



SAHPA GENERAL SECRETARY
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Gavin Harris
488 Marion Rd Plympton Park
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SAHPA Management Committee Meeting

Date: Wednesday 8th Nov 2017

Venue: Sahpa Headquarters

Attendance- Gavin Harris (Chair), P Springett, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary) **Absent.** P Squire

1. Minutes of previous Meeting

Moved Seconded Carried

2. Business arising from previous Minutes. - Ross Chapman's pigeon has won Bird of the year, congratulations on a terrific performance.

3. Treasurers report.

Moved Seconded Carried

4. Correspondence:

4.1 Email from John Harper re Ace pigeon award.

The COM would like to thank John for compiling the results of the Ace pigeon winners for this year and will present certificates at the Assoc presentation night on the 18th of November 2017

4.2 Email from Tom and Troy Tirrell re results from thermometer trials.

We received a more detailed analysis of the data. Tony Perkins will summarise and present the findings.

4.3 Call from Telstra re NBN.

Action: Secretary to make an appointment to discuss new contract and invite Alan Agar the Telecommunications Manager to attend.

4.4 Email from Woodville West Torrens Club re loading birds on both sides of the transporter.

Action: The COM decided the new procedure will be to load birds on the diagonal to allow a more even spread throughout each side, but did not approve each Club to load birds on both sides of the transporter.

4.5 Email from Woodville West Torrens Club re congratulating the SAHPA for organising the racing in season 2017 under very difficult circumstances, bad weather the Virus and an electrical fault with the transporter.

The COM would like to thank the West Torrens Woodville Club for their positive feedback.

5. General Business

5.1 Hills Club financials held over

5.2 Truck parking bay will be revamped to accommodate the transporter to reverse back to the end of the parking bay for safety reasons and to eliminate the need for safety rails to be fitted.

5.3 Vaccines Pox \$110 and PMV \$165 are now available for purchase please call Tony Perkins on 0448 883 512 to make arrangements.

5.4 .New Flyers to the sport

The COM decided for New Members of the Association who have never raced pigeons before will receive their first 50 prepaid birds free once they are Sahpa financial members.

5.5 Management Committee Elections. Call for positions to be filled.

Phil Squire (North) Tim Fawcett (East) and Paul Springett (South) we ask for nominations to be put forward signed by the nominated Member, the Club representative and two current Club Members. Must be received by Dec 31st

Please email the Secretary Tony Perkins at sahpa.secretary@gmail.com or post to 5 Peel Street Gawler West 5118.

5.6 2018 AGM is set for Friday 23rd March 2018 at 7pm Moved Seconded Carried.

5.7 Auto login with bird numbers on race night.

Gavin Harris to look at a new program.

5.8 Association top 30 points winners sale.

Secretary to contact the top 30 points winners to donate a stock bird to be auctioned on Friday the 1st of December 2017 at the SAHPA hall. All money raised will be used for repairs on the Hall.

5.9 2017 Year Book

Secretary to contact Alan Agar who produced a high quality read last year. \$1,000 remuneration plus printing costs.

5.10 Treasurer to send invoice for the amount of \$550 for storage of container on our property to the Canary and Pigeon Society.

5.11 Secretary to organise a debit card from the Commonwealth bank for our old Mega account to use for office supplies etc.

5.12 Capitations set at \$220 for season 2018. Prepaid will be in place for next season details will follow.

6. Held over

6.1. New truck and trailer Manual-Paul Springett

6.2 Signage for transporter- Peter Burke to complete

7 Meeting closed.10.15.pm

8 Next Meeting Wednesday 13th December 2017.