



SAHPA GENERAL SECRETARY
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SAHPA Management Committee Meeting

Date: Wednesday 10th May 2017

Venue: Sahpa Headquarters

- 1. Attendance-** Gavin Harris P Springett (Chair), P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary)
- 2. Minutes of previous Meeting**
Moved Seconded Carried
- 3. Business arising from previous Minutes.**
 - 3.1 Building alterations-** Rob Caruso to measure up for materials and Tim Fawcett to seek licenced builder for installation.
 - 3.2 Rubbers-**
Secretary to obtain samples from new supplier.
- 4. Treasurers report. Read M S Carried.**
 - 4.1** Gavin Harris transferred all treasury records into Evolving Solutions Software from Myob. Many thanks to Gavin for this enormous task. M S Carried.
- 5. Correspondence in.**
 - 5.1.** Email from Warren March re Virus and racing.
Action: The COM discussed the concerns and will take under consideration when revising the program.
 - 5.2.** Letter from the Salisbury Club re Mrs Goodchild.
Action-The COM have decided to make Mrs Goodchild an Honorary Member of the SAHPA in 2017 using Membership number 151, due to her services over many years to the Salisbury M S Carried.
To be counted as a Member on hamper night Mrs Goodchild must attend both hamper and result nights. The Club must apply yearly for this exemption. M S Carried. .
Secretary to send letter
 - 5.3.** Email from Port Adelaide Enfield Council re promotions- Secretary to respond by email.

6. General Business

6.1 Move Honorariums-

General Secretary -\$9,000

Assistant Secretary- \$1200

Ring Secretary- \$3,000

Treasurer -\$3,000

Race Adjudicator -\$350

IT Manager- \$1200

Hall Cleaner -\$1,000

Convoyer -\$250 one day- \$500 two days- \$700 three days. (On the day \$175)

Transport driver -\$300 one day- \$600 two days -\$800 three days. (On the day \$200)

Dutro Hino Cleaners -\$300

Race Unit Cleaners -\$130 Truck -\$150 Truck and Trailer.

Loading Supervisor -\$50 per week.

Training Unit Drivers- Weekends \$100- Mid week \$80

Year Book \$1,000

M S Carried

6.2 Revised Program. A COM has drawn up a new program to present at the Special Meeting on the 24th May 2017.

6.3 Special Meeting- Tim Fawcett will proceed with Virus testing through Dr. Anne Fowler.

6.3.1 Tony Perkins to email other Federations to obtain more information on their progress with the Virus to present at Meeting

6.3.2 The COM will not be inviting Dr. Colin Walker to attend Meeting due to the low number of interested Members from our survey.

6.3.3 Gavin Harris to thank Clubs for their involvement in the survey and supply Membership list to Clubs

6.4 Training Units- If the Members decide to race the training units will be operational to all Members.

6.5 Ring order- Paul Springett obtained a quote for rings through Benzing. There will be further negotiations before ordering.

6.6 Social Media Policy- Secretary to send letter to Mr G Mavros with attached social media policy.

7. Carried over:

7.1 New truck and trailer Manual- held over. Paul Springett.

7.2 Keys update- held over

7.3 Signage for transporter- ongoing discussions.

7.4 Adjustments to loading docks- P Springett

8. Meeting closed 10.15pm.

9. Next Special Meeting Wednesday 24th May 2017.