



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com

sahpa.treasurer2015@gmail.com
Tom Tirrell
P.O. Box 755, Melrose Park.
South Australia, 5039, Australia

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION

SAHPA Constitution and Rules Review by SAHPA membership Sunday 30th October 2022, 1:30pm

1. **Meeting Opened** at 1.30pm by D Walker
2. **Attendees:** W March, T Tirrell, R Goodacre, G Mitchell, G Kakoschke, B Balk, K Buttfeld, R Williams, D Moscheni, J Cock, A Agar, M Donellan, A Szabo, D Male, J Harper, N Williams
3. **Apologies:** G Hamilton, Nell Family, G Hodgins, J Williams, R Hocking
4. The Chairman thanked Warren March, Rolf Goodacre, and Graham Mitchell for their assistance during the previous twelve months in reviewing all documents and proposing amendments.
5. The Chairman advised that this work had been started under Gavin Harris as Chairman and Paul Springett as a COM member, and that this current set of amendments was completing the task and incorporating other documents currently outside the Rules/ByLaws into the amended framework of Constitution and Rules.
6. The review of the Constitution, Rule 1 Administration, Rule 2 Race byLaws, Rule 3 Clock ByLaws, and Rule 4 Code of Practice was completed by members present, and amendments proposed and accepted.
7. The Chairman then advised the proposed procedure for finalising the documents - (a) D Walker to actually amend the base documents, (b) Have the review committee (March, Goodacre, Mitchell) review the final drafts (c) Have the SAHPA COM approve the final drafts (d) Have the SAHPA COM complete a Notice of Motion to accept the amended documents at the 2023 AGM (e) Have the AGM vote and approve the final documents (f) have the documents posted on the SAHPA website and remove existing documents.
8. Chairman thanked those present for their attendance and participation.
9. **Meeting closed** at 3.30pm.