

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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MINUTES OF THE S.A.H.P.A. Inc.MANAGEMENT COMMITTEE MEETING HELD AT THE S.A.H.P.A. Inc. HEADQUARTERS ON WEDNESDAY 16th NOVEMBER 7.30PM. 2011.

1. CHAIRPERSON OPENED MEETING AT: 7.30pm

Attendance: Mr D Thalbourne (Chairperson), Mr G Harris, Mr K.Pridham, Mr J Marafiote,Mr G Hamilton, Mr C Forbes, Mrs C.Myers(General Secretary) Mr D.Cawte, (Treasurer).

2. Apologies - nil.

3. Minutes of previous meeting-- Moved /Seconded/Carried

4. Business Arising from minutes –

4.1 Gen.Secretary to contact Mr Squires re: Mega Systems.

4.2 Amendment to 8.2 October minutes: Mr G Hamilton is eligible to stand for the Northern area Management Committee vacancy.

5. Treasurer monthly report. -- Treasurer read monthly report from September to October showing profit For the year.

6. Correspondence in –

6.1 Letter from Vitesse – Coober pedy reimbursement.

Action: In response there is times when there is hold overs SAHPA have to cover those costs with no extra costs to the flyers, the convoyer and driver get extra money for hold overs .

Birds where to be held in Port Augusta and travel later when it was cooler,but due to the temperature on the way home a decision was made to go to Glendambo on the morning of the race.

6.2 Letter from VFP Insurance – Review of Insurance

Action: *Treasurer to bank refund cheque.*

- 6.3 Letter from Montgomery & Co Solicitors- Acting for Mr C Moukas
Action: *Secretary to reply to Mr Moukas's solicitors*
- 6.4 Email from Mr J Barlow- Re-Adelaide Pigeon Club.
*The Committee thanks Mr Barlow for his letter.
Mr Fretter will be invited to the December meeting for discussions on last race and next year,s racing.*
- 6.5 Letter from Barossa Valley Club- RE Coober Pedy and refund for member.
Action: *Secretary to reply.
There is no refund for flyers who do not fly the year after the 31st March unless there is unforeseen circumstances.*
- 6.6 Letter from Racing Analytical-Drug Testing results.
Action: *Drug tests came back negative. Secretary to file.*
- 6.7 Letter from Mr J Cock- Application for the Management Committee Position as Representative of the Hills Electorate.
Action: *Mr J Cock's application has been acknowledged and will come under consideration in due process – as per the SAHPA Inc. Constitution.*
- 6.8 Letter from Mr T Jeffries – Application for the Management Committee Position as Representative of the Northern Electorate.
Action: *Mr T Jeffries application has been acknowledged and will come under consideration in due process – as per the SAHPA Inc. Constitution.*

7. Correspondence Out.-

7.1 Reply Letter to Lawyer.

Correspondence In and out read. Moved/Seconded/Carried.

8. General Business.

8.1 NOTICE OF MOTION CHANGES FOR 2012

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

Close of mail 30th December 2011.

Clubs are eligible – Not Groups.

To lodge notice of motions- 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 advise of the notice.

NO NOTICE WILL BE ACCEPTED AFTER THE 30TH DECEMBER 2011.

8.2 CHAIRPERSON AND VICE CHAIRPERSON VACANCIES:

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

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

Applications close on 30th December 2011.

All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary
10 Baulderstone 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 & Ring Secretary.

Nominations must be in the hands of the General Secretary by 30th January 2012.

All applicants must be financial members of the SAHPA Inc.

Applications addressed to: General Secretary
10 Baulderstone 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 Friday 17th February 2012

Applications addressed to: General Secretary
10 Baulderstone rd
Gepps Cross 5094

8.4 CAPITATION FEES FOR 2012

Capitation fees for 2012 to be same as last year

\$100 full members \$90. For pensioners

8.5 Mr J Marafiote spoke on having a plan B for the 2012 racing season. Discussions carried over until December meeting.

Mr G Hamilton spoke on vaccine for the Para. Virus Mr G Hamilton and Mrs C Myers to contact DPI regards vaccine.

9 Meeting Closed 10.20pm

10 Date of next meeting. 21st December 2012.