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Date 12<sup>th</sup> October 2016

Venue SAHPA Headquarters

Time: 7 pm

1 **Attendance:** G Harris (Chair), P Springett, P Squire, T Fawcett, J Cock, G Goodrich,  
C Myers (Treasurer/assist Sec). Tony Perkins (Secretary).

2 **Guests.** N Albanos, J Keogh.

3 Minutes from previous meeting

Moved / Sec / Carried

4 Business Arising from the Minutes

1

2

3

5. General Business.

1. Car park repairs.

**Action:** Repaired 12/10/16 with a mixture of road base including asphalt.

2. Review Northern Zone meeting minutes

**Action:**

3. Review West Lines 10 bird series proposal???

**Action:**

- a. Office bearers
- b. Release panel to follow National code of conduct.
- c. Must be pre-paid with the SAHPA
- d. Race sheets to be sent to SAHPA each week for checking of pre-paid.
- e. This should be a registered club with the SAHPA such as the LDC club

4. Parachilna departure time.

**Action:**

- a. Edenhope 2, Parachilna & Verco Hawker will hamper Thursday nights. Driver and Convoyer to be paid a day and a half.
- b. Marla & Holbrook hampering Wednesday nights. 2 and half days pay. Birds will remain locked in the hall with water and leave early next morning to travel to race point so birds have a natural rhythm of rest

5. Discuss options for storing Gerald's Trailer.

**Action:** Quotes to be submitted to extend on the front of the building also/or move the wall of fame to house the new transport trailer

6. Review Crate floors prepared by Phil Squires

**Action:** Phil Squire spoke to R Yeoll about folding wire floor to fit new crates for trial. Paul Springett will now undertake this project.

7. Review Task Calendar prepared by Cheryl for next 3 months

**Action:** Cheryl to send a soft copy through to Gavin Harris & Paul Springett

8. Organisation of Top 30 online auction

**Action:** Most top thirty flyers have agreed to donate birds with a few exceptions. Tim Fawcett is running the auction free of charge the SAHPA, Thanks Tim and a big thank you to our donors.

9. Review items that have been put the To Do List earlier in the year

10. Do we have any feedback from subcommittee which were drafting new constitution?

Action: With the resignation of Mr Nuske this has stalled refer item 16 below

11. Drug tests results

Action: All results were negative. Gavin to put results on Website.

12. Capitations: Fees for 2017 will remain at \$220 to be paid by 28<sup>th</sup> February 2017.

Action: Club Secretaries to be advised plus info put on SAHPA Forum

13. Race program: A discussion was held and moved/carried to conduct a Keith Verco race

Action: Gavin Harris to add Keith as a Verco race to the Race Program which will make four Verco races in total for 2017. All Verco race birds will be part of the pre-payment system in 2017, with the only additional charge being \$5 per loft to be collected for prize money.

14. Zone and Management vacancy Elections for 2017:

Action: Western COM member, Easter COM member, SAHPA Chairperson, SAHPA Vice Chairperson Vacancies to be advertised.

15. Winner profiles:

Action: Gavin Harris to speak with Alan Agar to do the Year book.

16: Constitution changes:

Action: Form Sub- Committee to revise for 2017. Secretary to speak with Mr David Walker and Mr Warren March. Overviewed to be prepared by Paul Springett.

17. Fuel saver scoop for new transporter.

Action: Paul Springett to arrange before Christmas.

18. Para Hills North East, Vitesse and Barossa to form an Eastern zone.

Action: John Cock to contact Clubs.

19: Changes to be made to Cause 22 Rule 15 in Constitution.

20: Any Club wishing to add changes to the Constitution and BOY nominations must send them in.

21: Mr. J Keogh and Mr Nick Albanos points disqualification.

Action: After an Appeal, both Members were apologetic and insisted the decision to hamper at another Club without permission would not happen again. After deliberation the Committee with a majority 4 to 1 vote ruled to reinstate their position and points for the Deniliquin race.

**Please note,** at no stage did Mr Nick Albanos have any access to his own paperwork.

6. Meeting Closed 11.30pm.

7. Next Meeting: November 16<sup>th</sup> 7pm.