

MINUTES OF ANNUAL GENERAL MEETING 2019

DATE: Wednesday 21st May, 2019
TIME: 7:00pm
VENUE: SAHPA Head Quarters, 10 Boulderstone Rd, Gepps Cross
PRESENT: G. Harris (Secretary – Chaired the meeting), L. Abbott, B. Andrewartha, Joe Jackson, G. Rayment, R. Somerville, P. Squire, D. Thalbourne

APOLOGIES: G. Hodgins (Chairperson), P. Burton, B. Donovan, C. Mav, G. Tsonis

1. Meeting Opened

7:00pm

2. Review minutes of last AGM

The Secretary read out the minutes of the last AGM.

Moved : B. Andrewartha Seconded : P. Squire Carried

3. Business arising from last AGM minutes.

None.

4. Financial Report

The Secretary presented the Financial reports for the last 3 years.

The Balance sheet showed Bank balance of \$35,570.51, plus outstanding deposits for Sires deposited early April of \$4958.60 less an unrepresented cheque of \$100 to be refunded for overpayment for Sires. Total of \$40,652.71 of which \$24,920 is money held to be paid out in September for the Sires Prizes. The Member's equity is \$21,805.49, made up of 15,732.71 Cash at Bank and \$6,072 Motor Vehicle and canopy at written down value after depreciation.

The Financial statements be accepted subject to Audit by Tim Fawcett.

Moved : B. Andrewartha Seconded : P. Squire Carried

5. Auditor's Report

Tim Fawcett as Auditor to complete the audit.

6. Election of Office Bearers

The Chairperson thanked the members of the SALDC Management Committee for their service and declared all positions vacant.

- | | | | | | |
|----|---------------------|------------|------------------------|----------------------|---------|
| 1) | Chairperson : | G. Hodgins | Moved : B. Andrewartha | Sec : L. Abbott | Carried |
| 2) | Vice Chairperson | L. Abbott | Moved : B. Andrewartha | Sec : R. Sommerville | Carried |
| 3) | Secretary | G. Harris | Moved : L. Abbott | Sec : R. Sommerville | Carried |
| 4) | Assistant Secretary | L. Abbott | Moved : D. Thalbourne | Sec : G. Rayment | Carried |
| 5) | Treasurer | G. Harris | Moved : L. Abbott | Sec : B. Andrewartha | Carried |
| 6) | Race Secretary | G. Harris | Moved : B. Andrewartha | Sec : P. Squire | Carried |

- 7) Ass. Race Sec. L. Abbott Moved : B. Andrewartha Sec : P. Squire Carried
- 8) Clock Chairperson L. Abbott Moved : B. Andrewartha Sec : P. Squire Carried
- 9) Publicity Officer R. Sommerville Moved : D. Thalbourne Sec : P. Squire Carried
- 10) Auditor T. Fawcett Moved : J. Jackson Sec : D. Thalbourne Carried
- 11) Sales Organising Committee – Management Committee, Lee Abbott to contact Tim.

7. Correspondence In

None

8. Correspondence Out

None

9. General Business

9.1 Membership Subscriptions discussion

It was agreed to remain at \$10 per annum.

Moved : L. Abbott Seconded : B. Andrewartha Carried

9.2 Sires Auction – Only hold one auction, 1st week of February

9.3 Tasmania Race Discussion – Agreed to proceed, SALDC precedent is we only hold race if we have 50 or more birds on the North Line and 80 or more on the East/South East line, may need to do a ring around before the event. Agreed we should hold them in a loft in Tasmania until ideal winds and conditions.

9.4 Alice Springs – Marathon Challenge Discussion – Interstate breeders send birds over to race in long distance club members loft, pay up front, first year they race for prize pool from Coober Pedy, second year a special prize pool from Alice. Secretary to promote it.

9.5 Discuss SALDC Club pools – 8 races for \$10 each, not enough interest.

9.6 Discuss other possible club initiatives – Provide tossing if race programme doesn't work out to suit Alice or Tas race.

9.7 Donation of Birds for Online Auction

9.8 Club has offered Ute to be used by SAHPA for Tossing

The members present were in agreement to let the SALDC management committee negotiate a purchase of Turbo Diesel Ute as a shared purchase with the SAHPA.

10. Meeting Closed 8:15pm