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SAHPA MANAGEMENT COMMITTEE MEETING

Date: 6th May 2015

SAHPA Headquarters.

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1. CHAIRPERSON OPENED THE MEETING AT: 7pm.

Attendance: Mr A Perkins, (Acting Chairperson), Mr S Nuske, Mr J Cock, Mr P Squire, Mr T Fawcett, Mrs C Myers (Secretary/Treasurer)

2. Apologies -Mr P Springett, Mr G Harris.

3. Minutes from previous Meeting: 23rd April

Please Note: Add to Item 5.4 Correspondence in: Move to rescind the decision to use 2016 rings for next season.

Moved / Seconded / Carried.

4. Business arising from Minutes:

4.1 Increase age covered by Insurance for Members whilst at the SAHPA Headquarters to 80 yrs. old.

Action: Confirmed coverage.

Awaiting answer from insurance representative to attend the next Meeting of the COM. Carried over.

4.2 First Aid equipment and

Action: Mr T Fawcett informed us there is no legal requirement to have a defibrillator on site. First aid equipment and signage has been ordered.

Mr T Fawcett to contact all Clubs to nominate a first aid officer and find out if they have a senior first aid certificate.

4.3 Junior Flyers- Message has been put on the SAHPA website and Mr T Fawcett to draft letter send to schools.

4.4 Discussion on Benzing Live- Mr J Cock to draft rules and present at the next Meeting.

4.5 Security cameras-

Action: Waiting on quote. Carried over.

4.6 Adelaide Expo- Mr S Nuske to follow up with Clubs re Leasing pigeons, plus truck advertising. Permission from Dr. Harry to use his image on our advertising.
Moved / Seconded / Carried.

4.7 Cardboard- 20 rolls to be ordered at \$32.43 plus GST Size 900mm x 60M
Moved / Seconded / Carried.

5. Correspondence in:

5.1 Email from Mr. D Thalbourne re: confirmation of resignation from the SAHPA Chairman's Position.

Action: Secretary to send a letter of thanks for an outstanding contribution of many years.

Moved / Seconded / Carried

5.2 Email from Mr. Verrall & Barlow re: Confirmation of vaccination of their pigeons.

Action: Secretary to file.

Please note: All confirmation of vaccinations and poxing should be given to the Club Secretary, once the Club Secretary has collected all Members forms, then be forwarded to the SAHPA General Secretary.

5.3 Email from Mr S Nuske re: BBQ for Expo promotions team and review from Expo.

Action: Mr S Nuske to follow up and present dates.

5.4 Email from Southern Vales Club re: Completed Vaccinations form and Position holders for 2015.

Action: Secretary to file.

5.5 Call from Mr D Schwarz re: Fixing left side Roller door.

Action: Secretary to contact Mr Des Evans for quote.

5.6 Call from Mr C Nagle re: Refund of Association Fees.

Action: Secretary to refund Mr C Nagle.

5.7 Email from Southern Fleurieu Racing Pigeon Club re: Loading birds with Lower Murray on transporter.

Action: Approved, Secretary to send letter outlining the guidelines.

Request for the SAHPA to donate a trophy- Approved

5.8 Email from Mr J Harper re "Ace Pigeon Award"

The Ace award is for consistency over three SAHPA races (YBC onwards) for young birds finishing in the top 10% of total birds in each race (10 certificates awarded). This award could be won by BOY.

Action: COM approved in principal, Mr T Fawcett to discuss with Mr J Harper and present findings at next Meeting. Merit has been awarded for his innovative concept.

5.9 Email from Lower Murray Club re: Club Membership list.

Action: Secretary to enter ASAP.

5.10 Service agreement from Eco Bins:

Action: Agreement to be renewed.

Moved / Seconded / Carried.

5.11 Email from Mr W March re: Melbourne Pigeon Fed clashes with SA Program.

Action: The COM thanks Mr W March for his email and will take this under consideration. Mr T Fawcett to negotiate with MPF.

5.12 Letter from the Vitesse Club re Program. Concern over Friday night hampering for Ouyen.

Action: The COM thanks Vitesse for their letter.

The COM has decided to change all race hamper nights from the 11th July On, to Thursday nights. This will affect the two Ouyen races and the two Verco series races, Hawker and Bookaloo.

5.13 Letter from the North Suburban Club re Canteen- The North Suburban Club has agreed to lease the Canteen for season 2015 under agreed terms. The North Suburban Canteen will no longer be in use.

The COM encourages all Clubs to submit their intention to lease the Canteen for season 2016.

7. General Business.

7.1 Busy bee- to be held on Sunday the 17th May at 9am, all who attend will receive one free tossing voucher.

7.2 Mr S Nuske to draft Rules and Regulations on Convoying and Release Panel Protocol and Policies.

7.3 Australian Racing Pigeon Journal has approached Mr S Nuske to write an article in the next edition.

Action: The COM has approved Mr S Nuske to write an article.

7.4 The COM have decided to allow the Verco series races will qualify birds for the Sires Produce Race. The LDC COM has agreed.

7.5 Mr. Alan Agar has asked for approval to have an official SAHPA Facebook page.

Action: The COM after further discussions with Mr A Agar have approved a Facebook page.

Moderators for this site will be Miss T Barber, Mrs. S Thalbourne and Mr P Squire.

7.6 Mr. Alan Agar has asked permission to have a Virtual Flyer on Facebook.

Action: The COM is seeking more information and Mr P Squire will discuss this with Mr A Agar and present at next meeting. Carried over.

7.7 Projected Budget- Mrs. C Myers will present expected income statement to Mr T Perkins who will liaise with Mr S Nuske to formulate a projected budget for season 2015.

8. Carried over.

8.1 Unit cleaning sheet – Mr A Perkins drafting Cleaning rules Sheet.

8.2 Clause 4 Constitution- Placed on 2016 AGM Agenda.
Moved / Seconded / Carried.

9. Meeting closed 9.45pm

10. Next Meeting: TBA.