



Established 1895  
Incorporated 1929

SAHPA GENERAL SECRETARY  
Tony Perkins  
Mobile 0448 883 512  
[sahpa.secretary@gmail.com](mailto:sahpa.secretary@gmail.com)

[sahpa.treasurer2015@gmail.com](mailto:sahpa.treasurer2015@gmail.com)  
Tom Tirrell  
P.O. Box 755, Melrose Park.  
South Australia, 5039, Australia

## SAHPA COM Minutes Sunday 21/11/2021 at 2pm

### 1. Chairman – opened meeting 2pm

Attending-

Mr Greg Hamilton (Chairman) Mr Russell Somerville (Vice Chairman)  
Mr Graham Mitchell, Mr Warren March Mr David Walker, Mr G Hodgins,  
Mr Ricky Williams, Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)

### 2. Apologies

### 3. Business Arising from MOM 25/10/2021

a. Dons trailer sold to Con Moukas. - Paid and transferred.

Thank you to Warren March for all his advertising.

b. The Notice of Motion from Pt Adelaide has been accepted and will be tabled at the AGM

c. The Grant Paterson Award Panel of Grant Sheehan, David Walker and David Buxton announced their nominees for the 2021 award were Geoff Cawte, Tim Fawcett, Tom Tirrell, David Thalbourne, Don Schwartz, Tony Perkins. The COM wish to congratulate the joint winners Tom Tirrell and Tony Perkins.

### 4. Treasurer's report-

**4.1 Tom Tirrell** would like to thank all the members who donated pigeons to the top 30 sale. Members birds that were sold up to \$500 will receive one ticket, over \$500 two tickets to the Presentation night. M S Carried.

**4.2 Treasurer** to investigate the opportunity to streamline our process in 2022 by amalgamating or absorbing some racing charges.

### 5. Correspondence in-

1. Email from Tim Fawcett-Application for Release panel and Junior Coordinator
2. Email from Sofia Thalbourne- Application for Ring Secretary.
3. Email from Robert Dixon re Kiosk.
4. Email from Alex Stojakovic re Transport Driver
5. Email from Greg Hodgins re Transport Cleaner
6. Email from Tony Perkins re Secretary
7. Email from Tom Tirrell re Treasurer
8. Email from Michael Donnellan re Convention. To be handled by R Somerville
9. Email from Greg Hamilton re Chairman
10. Notification from David Walker re Release Panel
11. Notification from R Somerville re Vice Chairman.
12. Semaphore Fodder put in a Tender to supply race mix for season 2022
13. Joe Jackson sent information in regarding Drug testing.  
The COM would like to thank Joe for this information.
14. Crate allocation put on then Jan Agenda.

### 6. Correspondence Out – Return emails thanking applicants.

### 7. Business Pending from MOM 25/10/2021

- a. Signage for truck- Nenad has fitted the SAHPA signage on the truck. Thank you to Nenad.
- b. Truck damage repairs to be completed by Greg Hodgins.
- c. Greg Hodgins to purchase a Defibrillator this week.
- d. Tony Perkins to purchase a CO2 monitor this week.

#### 8. General Business

- a. Past SAHPA members wanting full membership with a discount as non-flying members. Discussed but no changes made.
- b. Lyndon Frick had his rings verified by Warren March. (WTB 101-590) anyone flying these birds in the Association will have to pay \$1 per bird transfer fee.
- c. The COM would like expressions of interest from all Members for the position of Publicity Officer. M S Carried.
- d. New steps to dock near roller door to be fitted. M S Carried
- e. Points system discussed, future discussion to take place.
- f. A 5 Bird Series will be run for all Association races next season. M S Carried
- g. Flashing above the truck roller door needs to be fitted. Ricky Williams to organise. M S Carried.
- h. The Chairman Mr Greg Hamilton called for all Members of the COM to stay on until the AGM after the Pigeon Convention in 2022 for stability, under Constitution Rule 25. M S Carried.

(INTERPRETATION OF RULES AND REGULATIONS 25. The Committee of Management shall be the sole authority for the interpretation of these rules and regulations and the decision of the Committee of Management upon any question or interpretation or upon any matter affecting the Association and not provided for by these rules and regulations shall be final and conclusive.)

- i. The COM invite Brian Fretter, Rolf Goodacre and Geoff Rayment to the next meeting on Sunday the 19<sup>th</sup> of December at 3pm to discuss the transport of the APC birds.
- j. David Walker gave the COM an update report on new trailer progress and expressed frustration getting firm quotes and production deadlines some several manufacturers.
- k. **The COM discussed a Notice of Motion** to change the 2022 AGM date to Nov. and change the dates of the financial year. Discussion ongoing.

#### 9. Meeting closed 5.30pm

#### 10. Next Meeting date Sunday 19/12/21 2pm