

SAHPA Inc. Notice of Motions - 2016 AGM

Submitted by the Management Committee.

Current Clause

Clause 8

FINANCIAL YEAR

The financial year of the Association shall be the period from 1st of December through to 30th of November of the following year.

Annual subscriptions shall be payable no later than the 28th February of each year.

Only in extreme circumstances will late payment be accepted.

To be replaced with:

Clause 8

FINANCIAL YEAR

The financial year of the Association shall be the period from 1st of January through to 31st of December of the current calendar year.

Annual subscriptions shall be payable no later than the 31st March of each year.

Only in extreme circumstances will late payment be accepted.

Current Clause

Clause 19

MEETINGS

19.1) Annual Meeting - The Annual General Meeting shall be held on the 3rd Monday in February each year. Receipt of Notices of Motions for the Annual General Meeting each year shall close at last mail 31st December of the preceding year to allow notification to members (refer rule 20).

The Chairperson, Treasurer, Auditor's reports shall be presented. The newly elected Committee of Management shall subsequently appoint the officers for the ensuing year.

2) Special Meetings - A Special General Meeting may be called by the General Secretary at any time, and shall be called within three days by the General Secretary on receiving a written requisition for that purpose stating the specific object/s for which the meeting is required, signed by not fewer than three members of the Committee of Management.

To be replaced with:

Clause 19

MEETINGS

19.1) Annual Meeting - The Annual General Meeting shall be held within ninety (90) days of the end of the financial year each year. Receipt of Notices of Motions for the Annual General Meeting each year shall close at last mail 31st January of the current year to allow notification to members (refer rule 20).

The Chairperson, Treasurer, Auditor's reports shall be presented. The newly elected Committee of Management shall subsequently appoint the officers for the ensuing year.

2) Special Meetings - A Special General Meeting may be called by the General Secretary at any time, and shall be called within three days by the General Secretary on receiving a written requisition for that purpose stating the specific object/s for which the meeting is required, signed by not fewer than three members of the Committee of Management

LOADING OF BIRDS

Current rule.

RBL 39. The loading of birds from each SAHPA Inc. club, onto the SAHPA Inc. Transporter for all SAHPA Inc. races be divided equally on each side of the unit and evenly distributed throughout the unit.

To be replaced with:

RBL 39. A rotation system shall be used by the transport loading Stewards when loading birds from each Associated Club onto the SAHPA Inc. transporter for all races on the official SAHPA Inc. yearly program.

Submitted by the Central Districts Club.

Current rule:

RBL 30. The Line or lines of flight and the length of time to be flown shall be determined by members of the SAHPA Inc. at a Special General Meeting called for this purpose. Such meeting shall be held in August of the final year of the existing line or lines of flight program. The only resolutions to be considered at the meeting are resolutions that pertain to line or lines of flight and the length of time to be flown. The SAHPA Management Committee shall each season draft the Race Program for the following season. The race program shall be made available and /or posted to all members by no later than the last race on the SAHPA program.

To be replaced with:

RBL 30. The Line or lines of flight and the length of time to be flown shall be determined by members of the SAHPA Inc. at a Special General Meeting called for this purpose. Such meeting shall be held in **June** of the final year of the existing line or lines of flight program. The only resolutions to be considered at the meeting are resolutions that pertain to line or lines of flight and the length of time to be flown. The Management Committee shall each season draft the Race Program for the following season. The race program shall be made available and / or posted to all members by no later than the **Young Bird Championship** race on the SAHPA program.

Moved by Phil Squire and Seconded by Alec Jones. Passed unanimously.

New item Subscriptions 7.4.

The Management Committee will pay the annual Public Liability insurance on behalf of the membership, the actual cost will be recouped from the SAHPA registered members calculated on a per member basis.

Moved by Steve Thame and seconded by Colin Tunbridge. Passed unanimously.

New item 22.33.

The Management Committee will provide copies of Public Liability insurance policy to all SAHPA Clubs for their member's perusal.

Moved by Steve Thame and seconded by Phil Squire. Passed unanimously.