



SAHPA GENERAL SECRETARY
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Gavin Harris
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SAHPA Management Committee Meeting

Date: Wednesday 18th Oct 2017

Venue: Sahpa Headquarters

Attendance- Gavin Harris (Chair) , P Springett P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary)P Springett

1. Minutes of previous Meeting

Moved Seconded Carried

2. Business arising from previous Minutes.-None

3. Treasurers report.

3.1 Corporate Body Business Affairs

Moved to vote Gavin Harris as Public Officer replacing Cheryl Myers Seconded Carried

4. Correspondence:

4.1 Email from Ross Chapman re Bird of the year

4.2 Email from Tom and Troy Tirrell re results from thermometer trials in race truck Action. The COM would like to thank Tom and Troy Tirrell for their time. When we receive a more detailed analysis of the data we will present the findings. Early indications are very favourable.

4.3 Email to David Walker re Code of Practise draft. After agreeing in principal to the changes proposed the COM made a few minor changes to the drafts wording.

5. General Business

5.1 The Grant Paterson Medal- Nominations where discussed and the 2017 winner was named and will be presented at the Presentation Night.

5.2 Office computer – Gavin Harris will have the office computer looked at and will make a decision whether to purchase a laptop instead.

5.3 Vaccines will be ordered by the Secretary asap.

5.4 Prize Money

Moved 1st prize \$100 plus \$100 for trophy. Seconded Carried

5 Bird special races will be paid out-1 prize to 50 birds entered minimum 3 prizes. When birds go on the same transporter there is no freight charge all monies go into prizes.

5.5 Moved to use the Debit Card previously held for the Mega account for common SAHPA purchases. Diesel, supplies etc. Seconded Carried

5.6 Moved to purchase a full monitoring system to be fitted to the transporter for Temperature CO2 Humidity etc. Seconded Carried

5.7 Peter Burke asked if the Association was paying accommodation for Driver / Convoyer's at race points.

When the Main transporter is used no accommodation is paid if the Driver /Convoyer decide to stay in a Motel to have the use of showers they pay their own way. Any other races where there is no sleeping quarters the Association pay for accommodation.

5.8 Self declaration forms will now include an update on seals and photos of electronic systems.

6. Held over

6.1. New truck and trailer Manual-Paul Springett

6.2 Signage for transporter- Peter Burke to complete

7 Meeting closed.11.pm

8 Next Meeting Wednesday 8th November 2017.