

SAHPA GENERAL SECRETARY Mobile 0448 883 512 <u>sahpa.secretary@gmail.com</u>

sahpa.treasurer2015@gmail.com Tom Tirrell P.O. Box 755, Melrose Park. South Australia, 5039, Australia

SAHPA COM MOM 21 05 2021

- 1. Present Chairman (D Thalbourne), COM (J Cock, R Williams, J Jackson, G Hodgins, D Walker), Treasurer (T Tirrell), Vice Chairman (R Somerville).
- 2. Meeting opened by D Thalbourne at 1.05 pm
- 3. Apologies Nil
- 4. Previous MOM 23/04/2021 read and accepted.
- 5. Business Arising from 21/05/2021 MOM.
 - a. Port Adelaide Enfield Council rebate of rates awaiting response from Council.
 - b. Ford Trailer repairs pending.
 - c. Geraldy Trailer Loading Platform awaiting design details.
- 6. Correspondence In
 - a. Emails from Lower Murray
 - i. Advising of new member Brett Atkins
 - ii. In response to the information provided and discussions held at the Chairman/Secretary meeting of 7/05/2021 that Lower Murray advises that their membership is in favour of mandatory vaccinations for SAHPA flyer for PPox, PMVirus, and RotaVirus.
 - b. Emails from Gavin Harris
 - i. Suggesting Southern Vales and Southern Districts needed extra crates allocated.
 - ii. Offering crate #090, and 091 to Kingsford
 - iii. Advising that the LDC will look after servicing schedule for the Mazda BT50.
 - c. Email from Barossa suggesting Barossa need an extra crate allocated.
 - d. Email from Metro ok with crate allocation
 - e. Emails from R Somerville
 - Advising that Russell Burnett is unavailable for the Olary race on 17 July 2021 – Tony Perkins has agreed to fill in for that race – thanks Tony.
 - ii. Advising that the SAHPA was established in 1895, and that the date should be displayed prominently on the SAHPA website, Facebook page and SAHPA letterhead.
- 7. Correspondence Out
 - a. Chubb Security advice that SAHPA officers changed at AGM 23/03/2021, and old SAHPA contacts deleted from the Chubb contact list.
- 8. General Business
 - a. SAHPA toss vehicles and trailers A meeting was held on 8 May to discuss toss trailer requirements for a new SAHPA toss trailer. Basic criteria agreed – 50 race birds per sqm – this equates to 36 birds per Geraldy crate (for toss

purposes), aim for a minimum of 1200 birds on the trailer. Further meetings planned.

- b. Rounding of electronic timing & other matters
 - i. Clock Chairman (R Somerville) is to review the race rules and confirm the current practice for reading clocks (mechanical and electronic)
 - ii. in addition, the Benzing EBSS rules for electronic scanning systems and the Benzing Live (loft evaluation) document will be revised and added to the SAHPA Race Rules (rather than be standalone documents).
 - iii. The need for a seal to electronic landing boards is removed landing boards are to be fixed in position, and photographs provided for any new of modified arrangements.
- c. Ring Supplies will be supplied by Benzing Australia for the 2021/22 breed season. Rings to be ordered are 17000 conventional plastic and 5000 ICOM plastic life rings. 5 cents difference between conventional and ICOM rings, colour to be yellow.
- d. Eligibility of life rings fixed at 8 years any race bird entered in a race with a life ring 9 years and older will be disqualified from any points or placings – for 2021, a 2013 ring is ok)
- e. Geraldy crates the SAHPA will purchase new crates and plastic grating for clubs or individuals if there is sufficient interest contact D Walker and advise number (requirements).
- f. SAHPA Code of Practice to be reviewed D Walker to coordinate.
- g. Bianco Precast have indicated interest in using the SAHPA as a vehicle parking space during working hours awaiting a full proposal.
- h. Some of the documents under the SAHPA website OFFICIALS AND RULES require either revision or archiving D Walker to manage.
- i. SDC race rules have been agreed details on website and at the bottom of this document.
- j. R Williams initiated discussion on the benefit of fitting LED lighting at SAHPA HQ review and quotation to be provided by R Williams.
- k. First Aid at clubs and SAHPA HQ clubs are asked to review their first aid requirements and enable first aid courses as necessary. The SAHPA HQ being a licensed premises requires an accredited first aid person at SAHPA HQ – clubs hampering at SAHPA HQ should provide such a person.
- 1. 2021 Year Book anyone with an interest to Advise D Walker soonest.
- m. TheTtreasurer has had orders for race rubbers and clock rolls etc. The SAHPA COM advises that once current stocks are sold, no more will be purchased by SAHPA. Flyers with mechanical clocks should as individuals or as a group, purchase their own requirements (Amazon etc).
- n. A Special meeting is to be called (date to be advised) to discuss and agree on
 - i. Solar panel expense for SAHPA HQ,
 - ii. Vaccination requirements for SAHPA
 - iii. Employment of an admin assistant (in the absence of a General Secretary).
- o. SAHPA COM delegates club allocation
 - 1. J Cock Hills (Vitesse, Barossa, ParaHills, Lower Murray)
 - 2. D Walker South (Southern Vales, Southern Districts, Happey Valley, HydePark)

