



SAHPA General Secretary
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Gavin Harris
488 Marion Rd Plympton Park
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SAHPA Management Committee Meeting

Date: Weds 9th May 2018

SAHPA Hall at 7:00pm

Present: G Harris (Chairman), P Springett, D Thalbourne,
P Burke, P Squire, N Stojakovic, J Harper (Secretary)

Apologies: nil

1. Approve minutes of last meeting Moved, Seconded, **Carried**

2. Business arising out of minutes: nil

3. Financials

On line saver: \$121,187

Debit Acct: \$2,009

General Acct: \$30,854

4. **ANRPB** update from D Thalbourne

5. Correspondence In

5.1 Email D Walker re Flyer self-declaration point 4. Refer to Email response from Gavin Harris 20/04/18. Moved, Seconded, **Carried**

6. General Business

6.1 Purchase of grain for transporter. Moved, Seconded, **Carried**

6.2 Quotation for blinds. P Burke to follow up with Mr Blinds if material and fixing plus GST is included in price we will accept this quote. Moved, Seconded, **Carried**

6.3 Vin Blanden Memorial set for Benalla. Moved, Seconded, **Carried**

6.4 Short Distance Racing, there is no bird limit so if more than 30 are entered they are all eligible for points. Moved, Seconded, **Carried**

6.5 Pre-paid system for more than 30 birds. Moved, Seconded, \$1.80. Amendment \$1.10 Moved, Seconded. Amendment **Carried**

6.6 Five bird Special prizemoney to be \$1,500 paying 1 prize per 50 birds. Moved, Seconded, **Carried**

6.7 Colour of 2018 Life rings purple. 20,000 ordinary 8mm and 7,000 icom to be ordered. Moved, Seconded, **Carried**

6.8 Port Adelaide Delegates meeting. Club Secretaries to advise members of release times. Moved, Seconded, **Carried**

6.9 Remunerations for 2018. Treasurer \$3,000, General Secretary \$10,000 and Ring Secretary \$3,000. I.T Manager \$150 per month, Truck Cleaner \$120 p/w plus \$30 for trailer. SAHPA Hall cleaner \$1,000 p/yr. Loading bay foremen \$60 (\$30 each)

Moved, Seconded, **Carried**

7. Adjourned motions and business

7.1 Signage for transporter. Peter and Paul to follow up.

7.2 New truck and trailer manual, work in progress.

7.3 Driver for Verco series Don Schwartz.

7.4 2018 Release panel. J Harper, T Fawcett & T Perkins.

7.5 Review Race program card, more changes to be completed.

7.6 Insurance for clubs, limited volunteer policy \$370 per annum or \$310 if done through SAHPA. Advise L Colgate

7.7 Fee for birds not nominated on pre-paid list late payment \$6.00 per bird.

Moved, Seconded, **Carried**

7.8 Addition of safety rail to top bunk in transporter completed by P Squire.

Meeting Closed 10:35pm

Next Meeting Wednesday 6th June 2018