



SAHPA GENERAL
SECRETARY
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Date: Tuesday 8th October 2013

Starting Time 7.00pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.10pm

Attendance: Mr D Thalbourne, (Chairperson)Mr R Goodacre .
Mr J Cock, Mr D Shaw, Mr T Jeffries, Mr P Springett,
Mrs C.Myers (General Secretary) , Mr D.Cawte (Treasurer)

2. Apologies - Nil

3. Minutes of previous meetings-- 10th September , 24th September
Moved/Seconded/Carried.

4. Business Arising from minutes 10th September

4.1 COM due to many issues are putting drug testing on hold .
Moved/Seconded/Carried.

4.2 General Secretary to contact Mr Squires .

4.3 Issues with loading sheets will be looked at in the off season. The Committee will have a meeting with loading stewards when they are appointed before next season.

Business Arising from Minutes 24th September

4.4 Presentation Night - SAHPA annual presentation night will be held at :

**CHASER'S RESTAURANT
ANGLE PARK GREYHOUND
23RD NOVEMBER 2103 7.00PM
FULL BUFFET MENU \$35 PER HEAD
BOOKING CONTACT CHERYL 0448883512.**

Mr B Mahoment and Mr D Thalbourne to receive tickets for services they have given to the sport throughout the year.
The COM would like to thank Mr Mahoment for his services at the Royal Show.

Moved/Seconded/Carried.

5. Treasurer monthly report. -- From Dec to September 2013 .

Treasurer read his report for this period SAHPA are showing a good profit for the season.

Mr J Cock to go to Mr Squires and audit Mega stock for end of year stocktake .

Mega invoices are to be handed in each month to the treasurer in the future.

6. Correspondence in –

6.1 Convoyers report - Colac

Action: General Secretary to file.

6.2 Letter from Vitesse in response to Letter from COM -

Regards pigeon from CobberPedy 2 -Mr P Springett sent letter to Mr G Hodgins .

Action: *General Secretary to follow up with ring no of pigeon.*

6.3 Life Membership - Life Membership form has been approved .

Action: *General Secretary to contact Alan Agar put Life Member form on website.*

7. Correspondence out. -

7.1 Letter to Vitesse.

7.2 Letters to two members of the SAHPA re: Picking up of birds

Correspondence In And Out
Moved/Seconded/Carried.

8. General Business

8.1 Year Book - Mr P Springett and Mr T Jeffries to approach members interested in taking on the year book.

8.2 Newsletter - General Secretary to contact Mr D Walker with information for newsletter for the off season.

8.3 Nomination for Bird of the year.

Nominations for SAHPA bird of the year to be lodged with the General Secretary stipulating bird number /Colour and positions gained in the SAHPA .

8.4 Mr J Cock spoke on time correction for overnight flying . Mr G Harris is working on this process.

8.5 Mr T Jeffries spoke on COM putting up a motion for bird qualification for 2014 season at the AGM.

Qualification -birds need a club race on the line of flight .

COM voted

Motion was defeated.

8.6 Mr T Jeffries spoke on the loading rosters and how to improve the loading of birds.

8.7 Mr D Thalbourne spoke on SAHPA putting up a shed in the future for clubs that hamper down at SAHPA Headquarters rather have them hamper in hall.

9 Carried Over

9.1 Form for ordering PMV - form sent to all clubs .

9.2 Life Members - form to be added to website

9.3 Signage for SAHPA trucks -carried over.

9.4 Website Costs - *Website costs to be \$275 per year for link with front page .*

Website ad with page behind \$35 per page and a cost of \$35 for any changes or maintenance to those pages .

Moved/Seconded/Carried.

9.5 What is going to constitute a club . -Carried Over.

9.6 Motion for Hampering at SAHPA Headquarters. - Carried Over.

9.7 Draft for loading procedures

9.8 Draft on hampering procedures .

9.9 Trays for Hino.

9.10 Motion for a rule - members who have a complete sale and wish to come back into the sport.

10. Meeting Closed.

11. Next Meeting.