

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.

Incorporated since 1929

All correspondence to: GENERAL SECRETARY

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Minutes of the SAHPA Management Committee held on
16th November 2010

1. Chairperson opened the meeting at 7.37pm.

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairman)
Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes,
Mrs C Myers General Secretary, Mr. P Squire (Assistant Secretary).

2. Apologies- Mr D Cawte

3. Minutes of previous meeting- Moved Seconded Carried.

4. Business arising from minutes.

4.1 Mrs C Myers solar panels held over.

4.2 Mr D Walker has been in contact with Mr A Agar, Mr Agar said there are some legacy system problems some things can't be changed Mr P Squire to now contact Mr Agar,

4.3 Quote for insurance on main race unit, still ongoing, Mr D Walker to look into.

4.5 Mrs C Myers, disability signs to be attached to front of the building by this weekend.

8.5 Mr C Forbes to get in contact with the wrecking yard to have cars removed from front of the SAHPA so the new front fence can be erected.

8.8 Should read 14th November 10am.

Moved Seconded Carried

5. Treasurer's monthly report- Treasurers year to date report.

Various issues to be pursued in the report.

6. Correspondence in-

6.1 Email from Port Adelaide re: Race Program.

Action: The COM Thanks Port Adelaide for their feedback and approval for the 2011 race program.

6.2 Emails from various members thanking Mrs C Myers and the COM for the very enjoyable 2010 Presentation.

Action: Secretary to file, the COM thanks the various senders for their kind words.

6.3 Email from Mr G Kakoschke: Draft criteria for Life Membership

Action: The COM discussed the draft program and thought one item should be changed to **15 years service in a leadership, organisational or operational role for the SAHPA. Effective from 16 November 2010**

Moved Seconded Carried.

6.4 Minutes from the strategic discussion meeting from Mr D walker and Mr G Harris.

Action: COM Members to contact Mr D walker with their 3 preferences.

6.5 Letter from Analytical Racing Re: results of drug test on Mr A Muirhead's pigeon.
(All Clear)

Action: Secretary to file

6.6 Email from Mr T Fawcett held over. The COM thanks Mr Fawcett.

6.7 Notice of Motion from the Vitesse Club. The notice is still not the correct criteria.

6.8 North Zone meeting Minutes.

6.9 South Zone meeting minutes.

6.10 East Zone meeting minutes.

7. Correspondence Out

7.1 Email to Smithfield Club over issues Re: Warnambool 2.

7.2 Letter to Mr G Bell relating to prize money for Sires Produce.

7.3 Letters to Mr A Williams and Mrs R Kearns Re: issues with Smithfield Club.

7.4 Letter to Vitesse Club regards to their Notice of Motion.

Correspondence IN and Out Moved Seconded Carried.

8. General Business-

8.1 NOTICE OF MOTION CHANGES FOR 2011.

Clubs wishing to make a submission for Rule Changes and /or By-Law changes must do so by:

Close of mail 30th December 2010

Clubs are eligible – NOT GROUPS.

To Lodge a Notice of Motion-and any such notice must be

Accompanied by evidence of the club meeting held-

Date, Time, Number of members attending the said meeting, must accompany the advice of the notice.

NO NOTICE WILL BE ACCEPTED AFTER THE 30TH DECEMBER 2010

8.2 Chairperson and Vice Chairperson Vacancies

The General Secretary is now calling for applications from interested persons for the position of Chairperson and Vice Chairperson.

These positions will be voted on by the SAHPA members at the AGM.

Applications close on the 30th December 2010.

All applicants must be financial members of the SAHPA.

Applications addressed to the General Secretary
10 Boulderstone Rd.
Gepps Cross 5094.

8.3 SAHPA Inc. OFFICE BEARERS POSITIONS.

In accordance with SAHPA rules nominations are now called for the following positions General Secretary, Treasurer and Ring Secretary.

Nominations must be in the hands of the General Secretary by 30th January 2011.

All applicants must be financial members of the SAHPA Inc.

Applications addressed to the General Secretary
10 Boulderstone Rd.

Gepps Cross 5094.

8.4 POSITIONS WITH THE SAHPA Inc.

Applications are now called for the following positions:

Race Adjudicator	SAHPA Convoyer
Release Panel (3)	Transport Loading Stewards (2)
Unit Cleaners (2)	Clock Chairperson
Website Manager	Training Unit Drivers (2)
Publicity Officer	

Applications close 11th February 2011

Applications addressed to the General Secretary
10 Boulderstone Rd.
Gepps Cross 5094.

8.5 CAPITATION FEES for 2011.

Moved they be increase to \$100.00 for ordinary members \$90.00 for pensioners.

Moved Seconded Carried.

8.6 2011 RACE PROGRAM

Following the results from the Zone meetings and club letters of approval the COM has decided to race North, North/West and South East with some minor changes to the South East race points see attached program.

The SDC will run extra North Races (**with no points attached**) within the SAHPA race program.

One Special race will be held on the bye week (Royal Flying Doctor Service race) from Pt Augusta with a donation going to the RFDS.

The SDC will come back with the concept of the special races.

SDC Races: Bird numbers must be supplied one week prior to the following race.

Mr D Walker came up with new ways to pay for race entries.

Mr G Kakoschke commended Mr D walker for his efforts.

8.7 SAHPA CAR PARK

A possible new lease for the car park.

8.8 GENERAL BUSINESS

The COM approved the SMS System can be used to notify members of upcoming sales and SAHPA promotions, cost to club/groups \$55.00 .

Notice of Motion from the COM for the AGM.

RBL 21. That there be no qualifications for birds on all SAHPA races

To be replaced with,

RBL 21 Young birds competing in SAHPA Races (middle and long distance) must have had at least one club race before being entered in any SAHPA race, including Special Races. Club secretary's to keep all club nomination sheets and check all SAHPA positions from their respective clubs and advise the SAHPA Race Adjudicator that the birds have been qualified for the SAHPA races. Any bird where the club does not have proof that it competed in a club race will be disqualified.

Moved Seconded Carried

Mr D Walker moved Seconded Mr G Harris that race bylaws be taken out of the constitution
Race bylaws and clock rules to be in a separate folder.

Meeting closed 11.15pm

Date of next meeting 8th December 7.30pm