

SAHPA Management committee meeting.

Date: Wednesday November 18th 2015

Starting Time 7.00pm. SAHPA Headquarters.

1. Attendance: Mr G Harris (Vice Chairperson), Mr J Cock, Mr P Squire,
Mr P Springett

Mrs C Myers (Secretary/Treasurer) Mr A Perkins (Secretary/Treasurer)

2. Apologies - Mr S Nuske, Mr T Fawcett

3. Minutes from previous meeting- 23rd September 2015.

4. Business Arising from minutes –

4.1 Debenture's for Clubs lending SAHPA money

Action: Complete, to be sent to Clubs.

4.2 Progress on CMI Hino Order – \$2,000 deposit

Action: Order has been placed with CMI Hino on 30/10/15

4.3 Sale of Old SAHPA unit

Action: Continuing talks with the Western Fed.

4.4 Progress on Gerald Order

Action: Ordered, completion due early March and delivered six weeks later.

5. Correspondence in.

5.1 Email from Mr D Walker re Insurance for Clubs

Action: Gavin Harris to respond

5.2 Email from Stephen Nuske CASA re Air strikes

Action: Secretary to file.

5.3 Email from Happy Valley Club re hamper purchase

Action: Returned email same day as was high priority.

5.4 Email from Rolf Goodacre on behalf of the West Torrens Woodville Club re
hamper purchase

Action: Returned phone call same day as was high priority.

5.5 Email from Mr D Walker on behalf of Hyde Park

Action: Returned phone call same day as was high priority.

5.6 Email from Mr D Walker on behalf of Hyde Park Group.

Action:

5.7 Email from Mr R Bampton re Transport driver application.

Action: Secretary to reply to Mr. Bampton then file until interviews done in the New Year.

5.8 Emails from a majority of clubs ordering crates.

Action: Order list compiled and sent off.

5.9 Email from Jamie Holmes - re Transport driver.

Action: Send letter of confirmation.

5.10 Letter from Mr. G Tsonis -re Mr. C Mav for Grant Paterson award.

Action; Send letter of confirmation.

5.11 Letter from Port Adelaide to Gavin Harris

Action. Send letter of confirmation

5.12 Email from G Lillingstone re- Key for hall for Metropolitan Club

Action: Cheryl Myers to organize key for Secretary.

5.13 P Jacobs has donated \$500 towards the transporter.

Action; Send, thank you letter.

5.14 Nth Sub has donated \$500 towards transporter from canteen profits.

Action Send thank you letter.

6. Correspondence out.

6.1 Email from Mr R Bampton re Application for transport driver.

6.2 Email to Mr. & Mrs. Brennan McKinnon re Transport agreement.

6.3 Email to Barrier and Broken Hill Homing pigeon club re thanking them for the Flying package they forwarded for our consideration.

7. General Business.

7.1 Race program 2016

Action: Completed.

7.2 NOTICE OF MOTION CHANGES FOR 2016

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

Close of mail 30th December 2015.

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 30TH DECEMBER 2015.

7.3 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 30th December 2015.

All applicants must be financial members of the SAHPA.

Applications addressed to: General Secretary
PO Box 398
Campbelltown 5074

7.4 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 30th January 2016.

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

7.5 POSITIONS WITH THE SAHPA Inc. 2016

Applications are now called for the following positions:

Race Adjudicator	SAHPA Convoyer
Release Panel (3)	Transport Loading Steward
Unit Cleaner	Clock Chairperson.
Website Manager	Training Unit Drivers (2)
Publicity Officer	SAHPA truck driver

Applications close Friday 6th February 2015

Applications addressed to: General Secretary
PO Box 398
Campbelltown 5074

7.6 Hino alterations to a maximum of \$3,000

Moved Seconded Carried

7.7 Freight chargers for country and affiliated.

First 30 birds \$1.60

More than 30 \$2.00

7.8 Send letter to country and affiliated members re pre-paid: The COM moved no single (country or affiliated member) shall fly pre-paid, one in, all must be pre-paid in club.

Seconded Carried

7.9 The COM has put forward the following Notice of motion to the AGM

Current Rule

RBL 39. The loading of birds from each SAHPA INC. club, onto the SAHPA Inc. Transporter for all SAHPA Inc. races to be divided equally on each side of the unit and evenly distributed throughout the unit.

To be replaced with

RBL 39. A rotation system shall be used by the transport loading Stewards when loading birds from each Associated Club onto the SAHPA Inc. transporter for all races on the official SAHPA Inc. yearly program.

8. Carried Over.

9. Meeting Closed.

10. Next Meeting. Wednesday 16th Dec 7pm.