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Date 16<sup>th</sup> November 2016

Venue SAHPA Headquarters

Time: 7 pm

1 **Attendance:** G Harris (Chair), P Springett, T Fawcett, J Cock, G Goodrich, C Myers (Treasurer/assist Sec). Tony Perkins (Secretary). P. Squire attended meeting after a previous engagement.

2 **Guests-** None

3 Minutes from previous meeting

Moved / Sec / Carried

4 Business Arising from the Minutes

1 Bianco Precast Car park outstanding Invoices -Tim Fawcett to follow up outstanding invoices, treasurer to forward invoices for October, November and December to Bianco Precast.

2 Security cameras – Tony Perkins to follow up with RAA

3 Marla, Holbrook hamper- Wednesday hampers birds leave Thursday morning to enable birds and driver to have sufficient rest.

4 Verco series- Thursday hamper for Edenhope 2, Parachilna and Hawker

5 Review crate floors- Material found 16 gauge 12 mm square wire, after trials Paul Springett will approach the Yatala Jail to fold for us.

6 Tony Perkins to move year Calendar back into office.

7 Review of top the 30 auction - Deemed to be an outstanding success with huge thanks to Tim Fawcett, buyers and donators.

8 Constitution update - Meeting between David Walker, Warren March and Paul Springett to be held on the 21<sup>st</sup> Nov due to be ready to send to Clubs on June 2017

9 Para Hills were invited to join the Hills zone due to a fall in numbers and they have agreed.

10 Alan Agar Website Manager- The COM is looking to vote Alan in as ICT manager at the annual review.

11 Invoice Greg Hamilton for website advert- Cheryl Myers will undertake this task.

12 Wind dome to be fitted to transporter: Tony Perkins to undertake to ensure further savings on fuel costs. Small fridge donated by Paul Springett to be fitted in

transporter.

- 13 Item 19 carried forward
- 14 John Cock has undertaken a review of season 2015 minutes, to renew all Annual tasks. John will now review season 2014.
- 15 Mega review – Gavin Harris to correspond with Phil Squire.
- 16 There will be a stock clearance sale early 2017 of all Mega products.
- 17 Phil Squire to compile a complete stock list .
- 18 SAHPA ring sales to date are 24,500 sold, only around 8,000 remaining.

Tim to provide example of a ring with Ring secretaries phone number, so we can discuss consideration of adding it to life rings for season 2017

## 5. General Business.

1. Fred DiMella- Due to Fred being on vacation for 6 weeks he has requested he pay his pre-paid upon return (2<sup>nd</sup> race)

**Action:** The COM 's decision was to request Fred to pay an approximate pre-paid based on Fred's previous years racing or the number he expects to register on his return.

2. Financials- Cheryl Myers provided the financials for the season thus far showing a moderate profit to date.

3. Mildura country flyer dispute

**Action:** The COM has directed the matter to the VHA. Tim Fawcett provided contact numbers. Tony Perkins will correspond.

4. Animal Expo booking.

**Action:** Secretary to book and approach a number of flyers to oversee the running of the Expo

5. Ace Pigeon Award

**Action:** After a review of the award the COM felt the percentage of birds read, was too high. Tim Fawcett will correspond with John Harper to review and propose a revised calculation.

6. Membership Capitation fee.

**Action:** Membership capitation fees will remain at \$220 per Member payable by the 28<sup>th</sup> February 2017.

7. Pre-paid fee

**Action:** The COM have decided to leave the **pre-paid at \$3** per pigeon.

**The Pre-paid list and fee must be paid one week before the first race of the season**, this being the Friday night of hamper for the Angel Flight Charity Race. Please support this charity event as the proceeds go to the Angel Flight Service. We will include the Verco series races and the two SAHPA 5 Bird races into the pre-paid. The Verco races will have a \$5 entry fee per flyer per race to go toward prize money. To clarify this means if you send 3 birds or 20 birds to Verco race it will only cost \$5. **All** birds sent in Verco races must be on the pre-paid list.

**Please note: All payments to be forwarded by the Club Secretary/Treasurer only.  
(One cheque/payment)**

8. Sires produce

**Action:** There will be no Sires produce sales this year only pre-paid nominations will be accepted, further information to be published by SA Long Distance Club.

**9. WA birds**

Action: The SAHPA have enforced a full ban on pigeons coming in from WA because of the Adeno virus.

**10. Presentation night**

Action: The Presentation night was a big success again with a large number of Members attending to congratulate the winners of a successful season. We would encourage more Members to attend next year and enjoy the full smorgasbord and great facilities at the SA Greyhound track. These presentation nights are only good as the organiser's and most of the work was done by Cheryl Myers.

**11. Salisbury Club**

Action: Discussions took place about the Salisbury Club and its future direction.

**13. Hyde Park Club.**

Action: Secretary to send letter to the Club position holders with an invite to attend the next SAHPA meeting dated Monday 12<sup>th</sup> December 2016 at 7.30 pm.

**14. Warrnambool donation.**

Action: The COM would like to thank the Warrnambool Pigeon Club for their donation of \$500.

**15. Drug testing.**

Action: A reformat of the drug testing will be compiled for season 2017

**16: New Signatories for the Commonwealth bank**

Action: Gavin Harris, Cheryl Myers and Anthony Perkins. Any two of the authorised signatories specified in section 3 named must operate jointly on the above account.

**17.** A discussion about the future needs of the blue trailer between the COM, It was decided to sell the blue trailer. P Springett to take pictures and put on the SAHPA website.

6. Meeting Closed 10.30pm.

7. Next Meeting: December 12<sup>th</sup> 7pm.