



SAHPA GENERAL
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Date: Tuesday 12th November 2013

Starting Time 7.00pm. SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm

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

2. Apologies - Mr D Cawte.

3. Invited Guest - Mr J Marafiote .

Mr Marafiote spoke on Holbrook and his disappointment with the result and the weather on the day they travelled to the racepoint .Watering of birds before they left SAHPA and the watering of birds enroute to race points .

General Secretary to get copy of feeding and watering of birds from VHA website of there race units.

Watering of birds on the race unit will be reviewed in the coming months before 2014 race season.

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

1. Correspondence Out Letter to Mr G Hodgins.

5. Business Arising from minutes –

1. General Secretary to contact Mr A Agar add to website any club information for coming newsletter .
2. 9.4 Ad for website is \$275 per ad.per year.
3. Yearbook follow up SAHPA are still looking for someone to do yearbook.

6. Treasurer monthly report. -- From Dec to October 2013

All books and invoices to be presented to the auditor for end of year report.

7. Correspondence in –

7.1 Convoyers report - Marla and Holbrook .

Action: Held Over

7.2 Email - re Pigeon lost at sea .

***ACTION:** Mr D Thalbourne to attend an information night with members Prospect Mens Probus club*

7.3 Logo for Life membership badge - Suggestions for a life Membership

Action- General Secretary to follow up with a Life Membership badge for all Life Members past and present.

7.4 Life membership Nomination from Southern Vales-

Action: General Secretary to follow up with club secretary on minutes from meeting.

7.5 Nomination for Bird of the year from Mr Greg Hamilton BCH SA 12 14197 ,5th SAHPA Colac,6th SAHPA Warnnambool

Action: Mr G Hamilton has won bird of the year with MV Lofts with equal points . There will be two trophy's presented.

7.6 Nomination for bird of the year Mr D Walker SA 10 14860BCPH- 22nd Terang,3rd Holbrook-

Action: Mr G Hamilton has won bird of the year with MV Lofts with equal points .

7.7 Nomination for bird of the year - MV Lofts SA12 38810 7th SAHPA Lyndhurst YBC, 4th SAHPA Lyndhurst Open .

ACTION: Mr G Hamilton has won bird of the year with MV Lofts with equal points. There will be two trophy's presented.

7.8 Letter from the Glenelg Pigeon club - Concerns over watering of pigeons on Holbrook hampering.

ACTION: General Secretary to respond with a letter the COM will review your concerns and are certainly are going to look into the watering of the pigeons on the race unit before they leave SAHPA and going to the longer race point Measures will be put in place , The COM will be reviewing their code of practice to reflect this. We are addressing these issues.

7.9 Letter from Barossa Pigeon club- Race program.

ACTION: Thank you for your letter ,race points are set at this point for 2014.

7.10 Emails from Mr D Walker-Re PMV tests .

ACTION: General Secretary to file.

7.11 Email from Mr J Cock- Re Life rings.

ACTION: Issues with black life rings -Members be aware that the colour is fading if rings are left in the sun. Try to keep out of direct sunlight.

7.12 Email from Mr J Cock re-Drugs in Pigeon racing in Belguim .

ACTION: General Secretary to file.

7.13 Email from Mr J Cock - Pigeon Returns.

ACTION: General Secretary to file.

7.14 Letter from Mr G Hodgins- Re Pigeon on Race unit

ACTION: COM thank Mr Hodgins for his letter and are disappointed in the events that took place.

7.15 Insurance Policy for the main race unit.

ACTION: General Secretary to file.

7.16 Club Constitution from North Suburban-

ACTION: General Secretary to file.

7.16 Letter from Mr R Marshall

ACTION: General Secretary to file .

7.17 Email from Mr P Squires- Re Life rings for country clubs

ACTION: General Secretary to file.

8. Correspondence out. -

8.1 Letters to trophy winners .

8.2 Letter to Mr J Marafiote inviting to next Management meeting.

Correspondence in and out.
Moved/Seconded/Carried.

9. General Business

- 9.1 COM would like to offer Mr T Tirrell Dinner tickets for SAHPA presentation and thank Mr Tirrell for all his work done at SAHPA headquarters.
- 9.2 Mr T Jeffries has quotes for a shed to be put up SAHPA .COM to look for more quotes to review at next meeting. North Suburban management committee members to be invited to a special meeting 26th November 7.00pm.
- 9.3 Mr D Thalbourne spoke on the rising star when commenced club racing or group racing .There will be two rising star awards for this year .
- 9.4 Mr J Cock presented a letter from VHA they will be refunding money donated for fighting PMV back to donors
- 9.5 Hino truck is to be sent to have alignment done and suspension checked.
- 9.6 Mr R Goodacre presented notice of motions to be presented at AGM from COM. Committee to take home and review.
- 9.7 Mr D Shaw spoke on life rings.
- 9.8 Mr P Springett spoke on code of practice and cleaning of the race unit and applying new rules for cleaning.
- 9.9 Mr P Springett spoke on a new generator for the race unit .New guidelines to be done for convoyers of the Main race unit.
- 9.10 Mr P Springett spoke on the life membership form ,General Secretary to change from 15 years to ten years.
- 9.11 Mr P Springett spoke on race programs from other states to check where other federations are racing from .General Secretary to follow up .

9.12

NOTICE OF MOTION CHANGES FOR 2013

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

Close of mail 30th December 2013.

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 2013.

9.13 Ordering of PMV - All clubs to get order forms in for PMV and pox as soon as possible . Mr P Springett to put information on website.

9.14 Members to look at opening up the Race unit Mr P Springett to follow up with work and add mesh.

10 Carried Over

10.1 Signage for SAHPA trucks .

10.2 Trays for Hino

10.3 Race Unit cleaning.

10.4 Shed for car park.

10.5 Drafts for loading procedures.

10.6 Drafts for convoying procedures.

11. Meeting Closed. 11.15pm

12. Next Meeting. 10th December 2013