



SAHPA GENERAL SECRETARY
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SAHPA Management Committee Meeting

Date: Wednesday 12th Sept 2017

Venue: Sahpa Headquarters

1. **Attendance-** Gavin Harris (Chair) , P Springett P Squire, T Fawcett, D Thalbourne, P Burke, T Perkins (Secretary)P Springett
2. **Minutes of previous Meeting**
Moved Seconded Carried
3. **Business arising from previous Minutes.**
 - 3.1 Delegate P Springett contacted Hills Club Re financial position
The COM was very disappointed with the lack of information from Mr Walker.
4. **Treasurers report.**
Moved Seconded Carried
5. **.Correspondence:**
 - 5.1 Email from Cleanaway waste services re the removal of blue bin
 - 5.2 Email from Peter Burke re Kevin Healey and Brenton Myers will donate a trophy.
 - 5.3 Email from Alan Agar re the ANRPB latest release.
Action. The COM discussed the latest release and will be placing a link on the website so Members can read the draft for the National Code of Practice.
 - 5.4 Email from the ANRPB re the National Code of Practice.
Action. The COM endorses the draft in principal. Chairperson to forward to minor points back to the ANRPB. Carried
 - 5.5 Email from the Barossa Pigeon Club re North racing. When prevailing west winds do not suit race points such as Hawker, Lyndhurst there should be alternatives such as Glendambo Pimba. These points would also educate birds for the longer races Coober Pedy Marla as they are on the same line of flight.
Action: The COM when finalising the program for 2018 will include an option to switch Lyndhurst to Glendambo if there is more than a specified amount of west in the wind, similar to what we do for Carrieton/Stirling North, Hawker/Bookaloo.
 - 5.6 Email advising Syd Fischer ex Ring Secretary, Chairperson and life member of SARPF has sadly passed away age 90, the COM offers their condolences to his family and friends.
 - 5.7 Email from R Somerville re electronic clocking.
Action The COM thanks Russell for his email.
 - 5.8 Email from Grant Paterson re medal.
Action The COM has cleared the confusion over the recipient of the Grant Paterson medal for 2016 (Brian Mahomet) and will be announcing the 2017 winner next month.
 - 5.9 Email from Para Districts Club re the roller doors recently removed from the Association hall. The Club has requested the COM donate one of the roller doors to the

Club to repair their clubrooms.

Action Permission granted

6. General Business

6.1 Discussion took place on J Ewendt result. The COM maintains had the Club entered the results correctly there would not have been any issue. The Smithfield Club was contacted on the night to check the entry and was told it had been entered correctly. When the paperwork was received it was noted not to be entered correct and was amended thus changing the result. All Club Clock Secretaries should be vigilant when entering results.

6.2 The date for the **Association Presentation night -Saturday the 18th November**

6.3 The COM has requested Mrs S Thalbourne provide an up to date sales record of our rings sold.

6.4 Training on all North race weekends for the rest of the season will be conducted on Saturdays as the likelihood of birds getting home on the night diminishes as the races get longer.

6.5 Rota Virus Vaccine maybe available in the coming months. The COM states at this point in time it will **NOT** be compulsory to vaccinate for Rota Virus.

6.6. To the Members who participated in the 5 Bird series, the prize money will now be paid out.

6.7 Discussion took place on the promotion of the sport.

7. Held over

7.1. New truck and trailer Manual-Paul Springett

7.2 Signage for transporter- Peter Burke to complete

8 Meeting closed.11.30pm

9 Next Meeting Wednesday 11 Oct 2017.