



SAHPA GENERAL SECRETARY
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Date: 9th September 2014

Starting Time 7.00pm SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.05PM

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

2. Apologies - Nil

3. Minutes of previous meeting

Minutes Read and Confirmed.

Moved/Seconded/Carried .

4. Business arising from minutes.

4.1 Mr. J Cock spoke on clashes from Coleambally . COM Had a discussion and made a decision that the would not be problem with clashes .

4.2 Silver Sands training has been forfeited for 2014 .The COM will review training for 2015 season.

Moved/Seconded/Carried.

5. Treasurer monthly report

Treasurer read his report for August showing a small profit for the season.

COM have asked the treasurer to catch up with the Mega with Mr. . P Squires.

Moved/Seconded/Carried.

6. Correspondence in –

6.1 Convoyer Reports for - Moulamien SAD & 10 bird, Lyndhurst Open and Moulmein open.

Action: *General Secretary to file.*

6.2 Emails from Mr. G Kakoschke re- The Tea Tree Gully Council in response to their letter .

Action: *Mr. D Thalbourne and General Secretary to have a meeting with TTG council and Mr. G Kakoschke on a date to be decided .*

6.3 Emails from Mr. B Balk - Disappointment in not being able to send young birds to Moulamein 10 bird race.

Action: *The COM will take Mr. Balks email on board.*

- 6.4 Email from Mr. B Balk** - On a good decision from the COM on racing birds for Moulmein on Friday due to bad weather.

Action: *COM thank Mr. Balk for his email.*

- 6.5 Email from Mr. A Agar** - Requesting a new laptop for the ring Secretary .
Action: *Moved/Seconded/Carried. Approval has been given to Mr. A Agar to purchase a new laptop for the Ring Secretary . Laptop will be for use by SAHPA Ring Secretary .*

- 6.6 Email from The North Suburban club** - Requesting a booking for a club sale in early January and donating a trophy for the use of the hall.

Action: *General Secretary booked hall Saturday 3rd January 2015 .*

- 6.7 Email from Mr. D Walker** - Requesting a meeting with the Committee on the Benzine live.

Action: *General Secretary to reply to Mr. Walker COM dealt with this issue for this year . COM will revisit this issue early next year .*

At this point the system can run parallel with SAHPA result.

- 6.8 Email from Mr. T Fawcett** - Quote for Medical equipment for SAHPA.

Action: *General Secretary and Mr. D Thalbourne to follow up with Mr. T Fawcett. General Secretary to purchase new first aid equipment from ST John .*

7. Correspondence Out.-

- 7.1** Letter to the Tea Tree Gully Council requesting a meeting regards Mr. G Kakoschke
7.2 Email to Mr. M Walker permission to use data on SAHPA website .
7.3 Email to Rachel Wicks forwarding her to Bio Security for information.
7.4 Email to Mr. G Harris to consider putting Sires Produce on main race unit.

8 General Business.

- 8.1 Vision for the Future** - *Mr. J Cock spoke on a meeting with members regards a vision for the future .Mr. J Cock and Mr. R Goodacre to follow up with information sheet to COM members to present to SAHPA members in the future .*
- 8.2 Rezoning for elections** - *Membership zones to be revisited for elections to make it a more even spread. Some zones having more members than others .*
- 8.3 Mega** - *Letter to be sent to Mega requesting all stock that is outstanding to be sent to SAHPA as soon as possible. General Secretary to follow up.*
- 8.4** *Mr. P Springett spoke on website advertising . Invoices to be sent to Mr. Watson and Mr. Frick.*
- 8.5** *Mr. P Springett spoke on the ladder and tow bar ball that have been taken from the SAHPA hall.*
- 8.6** *Purchase of a new generator for the SAHPA race unit has been approved. Mr. P Springett to purchase.*

- 8.7** *Cleaning of the race unit Race Unit \$85 per side Hino \$85 per person. Both units \$150.*
- 8.8** *Letter to Mr. Frick -Stating dissatisfaction with work done on the Hino Unit and water troughs Mr. P Springett to send dot point General Secretary to send to Mr. Frick.*
- 8.9** *COM to respond to North Suburban re- use of the office space.*
- 8.10** *Stirling North Verco Series - COM would like to thank members that received birds and came forward to report the birds that escaped from Hino .Precautions have now been taken that this incident will not occur again COM apologies for any inconvenience that occurred.*
- 8.11** *Numbers for loading of the Hino are - 100 birds per bay =15 bays ,cocks front bays ,top 3 bays at the back 40 per bay.*
- 8.12** *Mr. B Donovan spoke on Keith and Lower Murray birds being released with SAHPA birds .Lower Murray birds have been released with SAHPA birds for many years now and there has never been an issue over all those years so COM do not have an issue .*
- 8.13** *COM request that the General Secretary send a letter to Mr. P Arneric regards the trophy cabinet he is making for SAHPA.*
- 8.14** *Letter to Port Adelaide from COM disappointment not hampering members birds for Verco Series.*
- 8.15** *General Secretary to follow up with new steps for the loading dock that are wider and easier to access the dock.*
- 8.16** *Letter to Visy board thanking them for supplying the cardboard for the Hino and Race Unit for trials .The trials are going well .*

9 Carried Over.

- 9.1** Signage for SAHPA trucks .
- 9.2** Letter from North Suburban .
- 9.3** Suggestion Box.

10 Meeting Closed 10.40pm.

11 Date of next meeting.7th October 2014 7.00pm.