



SAHPA General Secretary
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SAHPA Management Committee Meeting

Date: Tues 8th September 2020 @ 1:00 pm

Present: T Perkins (Acting Chairman), D Buxton, P Burke,
N Stojakovic,, P Squire, J Cock, T Tirrell (Treasurer)
J Harper (Secretary)

Apologies:

1. Approve minutes of last meeting. **Carried**
2. Business arising out of minutes. Nil
3. Financials.
4. ANRPB update. Nothing to report.

5. Correspondence In

5.1 Email from S & M Toth regarding application to join a club. Letter to be sent advising of the most likely clubs to apply to join.

5.2 Recommendations from R Sommerville regarding watering and feeding of birds on transporter. The COM will take on board the recommendations and explore all options.

5.3 Proposal for Special Ring Race from T Tirrell and A Agar. Approval needed for a separate account to be set up to manage the finances of the Special Ring Race. This was moved, seconded and **Carried**.

Request for life rings for the Special Ring Race be supplied by the SAHPA at cost with the savings being distributed as prizemoney. Moved, seconded, **Carried**.

5.4 Mt Gambier 5b result. Query from P Burton regarding rounding of seconds on Benzing electronic clock evaluation sheets. It was moved that commencing from season 2021 there will be no rounding of seconds on the manual clock print or the electronic timing evaluation sheet. Seconded, **Carried**.

5.5 Concerns raised by SAHPA Clock Chairman regarding rule of 4 members being present when fire off and evaluation of Tauris clock is being done at Hyde Park RPC. Reminder that all clubs must comply with the rule that 4 members need to be present when basketing and evaluation of clocks are done, otherwise the result may be ruled as invalid.

6. Correspondence Out:

6.1 Email and phone conversation with K Clarke regarding delivery of Icom life rings. Advise that rings are in transit to Adelaide.

7. General Business

7.1 Review of club survey data by John Cock. Statistical overview submitted with data to be used for future planning of the SAHPA.

7.2 Review of payment to Truck driver and Liberator for Mt Gambier races. To be paid by the day. Moved, seconded, **Carried**

7.3 Change to basketing day for Marla, now Wednesday 16th Sept. The race from Marla is subject to weather and temperature conditions which could mean a possible change to the program release date.

7.4 SAHPA Annual General Meeting Sunday 11th October @ 1:00pm. Possible outside venue due to Covid-19 restrictions. Request for Club Secretaries to provide a list of members that will be attending the meeting, 2 weeks prior to the AGM.

8. Adjourned motions and business

8.1 SAHPA Convoy requirements and proposal for the possible purchase of a replacement vehicle submitted from Tom Tirrell and David Buxton. Various options submitted and now under review with COM providing feedback at next meeting.

8.2 New street signage for SAHPA Hall. Completed.

8.3 Southern Districts trailer and Mazda Ute. Paul Springett and Ray Pimlott will investigate improvements to the rear springs of the Mazda. Quotations from 2 different suppliers. Adjourned.

Meeting Closed: 3:45pm

Next Meeting: Tuesday 6th October 2020