- 3. J Jackson North (Centrals Kingsford, Elizabeth, Gawler)
- 4. R Williams West (Glenelg, Pt Adelaide, West Torrens)
- 5. G Hodgins Central (Metro, Nth Suburban)
- p. Joe Jackson, Russell Burnett will act as hamper stewards and Geoff Cawte as Hamper allocator on hamper nights.
- q. Joe Jackson will be the Covid Administrator on Hamper nights.
- r. The release panel has been agreed as Tim Fawcett, Joe Jackson, and Graham Goodrich. The SAHPA COM thanks B Balk for his nomination.
- s. A. Agar has agreed to provide to do SDC and SAHPA points foe 2021 thanks Alan.
- t. D Walker has agreed to provide certificates for 2021 Thanks David.
- u. Mark Seiboth organised a vacuum cleaner for SAHPA hall thanks Mark.
- v. 11th September race weekend SAHPA COM had no issues with 4 events on the weekend: Emmdale Open, Emmdale 5 BS, Emmdale LDC CBS, and Alice Springs LDC.
- w. Tom Tirrell looking at quotes for CCTV cameras and upgrade in the SAHPA hall.
- x. SAHPA webpage advertisers are up to date.
- y. Discussing phones for use by SAHPA officials best deal from Telstra – SAHPA COM agreed.
- z. Toss Drivers discussion on increase to payments SAHPA COM investigating issues of honorariums etc.
- 9. Business held over
 - a. Drug testing for 2021
- 10. Meeting Closed at 4.20pm
- 11. Next Meeting Monday 21 June 2021 at 7.00pm.
- 12. The SAHPA COM wishes all members the best of racing for 2021 and please stay healthy and well!

END OF MOM

SDC Rules and Requirements – 2021

- 1. All club races are deemed to be part of the Short Distance Championship (SDC) race series.
- 2. All flyer nomination (hamper) sheets are to be held by club secretaries to determine eligibility of birds for placings in the SDC results.
- 3. All SDC nominations are limited to 30 birds per flyer.
- 4. If a flyer enters more than 30 birds, then 30 birds are to be nominated and so marked on the nomination (hamper) sheets provided by the flyer.
- 5. If the flyer does not nominate 30 birds, but enters more than 30 birds in the race, the first 30 birds listed on the nomination (hamper) sheet shall be deemed the nominated birds.
- 6. Secretaries entering results in the SAHPA Race Results System (SRRS) shall note the bird result as **SDC** or **not** in the Pools section.

- 7. Secretaries are to enter results for up to three (3) birds per flyer per race (in the order they finish). This will assist the collection of points by individual birds for the SDC BOY award.
- 8. Weekly results (for the first 10 birds' home) shall be published on the front page of the SAHPA website as acknowledgement of excellent performance.
- 9. A points table will be provided on the SAHPA website and amended weekly.
- 10. Certificates will be awarded to the top ten (10) flyers per the final points table. No certificates will be provided for each race. Certificates will be awarded at the SAHPA end of year function.

END OF SDC Rules and requirements