



SAHPA GENERAL  
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**Date: Tuesday 14th October 2014**

**Starting Time 7.10pm.**

**SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT:** 7.10 pm.

**Attendance:** Mr D Thalbourne, ( Chairperson ) Mr R Goodacre ,  
Mr B Donovan, Mr T Jeffries, Mr P Springett,  
Mrs C.Myers (General Secretary) , Mr D.Cawte (Treasurer)

**2. Absent :** Mr J Cock.

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

**4. Business Arising from minutes –**

**4.1** TTG Council -Mr G Kakoschke. Mr D Thalbourne and Mrs C Myers  
attended a meeting with the council to resolve issues with Mr Kakoschke  
neighbour .The issue is ongoing .

**4.2** General Secretary to purchase a first aid kit form St John .

**4.3** All outstanding stock has been received from Mega .

**4.4** Mr A Agar has purchased a new laptop for Ring Secretary use.

**5. Treasurer monthly report.** -- From Dec to September 2014 .

Treasurer read his report for September showing a small profit with final  
expenses still to be paid.

**6 Mr L Frick** - Mr Frick attended meeting on his request to explain problems with the  
Hino .COM will reply with a letter of explanation.

## **7. Correspondence in –**

### **7.1 Convoyers reports** - Twins , Coleambally Open ,Marla ,Ouyen & Hawker.

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

### **7.2 Email from Mr R Goodacre** - Electorates and Proposal for vision for the future of racing.

**Action:** *Mr R Goodacre to draft new rules to present to SAHPA members at the 2015 AGM for restructure of present electorates .*

### **7.3 Email from Mr D Walker** - Requesting a meeting with COM regards Benzine live.

**Action:** *General Secretary to respond with a date for a meeting in the new year .*

### **7.4 Email form Mr D Shaw** - Proposal for members of SAHPA Lines of Flight for 2015.

**Action:** *COM states that to change lines of flight a special meeting must be called under RBL 30 in the SAHPA Constitution .*

## **7. Correspondence out. -**

**7.1** Letter of thank you to Visy Board for supply of cardboard for race units.

**7.2** Letter to Mr P Arneric in regards to trophy cabinet .

**7.3** Letter to Port Adelaide from COM regarding their disappointment over not hampering for Verco Series.

**7.4** Email to Mr D Walker re: meeting for Benzine Live.

## **8. General Business**

### **8.1 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 .*

### **8.2 2014 SAHPA TROPHY PRESENTATION DINNER :**

**CHASER'S RESTAURANT  
ANGLE PARK GREYHOUND  
22ND NOVEMBER 2104  
FROM 6.30PM  
FULL BUFFET MENU \$35 PER HEAD  
FOR PURCHASING TICKETS CONTACT CHERYL 0448883512.**

**8.3 Mega :** General Secretary to contact Mr P Squires regards the Mega stock .

**8.4** Life Rings for 2016 will be made as 2016 so there will be no 2015 rings  
Members wishing to enter birds in interstate races be aware that some federations may not accept these rings you may have to look into the purchase of Aust rings for that purpose.

**8.5 To All Club Secretaries - Membership Lists must be filled out correctly as names members wish to fly under by the first race after that there will be no changes accepted to the data base.**

**8.6 PMV and Pigeon Pox orders are to be placed with club secretaries by the 14th November 2014 . Orders forms available on the website and club secretaries.**

**8.7 Mr R Goodacre spoke on the mesh floor in the Hino and changes to be made .**

**8.8 Contract Agreement from Reliance Logistics approved and signed for 2015.**

**Moved/Seconded/Carried**

**9 Carried Over**

**9.1 Signage for trucks**

**9.2 Letter for North Suburban -Letter approved General Secretary to send**

**9.3 Suggestion Box.**

**9.4 Unit cleaning sheet -pending**

**9.5 Unit Maintenance -Pending**

**10. Meeting Closed. 10.45pm.**

**11. Next Meeting. 11th November 2014.**