# SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION

2016 CLUB EXECUTIVE MEETING

MONDAY 11/04/2016

# CLUB EXECUTIVE MEETING AGENDA

Venue: SAHPA Hall

Time: 7pm Monday 11th April, 2016

- 1. Record Attendees and Apologies
- 2. Chairperson to open meeting and explain how important the Club Secretaries and Chairpersons understand the new procedures as it is the first year of Prepaid Registrations and the new Transporter.

- Gavin Harris

3. Power Point presentation

a. Prepayment Scheme

b. Integrity of Pre Paid Birds- John Cock

c. Loading Protocols and Procedures - Paul Springett

d. Ring Transfer - Phil Squire

e. Communication - Tim Fawcett

f. Payment Options - Cheryl Myers

- 4. Other Business and General queries on topics discussed
- 5.Close (expected 8.45pm)

#### PREPAYMENT SCHEME

- 1) Clubs to collect forms and prepaid nominations from all members and make payment before 14<sup>th</sup> May, 2016 and send forms through to SAHPA Gen Secretary.
- 2) SAHPA 2016 Bird Registration Form Cover Sheet to be completed by Member and signed.
- 3) ETS Allocation List or Race Team Register forms to be attached.

4) 2016 - \$3 per bird. For future years, numbers lodged first and then SAHPA will publish \$/bird.

#### PREPAYMENT SCHEME - CONTINUED

#### 5) Alterations or Registration

- A) Where it is an obvious clerical error no fee for initial corrections, \$5 fee for subsequent correction lodgements. Send through a Race Team Register form showing number being removed and the new number being added. Multiple adjustments can be made on one form.
- B) Late Registrations 2016 \$6 per bird member needs to lodge an updated Race Team Register and the Cover Sheet called SAHPA 2016 LATE BIRD REGISTRATION FORM
- C) Club Secretary to collect Late forms and money and forward to SAHPA General Secretary

#### PREPAYMENT SCHEME - CONTINUED

#### 5) RACE PROGRAM 2016

- A) The race program has a column showing nomination fees Freight 1-30 which is not applicable to SAHPA members, it is the fee for affiliate members who do not go on Prepaid Scheme. The Freight 31+ is the fee to charge members who send more than 30 birds, for example if they send 50 birds to Carrieton it would be  $(20 \times \$2 = \$40)$  that you would need to collect and send up to SAHPA
- B) Changed 10 bird specials to 5 bird specials on opposite line of flight to main race as per the consensus at SAHPA AGM. Will most likely use SALDC Ute and if required a trailer.
  - Nominations are \$5 per bird, all monies left over after transport and convoyer charges have been paid will be paid out in Prize Money
- C) Verco Series races will be conducted on Hino Duttro Unit at \$2 per bird, 20 bird limit.

# INTEGRITY OF PREPAID

- •Bird Registration Lists ETS lists or Race Team Registration From for members with manual clocks.
  - Triplicate copies of both, one for member, one for club, one for SAHPA Race Adjudicator/Gen Secretary
  - Must be in strict numerical order within ring type and year
- SAHPA 2016 BIRD REGISTRATION FORM
  - Members to sign front cover sheet
- Weekly Process
  - All nominations forwarded to SAHPA on Hamper Night
  - Clubs should appoint a person to check that all birds nominated are prepaid, SAHPA will perform random checks.

# INTEGRITY OF PREPAID CONTINUED

- Penalties If an unregister bird is found on the list of nominations, all birds for that flyer and race will be ineligible for a result in the SAHPA Pigeon result system and SAHPA Race Adjudicator will check previous races for any other errors.
- SAHPA COM and Race Adjudicator intend to cross check all member preregistrations over the course of the year.
- Responsibility of Flyer to make sure they do not enter an unregistered bird in the race. If the they have one, they need to pay the Late Fee and lodge the form before the bird is hampered.

