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**Date: Tuesday 10th September 2013**

**Starting Time 7.00pm. SAHPA Headquarters.**

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**1. CHAIRPERSON OPENED MEETING AT: 7.00pm**

**Attendance:** Mr D Thalbourne, ( Chairperson ) Mr R Goodacre .  
Mr J Cock, Mr D Shaw, Mr T Jeffries, Mr P Springett,  
Mrs C. Myers (General Secretary) , Mr D. Cawte (Treasurer)

**2. Apologies - Nil**

**3. Minutes of previous meeting-- Moved/Seconded/Carried**

**4. Business Arising from minutes –**

*4.1 Mr J Cock had a meeting with the Greyhound Assoc. on doing drug tests and administering the process from start to finish .  
New rules will have to be established in the future to cover all processes.*

*4.2 General Secretary to send a letter Mr P Squires regarding the cost of country life rings .*

*4.3 COM had a discussion on the hino training unit . The Hino will now only be going to Port Wakefield on Tuesdays .*

*4.4 General Secretary to follow up with Rising Star points to be put on website.*

Moved/Seconded/Carried.

**5. Treasurer monthly report. -- From Dec to August 2013 .**

**6. Correspondence in –**

**6.1 Convoyers report -** Edenhope, Lyndhurst YBC, Terang 10 bird  
Glendambo 15 bird Glendambo open

**Action: General Secretary to file.**

6.2 Letter from Mr Adrian Kay re: A member of the SAHPA

**Action: *Matter has been attended to .***

6.3 Letter from North Suburban:

**Action: *The SAHPA COM had available tested the test came back unable to use COM made a decision to use 50% peas 50% wheat .***

6.4 Letter from North East Club - Refund of fees for a flyer that has not flown this year due to health

**Action: *COM approved a refund of fees.***

6.5 Letter from Vitesse- Concerns over Woolsthorpe Open & Derby birds going on the same weekend .

**Concerns over watering on the race unit.**

*Action: The COM have spoken to the convoyer about concerns over watering of birds on the race unit ,and he has the matter in hand.The Committee acknowledges there concerns over Woolsthorpe .*

## **7. Correspondence out. -**

7.1 Letter and cheque to VPF insurance.

**Correspondence In and out Moved/Seconded/Carried.**

## **8. General Business**

8.1 2014 Race Program .

**Carried over to the next meeting.**

8.2 Presentation Night- Carried over to the next meeting .

8.3 Mr P Springett to follow up with release times on the Hino Training Unit.

8.4 Mr P Springett spoke on loading sheets when loader are loading the birds .Sheets to be handed to General Secretary after finished loading of birds.

8.5 Unit replacement Committee - Meeting to be held with the COM for forward planning for the next two years.

8.6 Mr D Shaw spoke on the release of the two races from Warrnambool .

8.7 Mr R Goodacre spoke on a rule change for notice of motion for the AGM.

## **9 Carried Over**

**9.1** Form for ordering PMV.

**9.2** Life Members .

**9.3** Signage for SAHPA trucks

**9.4** Website Costs

**9.5** What is going to constitute a club .

**9.6** Motion for Hampering at SAHPA Headquarters.

**9.7** Drug Testing

**9.8** Race Program

**9.9** Motion for sales and reduction sales .

**9.10** Trays for Hino for water and food

## **10. Meeting Closed.**

## **11. Next Meeting.**