



SAHPA General Secretary  
John Harper  
Mobile 0448 883 512  
[sahpa.secretary@gmail.com](mailto:sahpa.secretary@gmail.com)  
[sahpa.treasurer2015@gmail.com](mailto:sahpa.treasurer2015@gmail.com)  
Gavin Harris  
488 Marion Rd Plympton Park  
South Australia, 5038, Australia

6th March 2020

**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 27th March 2020 at 7.30 pm sharp. 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 is 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 27th March 2020.**  
**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-
  - Change to Constitution 4.3
  - Change to Code of Practice 5.3.9
  - New addition to Code of Practice 7.4.3
  - Change to Race By-Law RBL 23.
  - Change to Race By-Law RBL 35
  - Change to Race By-Law RBL40

- Change to Race By-Law RBL21, now vacant
- Change to Race By-Law RBL38 for 2020 season

**10.** Breaches of Rules and Regulations – Nil

**11.** General Business

**12.** Minutes read, confirmed and passed.

**13.** Meeting closed.