



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY
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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION Annual General Meeting Agenda 1.00pm Sunday 20th March 2022 pm

Present: Mr G Hamilton (Chairman), Mr R Somerville (Vice Chairman)
Mr T Tirrell (Treasurer), Mr D Walker (Acting Secretary), Mr R Williams, Mr G
Hodgins, Mr G Mitchell, Mr W March, (Quorum present). All names recorded and all
Covid19 requirements followed)

1. The Chairman Mr G Hamilton will open the meeting at 1.00pm.
2. **Apologies**
3. **Memoriam:** Syd Randall, Joe Schiavone, Bob Seedsman.
4. **Minutes of previous AGM** as circulated and published on website.
5. Business Arising out of minutes.
6. **Report from the Chairman.**
7. **Election of Chairperson, Vice Chairperson and Management Committee**
 - 7.1 **Chairperson.** The Chairman Mr Greg Hamilton to vacate the chair and the Acting Secretary Mr David Walker calls for nominations for Chairman.
 - 7.2 **Vice Chairperson:** Russell Somerville
8. **Treasurer's Report:** Mr Tom Tirrell – only written submissions to Sunday 13/03/2022 will be reviewed by the Treasurer.
9. **Correspondence.** Notice of motion- Pt Adelaide
10. **SAHPA No Notice of Motions.**
11. **Motion from Port Adelaide Club – discussion then vote by secret ballot – only current (2021 financial members) may speak to/against and vote for the motion**
Due to the poor returns and losses on the Northeast line that we should revert to the Southeast line were there were much better race day returns and no heavy losses.
11. **General Business.**
12. **Meeting closed:**