



Established 1895  
Incorporated 1929

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## SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION

### COM Meeting Tuesday 6th Sept 2022, 6.30pm

1. Meeting – opened at 2.00pm by Chairman  
**Present:** Mr G Hamilton (Chairman), Mr T Tirrell (Treasurer), Mr G Mitchell, Mr D Walker (Zoom), Mr R Williams, Mr G Hodgins, Mr W March, J Harper (Secretary)
2. **Apologies.** R Sommerville
3. **Previous Minutes 10/08/2022** accepted. **Moved, S, Carried.**
4. **Treasurer's report**
  - a. Convention tickets to be prepaid 3 weeks prior to event as numbers are required for caterer. **M, S , Carried.**
5. **Business arising from minutes**
  - a. **Constitution amendments**
    1. D Walker, R Goodacre & W March have undertaken review and changes to the Constitution, draft Rule 1, draft Rule 2, draft Rule 3 and draft Rule 4. All have been posted on the SAHPA website for members to review and provide feedback.
  - b. **Purchase of additional honour boards.**  
G Hodgins to arrange delivery to the SAHPA hall.
6. **Correspondence In**
  - a. ANRPB notice of Grand National Race from Cobar. **Noted.**
  - b. Email from G Rayment regarding removal of life ring from his bird.  
The COM are concerned at the removal of life and electronic rings from members birds. Be warned that any member found guilty of this offence will face harsh penalties. **M, S, Carried.**
  - c. Email from Adelaide Plains Council regarding the release of racing pigeons on Council land. The COM have decided to seek legal advice over this matter.  
**M, S, Carried**

- d. Email from L Frick requesting permission to send trainers on the SAHPA main unit with race birds. The COM decided that it was not in the best interest of members. **M, S, Carried.**

## 7. Correspondence Out

Email to Adelaide Plains Council acknowledging receipt of letter.

## 8. General Business

- a. **Secretary & Chairmans meeting.** Minutes approved as correct. **M, S, Carried.**
- b. **Pre-Paid system for 2023.**  
Due to the feedback gathered from the S & C meeting it was agreed to adopt the Race Spots system for 2023. Keeping in mind that as no pre-paid list of birds would be required under the new system the 100 Club would be discontinued. **M, S, Carried**
- c. **Data collection from the CO2 monitor.**  
D Aquilina collating data. Nothing of concern so far.
- d. **Solar powered light at front gate.**  
Assessment required by electrician to see if existing front gate light is repairable. **M, S, Carried**
- e. **Convention Merchandise**  
G Mitchell has sourced a selection of suitable items and prices. Ongoing.

## 9. Other Business

- 1. Roller door flashing repairs to be done by N Stojakovic.
- 2. Discussion regarding the Release Panel using AccuWeather as the only data source which can sometimes conflict with the BOM MetEye forecast. Recommendation is that the BOM MetEye should also be used
- 3. Approval given to purchase a Roo Bar for the Mazda Ute and also wide side mirrors. **M, S, Carried.**
- 4. Due to the poor condition of the existing vacuum cleaner, it was agreed that a new Industrial vacuum cleaner be purchased for the main hall. **M, S, Carried.**
- 5. Notice to be given that a driver and conveyor for the Mazda Ute will be required for Border Village on 22<sup>nd</sup> October.

**10. Meeting Closed: 9:10 pm**

**11. Next Meeting – Tuesday 4<sup>th</sup> October 6:30pm**