

# **SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED**

*Incorporated since 1929*



All correspondence to: GENERAL SECRETARY  
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## **1. CHAIRPERSON OPENED MEETING AT:** 7.00pm

**Attendance:** Mr D Thalbourne ( Chairperson ), Mr J Cock, Mr T Jeffries, Mr C Forbes, Mr P Springett ,Mr R Goodacre , Mrs C. Myers (General Secretary) Mr D.Cawte , (Treasurer).

The Management Committee welcomed Mr R Goodacre who will be the Western Area committee member for the next three meetings until the AGM .

Moved/ Seconded/Carried.

## **2. Apologies - nil.**

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

## **4. Business Arising from minutes – Nil.**

**5. Treasurer monthly report.** -- Treasurer read monthly report from December 2011 to October 2012 showing profit For the year 2012. Statements and books to be sent to the auditor after the 30th November 2012 to be checked.

## **6. Correspondence in –**

6.1 Email from Mr R Goodacre- Review of flying times  
*Action: General Secretary to invite Mr G Harris to the next meeting to review RBL 18 with the Committee of Management.*

6.2 Letter from North East Club-- Regards 2013 Racing Season  
*Action: General Secretary to contact North East Club with information on Special Meetings rule 23 -1) in the SAHPA constitution .*

6.3 Email from Mr James Holmes-- Advertising the SAHPA website.  
*Action: General Secretary to contact Mr Holmes in regards to products to be sold on his website.*

6.4 Email from Mr D Thalbourne- regarding Enquiry on Mr Watson.

*Action: General Secretary to notify to Mr Watson and Mr Roberts of the outcome of the recommendation of COM ,that Mr G Watson under SAHPA Constitution rule (2) a,b,& e his current membership of the SAHPA has been terminated .*

6.5 Email from Mr J Hofman: Comments on aspects of the 2013 Race Program.

*Action: Carried Over Next meeting.*

6.6 Letter from Mr P Springett: Members of the unit replacement committee Mr G Harris, Mr T Jeffries, Mr B Andrewartha and Mr P Springett. First meeting being in February 2013.

6.7. 3 Letters from North Suburban Homing Club:

- Regards race point for Sires Produce.  
*Action: Letter to be forwarded to the LDC club.*
  
- Letter asking LDC not to use SAHPA logo on their certificates as they are now their own club.  
*Action: Letter to be sent to LDC.club. The LDC will be using their own design certificate in the future .*
  
- Letter on the loading of race birds onto the unit-  
*Action: COM Thank them for their letter at this point the Committee are happy with the current situation of loading and will continue to do the same in the coming year.*

## **7. Correspondence Out.-**

7.1 Letter to Mr G Watson and Mr K Roberts inviting them to a Special meeting.

7.2 Flyer regards Mr P Springett as intermittent clock Chairman for rest of season .

7.3 Information regards special meeting.

7.4 Trophy cheques to all SAHPA winners for 2012 to purchase trophies .

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 30<sup>th</sup> December 2012.

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 30<sup>TH</sup> DECEMBER 2012.**

### **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 30<sup>th</sup> December 2012.

All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074

### **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 30<sup>th</sup> January 2013.

All applicants must be financial members of the SAHPA Inc.

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074

#### **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 11<sup>th</sup> February 2013**

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074.

#### **8.4 CAPITATION FEES FOR 2013**

Capitation fees for 2013 -  
\$100 full members    \$90. For pensioners .

**8.5 Fridge for main office--** General Secretary to purchase new fridge for the main office to keep PMV vaccine .

Moved/Seconded/Carried.

**8.6** The SAHPA and the LDC to purchase a trophy for the Ken Pridham Memorial Sires Produce Trophy for the winner of the sires produce.

This will be a perpetual trophy and will be hung on the SAHPA headquarters wall.

**8.7** Mr D Thalbourne has looked into the cost of purchasing bumper stickers for the SAHPA .

COM has approved Mr Thalbourne to have 400 stickers done.

**8.8** Mr P Springett spoke on fast and slows for manual clocks and will be preparing a motion for the AGM.

**8.9** Mr P Springett spoke on SAHPA races for all of the season.  
There will be more discussion carries over .

**8.10** Presentation Dinner - due to the dinner being cancelled trophy will be presented after the AGM.

8.11 It is on the owner to have their pigeon tossed if they finish 1st,2nd or 3rd in an SAHPA race. Flyers must contact their Secretary or Chairman of their club before money will be paid out.

8.12 PMV- From 2013 all race pigeons must be vaccinated for PMV that use the SAHPA unit including Affiliate clubs.  
Moved/Seconded/Carried.

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**9 Meeting Closed 9.50pm**

**10 Date of next meeting. 4th December 2012 6.00pm.**