

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 22nd March 2019 at 7.30 pm sharp. The venue is the S.A.H.P.A. Headquarters at 10 Boulderstone 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 is also enclosed. If you have any questions re the accuracy of the accounts, they must be lodged in writing.

John Harper – General Secretary – February 2019

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INC. **ANNUAL GENERAL MEETING – Friday 22nd March 2019.** **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
 - b) Southern zone Representative
 - c) Hills zone Representative
9. Motions of which Notice has been given- Change to By-Law RBL 35.
10. Breaches of Rules and Regulations – Nil
11. General Business
 - Lines of flight meeting for 2019-2020
 - Pre- Paid Scheme for 2019
12. Minutes read, confirmed and passed.
13. Meeting Closed.