



Established 1895  
Incorporated 1929

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## SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Meeting Tuesday 8th November 2022

1. Meeting opened at 6:30pm by Chairman  
**Present:** Mr G Hamilton (Chairman), Mr T Tirrell (Treasurer), Mr R Somerville (Vice Chairman) Mr G Mitchell, Mr D Walker, Mr R Williams, Mr G Hodgins, Mr W March, J Harper (Secretary)
2. **Apologies:** nil
3. **Previous Minutes** 04/10/2022. M, S, **Carried**
4. **Treasurer's report**
  - a. \$182k in account which is -\$5k on this time last year.
  - b. \$10k Yarraville donation for Juniors transferred into special account. M, S. **Carried**
5. **Business arising from minutes**
  - a. **Constitution and By Law amendments**
    - i. Meeting Review 30/10/22. Final adjustments to By Laws 1-4 made and approved by Committee. To be tabled at AGM. M, S, **Carried**
6. **Correspondence In**
  - i. Letter from Alex Stojakovic re driver 2023
  - ii. Email from Joe Jackson re conveyor 2023
  - iii. Email from Alan Agar re SAHPA logo
  - iv. Semaphore Fodder quotation for grain 2023
  - v. Text message from P Burton re rules for Ace Award.
  - vi. Email from G Kakoschke re Aggregate points for the two longest races.
  - vii. Advice that Nick Albanos is prepared to drive the tossing unit in 2023.
7. **Correspondence Out**
  - i. Email to electrician acceptance of quote for front gate light
  - ii. Invitation to Tim Fawcett to discuss Junior Program with COM

## 8. General Business

- a. **Presentation Night Awards and Pigeon auction.** Discussion on overall security arrangements for the convention and pigeon auctions. Further discussions on the payment process for the auctions.
- b. **Pigeon Auction Charity Donation.** It was agreed that the profits from the Pigeon Auction less expenses be split on a 50 (SAHPA) / 50 (Charity) basis with 50% to be donated between two charities. Which will be 25% to Make a Wish Foundation and 25% to the Prostate Cancer Foundation. M, S, **Carried**
- c. **Presentation Night Meals for children.** All children's meals to be free. M, S, **Carried**
- d. **G Paterson Award.** Nominations received and voted on by Committee. Recipient to be presented award on the presentation night.
- e. **Overall Bird of the Year.** The COM decided to include an overall SAHPA Bird of the Year award. M, S, **Carried**
- f. **Junior program.** Discussion with invited guest Tim Fawcett regarding promotion of a junior program through the involvement of schools and several other avenues and ideas to promote the sport. A Sub Committee to be set up to promote a junior competition. M, S, **Carried**
- g. **Endorsement of weather forecast from BOM.** Tom Tirrell raised the idea of having an independent person from the BOM to give updated weather forecasts in the lead up to the weekend's race. David Walker to follow up with BOM.
- h. **Release Panel.** The COM would like to thank the release panel, Lee Abbott, Bronte Andrewartha and David Walker for an outstanding job under difficult weather conditions this year. M, S, **Carried**
- i. **Review of transport and release of birds.** An invitation for the Driver and Liberators to attend the next meeting for a review of procedures and any suggested improvements. The COM would like to thank the driver Alex Stojakovic, conveyors Nenad Stojakovic and Joe Jackson for their efforts throughout the year on a job well done. M, S, **Carried**
- j. **Border Village transport.** The COM would like to thank Tom and Sharon Tirrell for the successful transport and release of birds from Border Village. M, S, **Carried**
- k. **Semaphore Fodder quotation:** Discussion on the 3 grain mix and % of each grain. Quotation for 2023 accepted. M, S, **Carried**
- l. **SAHPA Logo.** Alan Agar has recommended that the COM consider replacing the current logo with a professionally designed one. The committee has agreed to investigate options. M, S, **Carried**
- m. **Ace Pigeon Award.** Enquiry from Perry Burton regarding the rules. To qualify a bird must have 3 results in the top 10% of the field in races from the Derby onwards. M, S, **Carried**
- n. **Aggregate Points for the two longest races** (on opposite lines). Greg Kakoschke queried the award which in his view should be based on Marla/Border Village. As the award has always been based on the longest race from each line of flight, this year being Cobar and Marla, the COM decided not to change the result. M, S, **Carried**

**9. Other Business**

- i. Roller door flashing repairs to be done by N Stojakovic.
- ii. Roo Bar for Mazda Ute. G Hodgins to follow up.
- iii. Light at front gate. J Harper to arrange time with electrician.

**10. Meeting Closed:** 9:40 pm

**11. Next Meeting** – Tuesday 6<sup>th</sup> December 6:30pm