



SAHPA General Secretary
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SAHPA Management Committee Meeting

Date: Thurs 8th October 2020 @ 1:00 pm

Present: T Perkins (Acting Chairman), D Buxton, P Burke,
N Stojakovic,, P Squire, J Cock, T Tirrell (Treasurer)
P Springett Clock Chairman
J Harper (Secretary)

Apologies: Nil

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials.

A financial overview of all accounts was submitted by the Treasurer and approval requested from the COM to close the Debenture of \$1,347 so that the funds from the Debenture could be transferred into the main account. Moved, seconded,

Carried

It was moved that the Treasurer be granted approval to open 2 accounts for:

- Alex Stojakovic the Truck Driver
- Sofia Thalbourne the Ring Secretary

Seconded, **Carried**

It was moved that the Treasurer pay the Debenture of \$20,000 to the South Australian Racing Pigeon Federation. Seconded, **Carried**

4. ANRPB update. Nothing to report.

5. Correspondence In

5.1 Email from Barossa Club listing preferred race points for 2021. Noted.

5.2 List of likely attendees for AGM

- Vitesse (9)
- Southern Vales (6)
- Southern Districts (3)
- Centrals (4)
- North Sub (8)
- Glenelg (4)
- Gawler (3)
- Barossa (8)
- Hyde Park (4)

5.3 Unit Strategies from John Cock. The COM agreed that there should be more meetings with the Club Chairmen and Secretaries to explain strategies going forward.

5.4 Email from A Agar re 2020 year book. Now calling for anyone who would be interested in the preparation/publication of the 2020 year book.

5.5 Wall of Fame nomination from Southern Vales. The COM has approved the nomination of R Chapman to the Wall of Fame.

5.6 Life Member nomination from Acting Chairman. The COM has approved the nomination of D Schwarz for life membership.

5.7 Application for Unit Driver and Liberator for 2021. Noted and applications for these positions will be called for in January.

5.8 Email from Hyde Park regarding objection to wording of minutes, refer **7.1**.

5.10 Hamilton & Fawcett nominations for BOY & Ace Series. Noted.

6. Correspondence Out:

6.1 Advise S & M Toth of details of Clubs to submit application for membership.

7. General Business

7.1 Information from Clock Chairman P Springett regarding:

- Objection from Hyde Park regarding implied evaluation procedure of Tauris clock. Letter to be sent to all clubs regarding adherence to RBL23 on evaluation night.
- Rounding seconds of Benzing ETS & manual clocks. Paul Springett to draft a letter to be sent to the manufacturers of all ETS clocks asking for clarification on their process for the automatic rounding of seconds.

- Airflow in the SAHPA Geraldty transporter Paul Springett to follow up with Hugo Kipp at Geraldty.

7.2 Review of club survey data by John Cock. Statistical overview submitted with data to be used for future planning of the SAHPA. To be presented and discussed at next meeting with Chairmen & Secretaries.

7.3 SAHPA Annual General Meeting Sunday 11th October @ 1:00pm. Approval given by the COM for purchase of a new public address system.

7.4 Presentation Dinner. Secretary to explore options with several venues, obviously governed by the rules of the Covid safety plan.

7.5 SAHPA Awards

- Grant Paterson Award. Three nominations
- Most outstanding performance awarded to Hamilton & Fawcett for their result in Allendale East #1.
- Aggregate points for 2 longest races to be Marla & Coober Pedy awarded to G & L Harris.

7.6 Vaccine order. Secretary to notify Clubs to order vaccine.

7.7 COM approval given to purchase Industrial vacuum cleaner.

8. Adjourned motions and business

8.1 SAHPA Convoy requirements and proposal for the possible purchase of a replacement vehicle submitted from Tom Tirrell and David Buxton. Various options submitted and now under review with COM providing feedback at next meeting. Ongoing.

8.2 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda. Quotations from 2 different suppliers. P Springett to follow up.

Meeting Closed: 4:30pm

Next Meeting: Tuesday 3rd November 2020