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## SAHPA COM Minutes 20/09/2021

1. Chairman – opened meeting 7pm.

Attending Mr Greg Hamilton (Chairman) Mr Graham Mitchell, Mr Warren March Mr David Walker, Mr Ricky Williams, Mr Tom Tirrell (Treasurer) Mr Tony Perkins (Secretary)

- 2. Apologies Mr Russell Somerville (Vice Chairman) Mr G Hodgins
- 3. Previous MOM 29/08/2021 MS Carried.
- 4. Treasurer's report- Tom- **Clubs** must complete lump sum payment for the extra birds sent during club racing, MS Carried
- 5. Correspondence In
  - a. Email from **Chasers restaurant** \$40 per head 2 x course meal Plus a free schooner of tap beer, house wine or post mix on 27<sup>th</sup> November. Accepted.
  - b. Email from West Torrens asking Secretary to print out their certificates. Granted
  - c. Resignation of Russell Burnett as Convoyer due to ill health.

    The Com would like to thank Russell for his services and wish him all the best.
- 6. Correspondence Out Email confirming Chasers Presentation night booking.
- 7. Business Arising from MOM 29/08/2021
  - a. CO2 monitor: A monitor were purchased and trialled; however, it did not function the way we needed the to, so we returned it. Ricky Williams to follow up on a new model. Possibly Weiss Engineering, Kennard's hire.

Action: P Springett has offered us the use of his CO2 monitor to use in one of the last 3 races. Accepted.

- b. Top 30 sale Graham to put proposal forward at next meeting.
- C Presentation night will be held on Saturday the 27<sup>th</sup> of November at the Chasers restaurant (Angle Park dog track). \$40 per head with a Free glass of beer, wine, or soft drink.
- 8. Business Pending from MOM 29/08/2021
  - a. Signatories- Ongoing
  - b. Signage for truck ongoing
  - c. Signage for building ongoing- Greg to design.
  - d. Truck blinds to be ordered early October.
  - **e.** Plastic flooring also to be ordered, Glenelg 22 (to fit **11 Crates**) Kingsford 24 Barossa 20

**Cut off to order is 1**<sup>st</sup> **October**. If the latest quote is correct, the cost will be \$44 to fit one basket delivered.

- 9. General Business
  - a. Tom-discussion on keeping race costs down for next season.
  - b. Electrical work under dock completed to all safety standards.
  - c. David- Dr Pascal FCI quotes there is no list of reference values for drug testing pigeons.

- d. Greg- 2 Day Convention- we have secured the services of Ray Fewings as MC and confirmation of several guest speakers soon to be announced.
- e. Tom ready to order the Solar System as voted on at previous Special meeting.
- f. David- New training unit still in the planning, the COM have given the go ahead to proceed to the final design. MS Carried. Thanks go to David Walker and Bob Hill.
- g. Discussion on blocking the viewing of results until all entered.
- h. Clarification on times for results to be entered and add them to the Race bylaws. Russell.
- i. Discussion on naming rights of a race for advertising purposes at either the Greyhound or horse racing.
- j. Discussion on having a odd jobs position within the SAHPA.
- k. Weeds at the SAHPA hall- the Secretary will arrange to have the cut and sprayed.
- Michael Donnellan has donated 2 free SAHPA memberships as door prizes at the coming SAHPA presentation night. Thank you, Michael.
- m. Nel family disqualification- unfortunately a ring displaying 2021 was picked up on Benzing live, which left the Com no option but to disqualify a bird that was placed 14<sup>th</sup> in the Marree Open race. The Club should not have let the bird enter the race when checking its number in the Basketing process.

  Refer to SAHPA rule no3 clock bylaws and rule 18 of the EBSS rules
  - Refer to SAHPA rule no3 clock bylaws and rule 18 of the EBSS rules. The bird reportedly has a SA 2020 ring on it but the Benzing clock displays 2021
- 10. Next Meeting date Monday 18/10/21