



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Gavin Harris
488 Marion Rd Plympton Park
South Australia, 5038, Australia

SAHPA Management Committee Meeting

Date: Tues 8th Oct 2019

SAHPA Hall at 7:00pm

Present: G Harris (Chairman),
P Burke, P Squire, N Stojakovic, P Burton, D Buxton,
J Harper (Secretary)

Apologies: P Springett

1. Approve minutes of last meeting. **Carried**

2. Business arising out of minutes.

3. Financials. Update by Treasurer on all Accounts and Training units for 2019.

Recommended payment from the SAHPA to the LDC for share of cost for Holden Colorado \$400, based on portion of kms for the year. Grand total \$1,900.00

Moved, seconded, **Carried**

4. ANRPB update by Phil Squire. Discussion on illegal importation of vaccine and future implications.

5. Correspondence In

5.1 P Pollard BOY nomination

5.2 L Snyders BOY nomination. **Accepted**

5.3 N Stojakovic nomination for BOY & Ace Young Bird

5.4 G Harris Ace Old bird nomination

5.5 J Marafiote enquiry on SAHPA points related matters.

5.6 Request from Centrals Club to hold a squeaker sale on Sunday January 12th 2020 at headquarters.

5.7 Letter from ANRPB regarding illegal importation of Vaccine. Secretary to post ANRPB letter on website.

6 Correspondence Out:

- 6.1** Minutes of Special meeting 24th Sept emailed to Club Secretaries.
- 6.2** Cancellation of Eco-bin pickup.
- 6.3** Suspension of Pivotel satellite phone service during off season.
- 6.4** Top 30 aggregate points pigeon sale. Notify members of pickup date.

7. General Business

- 7.1** Review of release points and returns for season 2019, required under **9. Return Rates** in our **Code of Practice**.

9. Return Rates

9.1 If return rates are lower than 75% the Association will undertake an enquiry on the circumstances which led to the low return rate. If these circumstances either cannot be reasonably prevented, the release site will not be used for future races.

- Discussion by Committee on Benalla and Spreyton races. It was agreed that we only conduct 4 distance races next year not 6 as done this year. The Committee agreed to leave the Spreyton result on the website.

9.2 The President of an organization which conducts pigeon races must ensure that return rates of each site are recorded in the annual report of the organization.

- Return rates are only possible if Club Secretaries submit weekly returns.

7.2 Cleaning of water tank on Geraldty truck. Discussion on fitting of a bung to tank for drainage and various other cleaning methods. Suggested we run hose pump until it empties and then put few more litres of water in and then drain again. Paul to discuss the possibility of fitting a bung in the tank with Aldoms.

7.3 Review of Special meeting 24th Sept

- A)** Discussion on 4 Members constituting a hampering centre.

- Motion to change RBL23 where 6 members are required to be present when basketing, to be changed to:
Four (4) members must be present to constitute a hampering center. The members must be registered as club members, when tallying up the number of members, they can not be of the same family living at the same address. If a club falls below 4 members then they must hamper with another club. Clubs who find it difficult to comply with the above may hamper at the SAHPA Inc. headquarters. When notifying the General Secretary with your club's bird and member numbers, you must advise the names of the four (4) members overseeing the hampering, they should also sign the club clock off sheet stating their name and date. This is to be done on both hampering and result nights. Moved, seconded, **Carried**. Motion be tabled at AGM.

B) Discussion on the Association Boundary

The SAHPA COM discussed in detail whether to change the constitution to expand the boundary from 50km radius to 90 or 95km but in the end they thought that it would most likely be voted down by the members at the AGM. If a club wishes to request such a motion at the AGM we would assist them with the wording, the amendment would need to be in hands of the General Secretary by end of January 2020.

- The SAHPA COM did agree for Gavin to enhance the result system to show affiliates in an overall result where their pigeon would appear in the relevant position in the result but would not show the position number.
- Boundaries could be reviewed again next year after changing the result system.
- Certificate of Merit to be awarded to Affiliates on request.

7.4 Southern Zone meeting 10/09/19 with delegate D Buxton. Points of discussion:

Transport

- Geraldty trailer
- Number of birds per crate.
- Loading arrangements
- Merging crates
- Loading platform procedure

Race Program

- Bye to be available throughout season to allow for weather
- Possible Single line of flight

Aggregate Points

- Emphasis on recognition of birds rather than flyer
- Top Points for both lines Less races on SE/E line, more on N/NE
- Change to RBL23

7.5 The Committee wished to thank the Southern Districts Club for use of their trailer during the season for tossing and in particular Ray Pimlott for transporting birds from Lonsdale to Castle Plaza.

8. Adjourned motions and business

8.1 Purchase of Ute. Approval of maximum of \$29,000 for a vehicle which would be a joint purchase of Ute with SALDC. Moved, seconded, **Carried**.

8.2 Further options for Gerald trailer with Aldom and various suppliers. Ongoing.

8.3 The re-organisation of the lay out of the SAHPA hall to accomodate clubs as a basketballing and clock reading centre. Committee to meet 30 minutes earlier next Month to discuss.

8.4 Drainage pipe connection on Southern boundary for roof water runoff. No drainage pipe found on Southern boundary. Moved and seconded that Secretary ask for a \$450 discount on plumbing quote.

8.5 Questionnaire sheet for Delegates to gain feedback from members. Still under discussion. Two extra columns required for **a)** Birth date and **b)** Time left in the sport

8.6 Discussion on purchase of new generator by N Stojakovic. Wait to see if a gasket can be made for current generator.

8.7 Repairs to hydraulic levelers on Hino FD truck. P Springett has organized a company to look at the hydraulics and possibly make a gasket for the generator.

8.8 Change of globes for headlights on Hino truck, de-bugging of radiator and investigation of oil leak. Secretary to book vehicle in for repairs.

8.9 Nationally accredited responsible service of alcohol 'RSA' Training for serving of alcohol due before commencement of legislation in November 2019. Secretary to follow up with Tim Fawcett and also North Suburban.

Meeting Closed: 10:45pm

Next Meeting: Tuesday 12th November @ 6:30pm