



Established 1895
Incorporated 1929

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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION AGM Agenda Sunday 24th March 2024 at 1.30pm

1. **Meeting** – opened at pm by Chairman.
Present: Mr G Harris (Chairman), Mr G Mitchell, Mr B Andrewartha, Mr R Williams, Mr G Hodgins, Mr W March, Mr T Perkins (Secretary).
2. **Apologies** – Nil
3. **Memorials. Minutes silence for:** John Wilson, Alec Noble, George Rowland, Hans DeVries, Carol Cock, W Tworkowski, D Fear, Clive Sanderson, Bob Huff, Margaret & George Last, Ross Hocking, Ray Todd, Dennis Watson who sadly passed away in 2023/24.
4. **Previous Minutes 19/03/2023** – Displayed on website.
5. **Treasurer's report- Attached**
6. **Business arising from minutes.**
7. Reports from officers/ Committees-
Adjourned Motions and Business- Nil
8. Election of Chairman & Vice Chairman.
 - 9.1 **Election of Chairman-** Gavin only applicant.
 - 9.2 **Election of Vice Chairman-** Two applicants - Phil Squire and David Thalbourne.
9. **Notice of Motion from the COM to change**
 - 8.5.1 **From** - Subject to these rules, every member of the association is entitled to vote at a meeting of the association. Attendance at that meeting is required for a valid vote.
 - 8.5.1 **To** - Subject to these rules, every member of the association is entitled to vote at a meeting of the association. For those that cannot attend the meeting, a Postal vote can be applied for by contacting the General Secretary at least 7 days before the meeting, an email from the members own email account or return letter via the post will be accepted up to 24 hours before the meeting.
10. **Correspondence In**
 - 1 **Email from Alan Agar-** Nominating D Thalbourne for Vice Chairman.
Accepted
 - 2 Nomination from Warren March for Phil Squire as Vice Chairman.
11. **General Business**
 - 1) Notice of Motion to change
 - 9.4.1 **Rule 6.2.1d and 6.2.8**
SAHPA change
FROM- Nominations/Applications for appointment/election to the committee shall be received in writing by 31st December of each year.
TO- Nominations/Applications for appointment/election to the committee shall be received in writing by 31st January of each year.
 - 9.4.2 **Rule13.3.3**
SAHPA Change
FROM- Notices of motion for change are required by 31st December of each year for resolution at the annual general meeting.
TO- Notices of motion for change are required by 31st January of each year for resolution at the annual general meeting.

9.4.3 Notice of Motion from - The Central Districts Club

FROM - 6.2.7 The five electorate committee members shall be elected by members of the respective electorates.

(a) The electorate members shall be elected for three year terms and where possible aim for a staggered term rotations.

(b) The vice chairperson, general secretary, and treasurer may be elected as an electorate committee person as one of the five electorate committee members.

The CDRPC club feels that with the decline in membership we previously had a member represent close to 90 members (membership 450 into 5 electorates). However we now have only 150 members which mean a COM member is elected by only 30 members. Clearly times have changed. Our motion is aimed at getting the best five people elected on the COM. The detail on elections is best determined by the COM.

TO – 6.2.7 The committee members shall be elected by members of the respective electorates.

(a) Three of the five committee members shall be elected from three electorates defined by the Committee of Management. The two remaining COM members to be drawn from the whole of the association and will represent all members.

(b) The electorate members shall be elected for three year terms and where possible aim for a staggered term rotations.

(c) The vice chairperson, general secretary, and treasurer may be elected as an electorate committee person as one of the five electorate committee members.

Amendment from the SAHPA COM to add an extra sub clause (b) relating to only having a maximum of 2 Delegates from each electorate.

TO – 6.2.7 The committee members shall be elected by members of the respective electorates.

(a) Three of the five committee members shall be elected from three electorates defined by the Committee of Management (North, Central and South). The two remaining COM members to be drawn from the whole of the association and will represent all members.

(b) Maximum of 2 committee members from any one electorate.

(c) The electorate members shall be elected for three year terms and where possible aim for a staggered term rotations.

(d) The vice chairperson, general secretary, and treasurer may be elected as an electorate committee person as one of the five electorate committee members.

9.4.4 Email from Central Districts Club with Notice of Motion as follows

The CDRPC moves a motion that the North East line of flight for the 2024 Racing season be changed to the East line. (Motion requirements were met.)

9.4.5 Email from Kingsford Club with Notice of Motion to change the Northeast Line to Southeast in 2024 (Motion requirements were met)

In the event the proposal is unsuccessful we would like to fly Glendambo & Little Topar Opens on the dates currently scheduled for the YBC and SAD, July 27th and 3rd August and the YBC and SAD, be flown on Aug 10th & 17th.

9.4.6 Vote on Lines of Flight for 2024.

A voting slip with preferences for North East, East, Traditional South East and Lower South East will be handed out and counted at the AGM. The line chosen will be in place for only this season and a Lines of Flight Special Meeting will be held in June 2024 for future years normally 3 years but that is also voted on at the meeting.

5) Recommendations from Young Future Directions Committee for discussion.

1. No trainers on truck during races
2. Section flying
3. Bird qualification.
4. Pools
5. Promoting our sport to Ethnic Groups

6) Email from Para Hills Club- Mixing of race birds in baskets.

- 7) Thank you to Troy Tirrell for donating Bathroom sinks toilets etc for bathroom renovation.
- 8) Thank you to Ray McIllduff who spent many days doing the renovation free of charge, now we can invite the Disability SA to the hall as per request.
- 9) Discuss the management of 2 races on one weekend e.g. Hawker/Manna Hill.
- 10) Call for a member to volunteer to do weekly winner photos and interviews to be posted on our website weekly.
- 11) Call for members to form a promotional Sub Committee chaired by Tony Perkins.
Alan Agar has agreed to be part of this Committee.
This Committee may raise funds to have weekly prize money.
- 12) Ethical treatment of pigeons
- 13) Call for members to help at the Royal show.
- 14) Adelaide Pigeon Club and Golden Mile OLR Birds- separate release. APC and GMC have agreed, **not** to send birds to the Stirling Nth 2 and the YBC as per request of the COM.
- 15) Life ring orders to be placed as soon as possible.

12. Meeting Closed at PM.