

# **SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED**

*Incorporated since 1929*

All correspondence to: GENERAL SECRETARY

10 Boulderstone Road, Gepps Cross. SA 5094

Telephone: (08) 8262 3856 M 044 888 3512

[sahpa.gensec@gmail.com](mailto:sahpa.gensec@gmail.com)

[www.sahpa.asn.au](http://www.sahpa.asn.au)

## **Minutes of the SAHPA Management Committee held on 27<sup>th</sup> October 2010**

**1. Chairperson opened the meeting at 7.35pm.**

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairman)  
Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes,  
Mrs C Myers Secretary, Mr D Cawte, Mr. P Squire (Assistant Secretary).

**2. Apologies- Nil.**

**3. Minutes of previous meeting-** Moved Mr G Harris Seconded Mr K Pridham Carried.

**4. Business arising from minutes.**

**4.1** Mrs C Myers no progress into solar panels.

**4.2** Mr D walker has been in contact with Mr A Agar,

**4.3** Quote for insurance on main race unit, still ongoing.

**4.5** Mrs C Myers disability purchased signs to be attached to front of the building.

**4.6** 14 new feed troughs have been made by Mr D Edwards (cost \$200) the troughs  
now fit into the Hino unit.

Action- Letter of thanks to be sent to Mr D Edwards.

**4.8** Planning Meeting to be discussed in General Business

Moved / Seconded /Carried

**5. Treasurer's monthly report-** Treasurers report Year to date report.

Moved / Seconded / Carried.

**6. Correspondence in-**

**6.1** Letter from Mr G Bell Review of prize money from the Sires Produce Calcutta.

**Action:** The COM has no comment on the matter; Mr Bell should be approaching  
the SRC for an explanation.

**6.2 Convoyers Reports-** for Coober Pedy, Lara and Holbrook.

**Action:** *Secretary to file.*

**6.3 Letter from Mr J Marafiote** -nominating for the bird of the year. Mr Marafiote has two birds on 52 equal points SA 09 03812 BBH

4<sup>th</sup> SAHPA Lyndhurst YBC

6<sup>th</sup> SAHPA Lyndhurst 10 Bird Special

SA 09 28363 BBH

3<sup>rd</sup> SAHPA Lyndhurst YBC

7<sup>th</sup> SAHPA Lyndhurst 10 Bird Special

**Action:** *Both birds are equal Bird Of The Year.*

**6.4 Letter from North Suburban Club-** suggestion for the 2011 race program on the South East Line Keith, Tintinara, Dimboola, Benalla and Holbrook.

**Action:** *To be dealt with in General Business Held Over.*

**6.5 Letter from Mrs R Kearns** Re Issues within the Smithfield Club (Warrnambool 2 on the 11<sup>th</sup> September).

**Action:** *Mrs C Myers to send a letter to the Smithfield Club. If the Smithfield Club has any issues with this decision by the COM they may attend the next COM meeting for a discussion on the subject.*

- Letter from Mr A Williams Issues with the Smithfield Club.

*Action: As above.*

**6.6 Letter from Mr W Moyle** regards lines of flight.

**Action:** *The COM thanks Mr Moyle for his letter. Held over until next meeting.*

**6.7 Letter from West Torrens Club** Re Lines of Flight for 2011 with their suggestions North, North West and South East. The COM thanks West Torrens for their letter.

**Action:** *Held over till next meeting.*

Nomination for Life Membership from the Western Group more criteria required.

**Action:** *General Secretary to speak to secretary regards criteria for nomination.*

**6.8 Letter from Mr W Moyle** showing chart for the last three years flying both lines of flight.

**Action:** *Held over till next meeting.*

**6.10 Letter of thanks** from the Royal Adelaide Show.

**6.11 Email from Mr T Madigan** Nomination for BOY

Pt Aug 05 0543 19<sup>th</sup> SAHPA Twins 17<sup>th</sup> SAHPA Marla.

Thank you also to Mr R Chapman for his nomination for BOY

**6.12 Letter from Southern Districts** Re 2011 race program

**Action:** *Held over.*

**6.13 Notice of Motion from Vitesse Club Re Flying North / North West.**

*Action: the Notice of Motion has not been prepared properly is nil and void.*

*Action: Mrs C Myers to send a letter to Vitesse*

**Clubs are reminded that a Notice of Motion for the SAHPA AGM needs to have the date and time of the meeting, members present, apologies, movers and seconders of the motion, numbers who voted for and against the motion, time of the meeting closed. And signed by the Chairman and Secretary of the Club. THE NOTICE OF MOTION NEEDS TO BE IN THE HANDS OF THE GENERAL SECRETARY BY 31ST DECEMBER 2010.**

**6.14 Letter from Para Hills Club supporting the Lines of Flight for 2011 with a suggestion of West, N/West.**

**6.15 Release Panel report. The COM thanks once again the RP role this year.**

**7. Correspondence Out-**

Cheques sent out to trophy winners.

**Correspondence Read In and Out-** Moved / Seconded / Carried.

**8. General Business-**

**8.1 2010 SAHPA Year Book**

All Clubs or Groups who may have any information for publishing in the 2010 year book have until 30<sup>th</sup> November 2010 to forward information to the General Secretary.

**8.2 FORTHCOMING MANAGEMENT COMMITTEE ELECTIONS.**

**HILLS ELECTORATE-** Currently represented by Mr D Walker

Adelaide Hills, Alexandra, Campbelltown, Northeast and Strathalbyn.

**Mr D Walker will not be standing for the above position.**

**WESTERN ELECTORATE-** Currently represented by Mr K Pridham

Pt Adelaide Nth and Sth, Riverside, West Torrens and Woodville.

Applications are now called for the positions on the Management Committee to represent the Hills and Western Electorates that will be vacated by Mr D Walker and Mr K Pridham. Nominations for the Committee of Management shall be in writing and signed by the nominee and two other members of the said electorate.

**Nominations must be in the hands of the General Secretary by the 31<sup>st</sup> December 2010.**

**Applications to be marked Management Committee Vacancy**

General Secretary SAHPA

10 Baulderstone Rd. Gepps Cross SA 5094

### **8.3 Race Program Draft**

*Action: Held over till November meeting*

**8.4** Sires Produce Dates Sunday 5<sup>th</sup> December and Sunday 6<sup>th</sup> February The Sires will be conducted from Marree.

**8.5** Front Fence a new front fence is to be erected.

**8.6** FloTec has now ceased parking on the SAHPA grounds as from the 1<sup>st</sup> of October.

**8.7** The next date for the Planning Meeting will be discussed at the November meeting Mr D Walker will email comments gained at the last planning meeting to the COM and Office bearers.

**8.8** A meeting is to be held at the Southern Fed Rooms at Brighton on the 10<sup>th</sup> November.

**8.9** Hino truck issues, Mr D Walker gave an outline of his experience he has had with N / East Hino and also CMI Hino, he has suggested that we leave the servicing up to CMI or Ying or Zauch transport.

**8.10** Mr G Kakoschke acknowledged the contribution the Late Mr W Walford gave to the SAHPA.

**8.11** Mr P Squire gave some information about I Com Life Rings and also the South Australian Governments Active Grants Program.

**Meeting Closed 10.30pm**

**Date of next meeting 17<sup>th</sup> November 7.30pm**