# UNIT LOADING

- Allocation of Crates based on Pre-registrations
  Club birds prepaid / Total Prepaid x 156 crates
  rounded
- Ring/Text Through by 7pm to General Secretary advising Numbers and Crates.
- Hawker and Parachilna may have excess birds, send out extra birds in old club hampers so they may be loaded on another unit.
- Clubs to be allocated Loading Side North and South
- Truck loaded from top to bottom, loading steward to advise where to load from.
- General Secretary to advise Loading Steward the number of crates to be on main unit versus the trailer versus 3<sup>rd</sup> unit

# UNIT LOADING CONTINUED

- Clubs to assist the loading of the club before you and the club after you
- Crates to be loaded below dock level will be loaded once the Truck is driven out
- Club crate transporters to SAHPA Hall, Should have frames or timber between crates to allow adequate air circulation for birds and avoid crate damage.
- Clubs to collect Crates from Loading Dock, clean them at their club, return all allocated crates each week so no empty bays on Geraldy unit.
  - Recommend Clean Crates on Saturday or before Monday in case of Race schedule changes.
- SAHPA will provide Cardboard rolls for bottom of Crates until a grid floor is trialled, tested and procured.

# UNIT LOADING CONTINUED

- SAHPA Website forum will be updated at 7:30pm to advise if Trailer is going. Determine if club needs to send out all crates.
  - Reason: Transporter needs to have all crate slots full to make sure air ventilation system works efficiently
- Numbers of Birds per Crate may be altered once we are more familiar with Unit and we are better at forecasting number of birds per race.
  - Reason: We would like to avoid sending Trailer if it only has a few crates on it, for some East Races we are likely to reduce the number of birds per crate as they should all fit on the Main unit anyway. We may also publish different numbers of birds per crate for Cocks as an example if we have adequate capacity. For races which exceed capacity we may use SALDC Unit or Hino Duttro for overflow.
  - May need to merge crates which are only half full with other clubs on some occasions. Do it inside hall in secure environment.
- Reminder of Change: Cocks Blue Tickets, Hens Red Tickets

#### RING TRANSFERS

- 1) Use Normal ring transfer cards
- 2) New Online Ring transfer form available on SAHPA website and can make payment via bank direct deposit, important to enter reference
- 3) Ring Transfer fees
- SAHPA rings \$1 per card, maximum of 10 birds per card
- Foreign rings \$2 per ring, plus \$1 per card, maximum of 10 birds per card
- Late ring transfers \$5 per bird, plus \$1 per card max 10
- 4) Ineligible Rings
- International rings
- ANPA Show rings
- Life rings older than 10 years Code of Practice
- AUS and AUST rings ineligible for Young Bird races
- Exception to above are birds purchased at Sires produce sale, where age of bird has been verified.

# COMMUNICATION

- Minutes will now be emailed to clubs rather than posted
- Minutes will still be available on SAHPA Website
- Club Chairperson and Secretary to provide preferred email address, please complete form tonight
- SAHPA Gen Secretary currently updating membership lists, we will send a copy of your club list back to you soon via email for verification and acceptance. Please let us know of any corrections via email.
- Protocol for suggestions or grievances, please send email to Zone delegate and copy to SAHPA General Secretary

# PAYMENT SYSTEM

- BANK DIRECT DEPOSITS
  - SAHPA Inc
  - BSB is 065-518
  - Account number is 10038108

- Used optionally or :
  - Ring Transfers
  - Prepaid Nominations
  - Bird nominations over 30 nominated
  - Club Public Liability Insurance Payment
  - Please put meaningful Reference for Bank Transaction –
    Name eg. MYERS ring trsf

#### OTHER BUSINESS

- Training Programs to be published soon, training starts Sunday 24<sup>th</sup> April
- Public Liability Insurance SAHPA will advise soon, currently hopeful of reduction in price.
- 3) National Body Stephen Nuske Secretary and David Buxton appointed as SA Representative
- 4) New Transporter arrives in Adelaide 14<sup>th</sup> April, then is unloaded and mounted on new Hino Truck at Aldom Body Builders and Engineering. Auto Electrical work to be done and then registered. Flat Pack Crates to be folded and assembled at Yatala Labour Prison by the engineering division
- 5) Working Bee Saturday 16<sup>th</sup> April, free BBq and Tossing Vouchers for helpers

#### SUMMARY

Thank you to all club Secretaries and Chairpersons for attending this meeting and giving up your time to review these very important procedure changes.

We appreciate the work that you all do to keep your clubs alive and functioning and would appreciate your patience as we work with you to introduce these new procedures, verification and payment schemes.