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SAHPA COM Minutes 25/10/2021

1. Chairman – open meeting 7pm

Attending Mr Greg Hamilton (Chairman) Mr Graham Mitchell, Mr Warren March Mr David Walker, Mr Russell Somerville (Vice Chairman) Mr G Hodgins Mr Ricky Williams, Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)

- 2. Apologies
- 3. Business Arising from MOM 20/09/2021

a. CO2 monitor: The monitor we were going to use became unavailable, planning to hire a unit for one of the early races next season.

b. Top 30 sale Thank you to Tim Fawcett for again auctioning our birds on his website, getting photos done, then sending them off to the new owners. All at no charge to the Association.

The Com will look forward to working with Tim on a new concept for next year.

4. Treasurer's report- Tom- Requesting all Club treasures to finalize all outstanding payments.

The Treasurer asked the Com to consider future needs. Treasurer to submit interim figures at next meeting. Aim is to formulate a 3-5-10 year plan for the SAHPA.

- 5. Correspondence In- Letter from Pt Adelaide,
 - Notice of Motion to be tabled at the next AGM or Special meeting that due to the poor returns and losses on the Northeast line that we should revert to the Southeast line were there were much better race day returns and no heavy losses.
- 6. Correspondence Out None
- 7. Business Pending from MOM 20/09/2021
 - a. Signage for truck ongoing
 - b. Signage for building ongoing -old sign found.
 - Thank you to David Thalbourne for rescuing the sign.
- 8. General Business
 - a. Grant Paterson award. -Discussion
 - b. Most outstanding performance-Discussion
 - c. Life Members- Call for nominations
 - d. Wall of fame- Call for nominations
 - e. Truck repairs- Greg Hodgins has offered to repair at cost. MSC
 - f. Parking in the invalid zone on hamper night- The Com will discuss penalties for members parking in this zone without holding a invalid ticket.
 - g. Secretary asked for a new colour printer as the old one continues to jam. The Com gave permission to purchase a new printer. MSC
 - h. The new training trailer will have individual doors and approx. 15mm Mesh floor with pull out trays for easy cleaning MSC
 - i. The old ford trailer will be advertised for sale. MSC

- j. Discussion on 2 Day Convention, Graham suggested merchandise to be sold.
- 9. Meeting closed 9.20pm10. Next Meeting date Sunday 21/11/21