

SAHPA GENERAL SECRETARY Tony Perkins, Mobile 0448 883 512 sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com

David Walker 10 Baulderstone Rd Gepps Cross South Australia, 5094, Australia

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Minutes Wednesday 6.30 pm 10th May 2023

1. **Meeting** – opened at 6.30pm by Chairperson.

Present: Mr G Harris (Chairperson), Mr R Somerville (Vice Chairperson) Mr B Andrewartha, Mr R Williams, Mr G Hodgins, Mr W March, Mr T Perkins (Secretary)

- 2. Apologies Mr. G Mitchell
- 3. Previous Minutes 05/04/2023 Accepted MSCarried.
- 4. Business arising from previous minutes.
 - 1) Tony received debit card- permission to use for sundries and direct debit bills. **Moved Seconded Carried.**
 - **2)** Secretary and ring Secretary phones now with Dodo **each** saving \$32 per month, \$384 annually.
 - **3)** Extension mirrors for Mazda, G Hodgins to order. Completed **Please reimburse** Greg Hodgins. MSCarried.
 - 4) Liquor licence manager name change. Completed
 - **5)** Lodgement of new constitution document with Consumer and Business Affairs. Tony lodged the document on the 6th of April. Completed.
 - 6) Proxy voting-Warren to finalise.
 - 7) Cardboard order- Tony to follow up, paid for awaiting delivery.

5. Treasurers report.

6 Correspondence In

- **1.** Email from Laserword re parking-Parking approved at \$750 a month for 10 cars commencing May MSC waiting on a signed contract.
- **2.** Email from the Royal Adelaide Showgrounds re sponsorship- The Com approved a \$200 donation MSC
- **3.** Email from Kingsford club booking the hall for the 2nd of December for their squeaker sale. Booked
- 4. Birdkeepers Australia meeting Tuesday 18th April 2023.
- **5.** Email from C Mav re wall of fame nomination for Allan Harris. After considerable discussion, the COM following the criteria rules for Wall of fame decided Alan Harris did not meet the requirements. We are extremely thankful for Allans contribution to the sport and made the decision to name the upcoming Wilcannia race the Wilcannia Allan Harris Open.
- 6. Email from Para Hills club booking the hall for the 27th of May for the sale of Hans DeVries birds. Booked
- **7**. Email from Hyde Park club booking hall for the 20th of May for the sale of Bob Huff's pigeons. Booked.
- 8. Email from Joe Jackson with request to fly foreign ring birds in the Derbies, Confirmation has been provided by the owner Gary Simmonds, the rings were received 1st July. Permission granted MSC.

- 7. Correspondence Out Nil.
- 8. General Business.
 - 1. Company Logo- Warren March to contact the British Barcelona Club to see if we have breached any copyright, and if so, we would respectfully change it.
 - 2. Use of SRRS (Gavin's race results program) Available for other federations to use.
 - 3. Rayment trailer Tyres x 2 need changing and mudflap missing. Greg to handle.
 - 4. Promotion cage-Tony Birds are on track for 3 promotional school races asap, then birds maybe used for other planned promotional events. Bronte Paid for the cage. Treasurer, please reimburse \$1500 as soon as possible.
 - 5. Yearbook- expressions of interest are called for production of the 2023. Please contact the Secretary with an amount of compensation you require.
 - 6. Send letter to Benzing Australia to thank them for ongoing sponsorship of the Benzing sprint series. Gavin to draft letter.
 - 7. Lock on front gate needs to be replaced. Tony to purchase, MSC
 - 8. Bronte Andrewartha donated \$100 towards chip ring for the promotion cage pigeons. The COM wishes to thank him for his kind donation.
 - 9 Aaron Mackay from Victoria (Rip Start Mowing) donated \$500 dollars towards the promotions cage. The COM are very thankful for the donation.
 - 10. Race sponsors for 2023 Assoc races for \$100. Bronte Andrewartha & Rayment, Perry Burton, Gavin Harris, Bill Belecki, Warren March, Tim Fawcett, Yanis Bakirtzakis Warrnambool RPC x 6 Thank you to all.
 - 11. An Association race will be named after Greg Hamilton to thank him for his huge contribution as chairman and the organisation of the highly successful Convention.
 - 12. Greg Hodgins will load birds for Rayment trailer tossing on Monday nights at the SAHPA hall between 6.30 and 7.30pm.
 - 13. Tony Perkins will be at the SAHPA hall during Nick Albanos tossing pick up, if Nick's Rayment trailer is near full, Tony will take the March trailer up to the Salisbury pick up to avoid overcrowding.
 - 14. Semaphore fodder will supply grain for the entire season.
 - 15. A big thankyou to Nenad and Alex Stojakovic for numerous jobs undertaken at the SAHPA over the break, the Com will offer them each a \$250 Bunnings voucher to show our appreciation.
 - 16. Greg Hodgins will use the whipper snipper on the weeds and spray weed killer. Thank you, Greg.
 - 17. Post on website our intention to form a subcommittee called (young future directions). Fresh Ideas from the younger Members of the Association is the intended purpose. This committee will meet a few times a year to form ideas to present to the SAHPA COM.
 - 18. Secretaries, Chairpersons, Clock Chairpersons meeting to be held at the SAHPA hall on Wed 2nd August at 7pm.
 - 9. Meeting Closed at PM.
- **10**. Next Meeting Wednesday 7th June 2023 at 6.30pm.