



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Tom Tirrell
P.O Box 755 Melrose Park
South Australia, 5039, Australia

SAHPA Management Committee Meeting

Date: Tuesday 10th Nov 2020 @ 1:00 pm

Present: T Perkins (Chairman), D Buxton, P Burke, N Stojakovic,
P Squire, J Cock, T Tirrell (Treasurer), J Harper (Sect)

Apologies: Nil

1. Approve minutes of last meeting. **Carried**

2. Business arising out of minutes. Nil

3. Financials.

- An overview of all accounts was supplied by the Treasurer Tom Tirrell.

4. ANRPB update.

- CO₂ monitor. Questions raised regarding the ability of a monitor to record readings within the upper limit of 5000 ppm.
- Treidlia BioVet has paid back the total investment amounts totalling \$60,000.

5. Correspondence In

5.1 Email from affiliate club Lower Murray requesting certificates of merit for fastest velocity in 2 SAHPA races. The Chairman agreed to supply certificates of merit.

5.2 Club membership for I Toth. The COM is unable to direct clubs to accept a member.

5.3 Letter from Hugo Kipp at Geraldby confirming correct airflow procedures followed in SAHPA transporter.

5.4 Submission of 2021 race program from North Suburban

5.5 Submission of 2021 race program from Metropolitan Club

5.6 Submission of 2021 race program from Port Adelaide Club

6. Correspondence Out:

6.1 Orders placed with 3 manufactures for vaccine

6.2 Letter to Hyde Park re Sept minutes 5.5.

7. General Business

7.1 Information from Clock Chairman P Springett regarding:

- Rounding seconds of Benzing ETS & manual clocks. Paul Springett to draft a letter to be sent to the manufacturers of all ETS clocks asking for clarification on their process for the automatic rounding of seconds. Ongoing.

7.2 SAHPA Top 30 sale.

- The COM would like to thank all members that donated birds and a special thanks to Tim Fawcett for his time in organizing the sale.

7.3 Charge for extra life ring orders.

- COM decided to retain the \$5 levy on members if ordering additional life rings.

7.4. Constitution and Race By-Law changes.

- Race By-Laws updated and published on website.
- Any notice of Motions for March 2021 AGM should be submitted by 31st January.

7.5 Presentation evening, random draw prizes & payment for children.

- Random draw prizes approved and children free of charge.

7.6 2021 Race Program.

- Draft Race program to be submitted to all Club Secretaries for feedback from their members.

7.7 Defibrillator purchase approved by COM.

7.8 Applications for vacancies.

- Vacancies for the Five-man committee.
- Vacancies for the Chairperson and Vice Chairperson.
- Applications close by 31st January.

7.9 Boundary change to 100km.

- Affiliate clubs and members that are now within the 100km boundary are asked to familiarize themselves with The SAHPA Constitution and Race By-Laws for the 2021 season.

- Constitution Rule 5. **Subscription to the Rules.** “All clubs joining the Association shall be required to subscribe to these rules by resolution and a certified copy of such resolution, signed by the Chairperson and Secretary of the club, must be forwarded to the General Secretary of the Association before the club shall be entitled to join, or the members to enjoy the benefits of membership of the Association”.
- The COM resolved that all members of an affiliate club must join the SAHPA as full SAHPA members or alternatively, all affiliate club members can elect to remain as affiliates, either one or the other, but not a mix of both.
- RBL 29 “All SAHPA club members are asked to purchase their life rings from the Association and affiliated are asked to do the same”.

7.10 CO₂ monitor

- The COM granted approval for the short-term hire of a CO₂ monitor for trial in the Geraldty transporter at the start of the 2021 race season.

7.11 COM meeting with club Secretaries and Chairmen to be set for January 2021.

8. Adjourned motions and business

8.1 SAHPA Convoy requirements and proposal for the possible purchase of a replacement vehicle submitted from Tom Tirrell and David Buxton. Various options submitted and now under review with COM providing feedback at next meeting. Ongoing.

8.2 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda. Quotations from 2 different suppliers. P Springett to follow up.

Meeting Closed: 3:15pm

Next Meeting: Tuesday 8th December 2020