



SAHPA GENERAL  
SECRETARY  
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**Date: Tuesday 11th November 2014**

**Starting Time 7.00pm.**

**SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT: 7.00pm**

**Attendance:** Mr D Thalbourne, ( Chairperson ) Mr R Goodacre .  
Mr J Cock, Mr B Donovan, Mr T Jeffries, Mr P Springett,  
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 – Nil**

**5. Treasurer monthly report. --**

*Treasurer read his report for the period Dec to October 2014 showing that there may be a loss for 2014 season.  
All books and receipts to be finalised to go to auditor after November 30<sup>th</sup> .*

**6. Correspondence in –**

**6.1 Mr R Goodacre Electorates for voting-  
MANAGEMENT COMMITTEE ELECTIONS**

Please note that **to comply with the requirements of the Constitution** the Management Committee has made the following changes to the electorates:

1. Moved the Glenelg Club to the Western Electorate (from Southern)
2. Moved the Salisbury Club to the Northern Electorate (from Eastern)
3. Moved the Barossa Valley Club to the Hills Electorate (from Northern)

The current makeup of the electorates is as follows:

Northern Electorate –Centrals, Elizabeth, Northern Districts, Para, Salisbury and Smithfield Clubs.

Southern Electorate – Happy Valley, Hyde Park, Southern Districts and Southern Vales Clubs.

Eastern Electorate – Kilburn, Metropolitan, North Suburban and Para Hills Club.

Western Electorate – Glenelg, Port Adelaide and West Torrens Clubs.

Hills Electorate – Adelaide Hills, Alexandra, Barossa Valley, Campbelltown, North East and Vitesse Clubs.

**6.2** Email from Mr M Bruggemann - Nomination for bird of the year  
SA12 25473 BCPC 11th Moulamein 10 Bird , 3rd Moulamein Open.

**6.3** Email from V Curea -Nomination for bird of the year on behalf of J Ewendt  
SA 2013 31408 3rd Lyndhurst Open, 11th CooberPedy .

*Action: Mr Bruggemann and Mr J Ewendt will be joint bird of year winners for 2014.*

**6.4** Email from Kym Jones - Dates for the Animal Expo April 24th -26 and offering a free stand for the event.

*Action: General Secretary to follow up with Mr P Burton if interested in following up.*

**6.5** Letter from Murray Bridge -Requesting a Merit Certificate for birds from Temora with better velocity than SAHPA .

*Action: General Secretary to do Merit certificates for recognition for flyers concerned.*

**6.6** Letter from Mr R Goodacre- Due to Mr Goodacre not flying in 2015 he has resigned from Management Committee as from 2015 AGM.

*Action: Nominations are called for the position for the Committee of Management shall be in writing and signed by the nominee and two other members of the said electorates .*

*Nominations to be marked :Management Committee Vacancy  
General Secretary SAHPA  
PO Box 398  
Campbelltown 5074*

**6.7** Email from Barossa Club –Several points on the draft race program for 2015-

- The start could be brought back up to two weeks earlier incorporating the Angel Fight event in with the first Carrieton at a nominal value per bird entered.
- The 10 bird events should be conducted in with an open race on the same day. same unit as this is more cost effective.  
Our club is not in favour of using the Hino as a race unit.

- If a race is interrupted due to inclement weather the race must be cancelled or run within another day the same week as a double up event. This will enable the programme timing to continue keeping the finish date as set at the start.
- The last two proposed races Morundah and Junee as only 120km variation in distance to be conducted on the same day with one race on each side of the unit. Junee up first and drive to Morundah and release. Many federations around Australia do this and again it becomes a very cost effective decision .

Action: *The COM thank the Barossa Club for their correspondence .*

**6.8** Email from Mr G Harris Re Bathurst -RE concerns COM had over the Bathurst race in regards to returns ,weather and the number of pigeons entered in the race .

Action: *COM have asked to have a meeting with the LDC at the next meeting if possible.*

## **7. Correspondence out. -**

- 7.1 Letter to Mr P Arneric in regards to trophy cabinet .
- 7.2 Letter to Mr L Frick .
- 7.3 Letter to North Suburban -Use of the office next SAHPA office.
- 7.4 Email to the LDC regards Bathurst Race .

Correspondence in & out read .  
Moved./Seconded/Carried.

## **8. General Business**

### **8.1 2014 SAHPA TROPHY PRESENTATION DINNER :**

**CHASER'S RESTAURANT  
ANGLE PARK GREYHOUND  
22ND NOVEMBER 2014  
FROM 6.30PM  
FULL BUFFET MENU \$35 PER HEAD  
FOR PURCHASING TICKETS CONTACT CHERYL 0448883512.**

### **8.2 NOTICE OF MOTION CHANGES FOR 2015**

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

Close of mail 31<sup>th</sup> December 2014.

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 advice of the notice.**

**NO NOTICE WILL BE ACCEPTED AFTER THE 31<sup>st</sup> DECEMBER 2014.**

**8.3 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 31<sup>st</sup> December 2014. All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary  
PO Box 398  
Campbelltown 5074

**8.4 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 16th January 2015.

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

**8.5 POSITIONS WITH THE SAHPA Inc.2015**

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 6<sup>th</sup> February 2015**

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

**8.6 SAHPA YEAR BOOK -** Mr A Agar is looking into reconfiguring the 2013 year book.

**8.7 Forthcoming Management Committee Elections**

**Hills Electorate** -Currently represented by Mr J Cock .

**Northern Electorate** - currently represented by Mr T Jeffries.

**Southern Electorate** - Currently represented by Mr P Springett .

**Central Electorate** - Currently being represented by Mr B Donovan after Mr D Shaw stood down.

Nominations are called for the delegates for the Committee of Management and shall be in writing and signed by the nominee and two other members of the said electorates .

Nominations to be marked :Management Committee Vacancy  
General Secretary SAHPA  
PO Box 398  
Campbelltown 5074

**Nominations to be received by the 12th December 2014 .**

**COULD ALL SECRETARIES PLEASE MAKE SURE ALL MEMBERS ARE AWARE OF THE CLOSING DATE FOR DELEGATE NOMINATIONS.**

8.8 Mr J Cock spoke on concerns over one loft race and issues that may arise.

8.9 Life rings -Member be aware for next years life rings 2016 will be raced in 2016 .Entering in any interstate races may be affected.

8.10 Vision for the future will be presented at the AGM for all members to discuss.

8.11 General Secretary to organise the cleaning of the Hino Truck inside and out.

## 9 **Carried Over**

9.1 Signage for trucks

9.2 Suggestion Box.

9.3 Unit cleaning sheet -pending

9.4 Unit Maintenance -Pending.

9.5 First Aid kit.

9.6 Mega Stock.

9.7 Officials Board.

10. **Meeting Closed.** 10.00pm.

11. **Next Meeting.** 9th December 2014 6.00pm.