



SAHPA General Secretary
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Tom Tirrell
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26th Feb 2021

To all S.A.H.P.A. Inc Members

Notice is hereby given that the Annual General Meeting of the S.A.H.P.A. Inc will take place on Friday 26th March 2021 at 7:00 pm. The venue is the S.A.H.P.A. Headquarters at 10 Baulderstone Rd. Please arrive 30 minutes prior to the Meeting, so that the Meeting can start on time. Members must check in on arrival.

Please make the time available to attend this important event in our Calendar. It is your chance to have a say.

A copy of the financial accounts with an accompanying Auditor's statement/recommendations will be posted on the SAHPA website. If you have any questions re the accuracy of the accounts, they must be lodged in writing to John Harper – General Secretary.

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC.
ANNUAL GENERAL MEETING – Friday 26th March 2021.
AGENDA

In accordance with Rule 21 of the S.A.H.P.A. Inc. Constitution, the "Routine of Business at Meetings", shall be as follows:

1. Chairperson to open Meeting
2. Apologies
3. Memoriam-
4. Minutes of previous A.G.M. to be confirmed as circulated.
5. Business Arising out of Minutes
6. Correspondence
7. Reports from Officers/Committees
8. Adjourned Motions and Business –
 - a) Election of Chairperson & Vice Chairperson
9. Motions of which Notice has been given-
 1. Change to Constitution **4.3**
 2. Change to Constitution **22.1 – 22.28**
 3. Change to Race By-Law **RBL21**
 4. Change to Race By-Law **RBL 35 (b)**

- 10.** Breaches of Rules and Regulations.
- 11.** General Business
 - 1 Pre-paid system for 2021
- 12.** Minutes read, confirmed and passed.
- 13.** Meeting closed.