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## **SAHPA Management Committee Meeting**

**Date:** Monday 3rd September 2018

**SAHPA Hall** at 7:00 pm

**Present:** G Harris (Chairman), P Springett (Vice Chair) J Harper (Sect), P Squire, P Burke, D Thalbourne, N Stojakovic

### **Apologies:**

- 1 Approve minutes of last meeting 8<sup>th</sup> August. Moved, Seconded. **Carried.**
- 2 Business arising out of minutes. Nil
- 3 Financial update. Treasurer's update, all accounts are in positive balance.
- 4 ANRPB update. Vaccine still not available.

### **5. Correspondence In:**

- 5.1 Email from Metro to change basketing for Marla and Holbrook to Thursday.
- 5.2 Letter from North Suburban to change basketing from Wednesday to Thursday for Marla and Holbrook.

Moved that basketing day for Holbrook be dependent on a documented schedule submitted from the trip to Marla when leaving on Thursday, with concerns regarding arrival time and the amount of daylight left to feed and water birds.  
Seconded, **Carried**

- 5.3 Letter from Ivan Toth requesting membership to Para Hills for purchase of rings.

5.4.N Stojakovic & D Thalbourne meeting with Clubs, minutes documented.

5.5 Phil Squire gave a review of minutes from the Northern Electorate.

- Prepaid ok
- Happy with draught race program.
- Verco series not supported

5.6 SAHPA Rule #2 Race By Laws. New YBC ring eligibility **to be ratified.**

Moved,Seconded **Carried.**

### **6. General Business:**

6.1 Sydney Gold Ring Race donation of two rings for 1<sup>st</sup> prize in Holbrook. Moved Seconded **Carried**

6.2 Transport of Wellington/Tailem Bend birds to Holbrook & Benalla. Moved \$88 per member which includes payment for next year. Seconded, **Carried**

6.3 Request from Geoff Bell re advertising on Website. Treasurer to invoice.

6.4 Notification of bird numbers for crates in long distance races. Notify Secretaries that for races from this week onwards 20 birds per hamper.

6.5 Satellite phone problems. Options are:

- attempt to get phone fixed (10 yrs old)
- review current plan
- explore benefits of a satellite sleeve.

Phil squire to look into the problems with the satellite phone.

6.6 PMV and P Pox vaccines. Secretary to order 30 PPox and 20 PMV.

6.7 Request from Semaphore Fodder to quote on feed for transporter in 2019.

6.8 Motion moved by P Springett that clock reading for races from Terang onwards now be on Sunday from 7:00pm. Seconded, **Carried**

6.9 Wages for the transport drivers. Moved that If the driving of the transporter is to be shared between two drivers they both be paid the same amount. Seconded, **Carried.**

## **7 Adjourned motions and business**

7.1 Cool & Cosy, Solar Panel quote ongoing.

7.2 2017 Year Book Lea Abbott work in progress.

7.3 Craig Nesbitt to assess carpet repair.

7.4 D Gao to take photo of Ross Chapman's BOY 2017.

7.5 Hand rail to be installed on stairs in loading dock.

7.6 Peter Buke to follow up on skirt for blinds.

Meeting Closed at 11:00 pm

**Next Meeting** Wednesday 3<sup>rd</sup> October 2018