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## **SAHPA Management Committee Meeting**

**Date:** Weds 7<sup>th</sup> Nov 2018 **SAHPA Hall** at 7:00pm

Present: G Harris (Chairman), P Springett, D Thalbourne, P

Squire, N Stojakovic, J Harper (Secretary)

Apologies: Peter Burke

- 1. Approve minutes of last meeting. Carried
- 2. Business arising out of minutes. Nil
- **3.** Financials, Treasure's update. ATO Business Activity Statement has been lodged, SAHPA has claimed a Fuel Tax Rebate of \$2,639.
- **4.** ANRPB update. Rota virus vaccine still under production and paperwork to be finalised.

5. Correspondence In

- **5.1** J Barlow drug testing. Discussed and to be placed on March agenda for next season.
- **5.2** Quote from RAA for security cameras for loading dock area. **Approved**.

## 6. General Business

- **6.1** Cool & Cosy meeting date to be finalised.
- **6.2** Vehicle registration, have registered for seasonal registration saving.
- **6.3** Accommodation for clubs basketing at SAHPA hall. Discussion on alternatives.
- 6.4 D Thalbourne to release birds at Remembrance Day Service.
- **6.5** Quote required for new stairs in hall.

## 7. Adjourned motions and business

**7.1** 2017 Year book

7.2 Carpet repair

## Meeting Closed 10:30pm

8. Next Meeting Wednesday 5<sup>th</sup> Dec 2018