

SOUTH AUSTRALIAN HOMING
PIGEON
ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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Date: 6th October 2011

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.40pm.

Attendance: Mr D Thalbourne (Chairperson)Mr G Harris, Mr K.Pridham,Mr G Hamilton, Mr C Forbes, Mrs C.Myers (General Secretary) Mr D.Cawte, (Treasurer)

2. Apologies - J.Marafiote.

3. Minutes of previous meeting-- Moved/Seconded/Carried.

4.Business Arising from minutes –

4.1 SAHPA COM have reinvested money for 3 months and 5 months.

4.2 Mr K Pridham spoke on the program 9.3 Minutes 14th September 2011.

Slotting in another Keith and moving the race program on a week, a proposed motion will be put forward at the AGM for members to vote.

COM intention is to fly the program as is at this point in time. If virus is still in Victoria at the time of the AGM ,COM will put up several line of flight options to go to a members vote as to what option is best for SAHPA for 2012.

5. Treasurer monthly report. – Monthly Report from Dec to September

5.1 General Secretary to contact auditors.

6. Correspondence in –

6.1 Convoyers Report- Seymour

Action: *Secretary to file.*

6.2 Letter from Northern Districts

Action: Secretary to reply- *COM Thank your club for your letter ,many of your points are valid and we take them on board for the future of our sport.*

6.3 Letter from A.Brown- Nomination for Bird of the year.

SA08. 39261 BCPH 17th Parachilna Open
6th Glendambo 10 Bird.
45th Twins

6.4 Letter from M.Coulston & Cleveland- Nomination for bird of the year.

AUS 10 19204 BCH 1st Lyndhurst YBC.
5th Parachilna.

Action: *M.Coulston and Cleveland have won bird of the year for 2011.*

6.5 Letter from Office of Liquor and Gambling- Committee Members

Action: *General Secretary to send the names of Management Committee for Registration.*

6.6 Thank you from Royal Show Society

Action: *General Secretary to file.*

7. **Correspondence Out.-**

7.1 Letters to all SAHPA trophy winners – Cheques to purchase a trophy

7.2 Letter to Mr N Stojakovic to purchase winners jacket.

8. **General Business.**

8.1 SAHPA year book- The year book will be done by Mr D Walker and Mr S Nuske , any information clubs would like published in the year book send it to Mr D Walker or the General Secretary.

8.2 Forthcoming Management Committee Elections-

Hills Electorate- currently represented by J Marafiote.
Adelaide Hills, Strathalbyn, Alexandra, North East, Campbelltown and Vitesse.

Northern Electorate- currently represented by G Hamilton.
Smithfield, Northern Districts, Elizabeth, Centrals, Para and Barossa

Southern Electorate-currently represented G Harris.
Hyde Park, Glenelg, Southern Vales, Southern Districts and Happy Valley.

*Mr J Marafote and Mr G Hamilton cannot stand
Unless no one in that area applies and they are invited to stand.*

Mr G Harris can stand again but will not stand.

Nominations are called for the positions for the Committee of Management shall be in writing and signed by the nominee and two other members of the said electorate

Application to be marked : Management Committee Vacancy
General Secretary
10 Boulderstone Road
Gepps Cross 5094

Due to the clause in the constitution

22) 1 At the date of formation, no electorate shall comprise more than 25% or less than 15% of the official financial members of the Association in the year preceding an election.

There was a motion to move Vitesse into the Hills electorate to even out the % of flyers in the Hills.

Motion was Moved/Seconded/Carried.

8.3 SIRES PRODUCE DATES.

Dates for the Sires Produce 4th December 2011
5th February 2012

8.4 Agent for Mega System.

The General Secretary to contact Mr P Squires for more information.

9. **Meeting Closed** 10.30pm

10 Date of next meeting. Wednesday 16th November 2011