Hamper:**

**Main Race Unit Labels.**

**Red-----Cocks**

**Blue-----Hens**

**Special Races / Verco Series**

**CREAM LABEL ON TOP OF HAMPER INDICATING VERCO SERIES /SPECIAL RACE.**

**Yellow-----Cocks**

**Green-----Hens.**

**The above colored labels are the only ones that will be accepted on the loading dock!**

**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 their mobile no. on the SAHPA register.

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

**8.7 Vin Blanden - 2014** - Will be held from Coleambally 2 \$5.00 per Bird.

- 8.8** Mr J Cock spoke on the Hino -Recording of mileage expenses costs for training units checking of oil and tyre pressures .Training units to be maintained on a regular basis .Forms to be supplied and to be filled out by drivers.
- 8.9** Benzine Live - Discussions on using the live system .Results will only be accepted from Evolving Solutions NO OTHER RESULT WILL BE ACCEPTED.
- 8.10** Website fees - General Secretary to follow all are up to date.
- 8.11** Straw versus cardboard for race unit .Hino already using cardboard Mr P Springett to follow up on cardboard quotes.
- 8.12** Release panel spoke on new guidelines for releasing of pigeons.
- 8.13** SAHPA credit card -General Secretary to follow up.
- 8.14** Mr P Springett spoke on the generator for the Race unit and the purchasing of an RSD unit for the power.
- 8.15** Hamper Seals - Mr P Springett still doing research.
- 8.16** Mr P Springett spoke on the office next to the SAHPA office and using for more storage.
- 8.17** Mr P Springett spoke on putting out a newsletter for the coming season with all races on events included.
- 8.18** Mr J Cock is donating a GPS to the SAHPA for use.
- 8.19** Suggestion box to be put up for any suggestions .
- 8.20** New stock order form to be sent to all secretaries.
- 8.22 Meeting with Release panel , convoyer and transport driver to be held Tuesday 20th May 2014 7.00pm.**

#### **9 Carried Over.**

- 9.1** Signage for SAHPA trucks
- 9.2** Race unit cleaning
- 9.3** Draft for loading procedures .
- 9.4** Draft for convoying of race birds.
- 9.5** Release Panel.
- 9.6** Life Rings true to year.

#### **10 Meeting Closed** 10.50pm

#### **11 Date of next meeting.** Special Meeting 20th May 2014 7.00pm.