



SAHPA General Secretary
John Harper
Mobile 0448 883 512
sahpa.secretary@gmail.com
sahpa.treasurer2015@gmail.com
Gavin Harris
488 Marion Rd Plympton Park
South Australia, 5038, Australia

SAHPA Management Committee Meeting

Date: Tues 3rd Sept 2019

SAHPA Hall at 7:00pm

Present: G Harris (Chairman),
P Burke, P Squire, N Stojakovic, P Burton, D Buxton,
J Harper (Secretary)

Apologies: P Springett

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials. Update by Treasurer.
4. ANRPB update by Phil Squire.

5. Correspondence In

- 5.1 Pre-paid life rings proposal from D Buxton. To be included in pre-paid options.
- 5.2 Follow up from Hyde Park/Happy Valley club re crate lifter for trailer.
- 5.3 Request by Hyde Park to conduct sale of member's birds at SAHPA. Approved
- 5.4 Request from Para districts to conduct squeaker fundraiser at SAHPA.
Approved

6 Correspondence Out:

- 6.1 Email to all Club Secretaries re vaccine requirements. Order to be placed mid-September.
- 6.2 Email to Barossa Club re approval of Club's decision when not to race.

7. General Business

7.1 Review race program for 2020. Draft program to be circulated, members will have opportunity at the AGM to vote on various options :

- a) Long Distance - Whether to have 4 or 6 races
- b) Middle Distance – Young Bird Derbies before Open race
- c) Middle Distance – 5 bird specials on same weekend as Young Bird Derbies

7.2 Drug Testing to be conducted on basketing night for Benalla.

7.3 Social media policy. Discussion with Horrocks & Seiboth.

7.4 Pigeon marking as a bird of prey deterrent approved by committee

7.5 Discussion on Coober Pedy 2 late release on same day as Marla, decided to leave as early release next day.

7.6 Phil Squire to explore grant for Defibrillator.

7.7 Various pre-paid options for 2020. Delegates to discuss options with Club Secretaries & Chairmen on Tuesday 24th Sept 7:00pm at SAHPA hall.

8. Adjourned motions and business

8.1 Purchase of Ute. Adjourned

8.2 Further options for Gerald trailer with Aldom and various suppliers.

8.3 The re-organisation of the lay out of the SAHPA hall to accomodate clubs as a basketing and clock reading centre.

8.4 Drainage pipe connection on Southern boundary for roof water runoff.

Committee gave approval for Secretary to proceed with roof work and we can then look at best option of drainage to road as a separate task.

8.5 Questionnaire sheet for Delegates to gain feedback from members. Still under discussion.

8.6 Discussion on purchase of new generator by N Stojakovic.

Meeting Closed: 10:15am

Next Meeting: Tuesday 8th October