

Established 1895 Incorporated 1929 SAHPA GENERAL SECRETARY Tony Perkins, Mobile 0448 883 512 <u>sahpa.secretary@gmail.com</u>

sahpa.treasurer2015@gmail.com David Walker 10 Baulderstone Rd Gepps Cross South Australia, 5094, Australia Mob 0450 107 545

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION COM Minutes Wednesday 2:00 pm 12th March December 2025.

- 1. Meeting opened at 2:00pm by Chairperson.
- **2. Present:** Mr G Harris (Chairperson), Mr J Jackson, Mr G Hodgins, Mr B Andrewartha. Mr M Donnellan, Mr T Perkins (Secretary). Mr. R. Somerville.
- 3. Apologies None
- 4. ATO Not For Profit Self Review Return and ATO Change of Registration The SAHPA Committee of Management agreed to use the services of Cheryl Cox of Finesse Tax consultants to submit our returns which as due by 31st March 2025. As we are not certain who ATO has on their records as the entity's contact details, we will ask Cheryl to submit the change of registration details form and state "Gavin Harris as the contact person, we also wish to appoint Cheryl Cox as a second contact person". Gavin may well be the contact on file as he used to submit the ATO Business Activity Statements BAS before we deregistered from GST. Once Cheryl has lodged the Change of registration, she will be in a position to lodge our Not For Profit self-review return.

Signed

Gavin Harris Chairperson Tony Perkins General Secretary

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5. One Loft Race 2026 Budget discussion.

5.1 COM agreed that development would be subject to council approval for a bird aviary.5.2 COM agreed to update the budget to allow for 300 one loft entries,

5.3 COM agreed to create a separate entity for the one loft race, name to be agreed later **5.4** COM agreed to present a budget of \$30,000 for a custom built loft. The plan is the SAHPA would lend \$30,000 for the loft build and then have \$10,000 paid back each year for 3 years, after year 3 the one loft race entity will pay \$6,000 to SAHPA which will be applied to decreasing the Prepaid price each year. That is a 20% return each year from year 3 onwards.

6. Prepaid Price per bird discussion – review Life Rings

Discussed forecast to apply \$12,000 towards Prepaid. For example, If we get 19,000 prepaid nominations this would reduce the cost to \$2.10 per bird.

7. Life Ring Purchase Mrs. Clarke

ICOM 1 to 12000 STD 12001 to 25000 Colour : Yellow

- 8. Royal Show sponsorship Agreed to pay \$240 as they explained : MSC
- **9.** SAHPA Signs for Mazda and new camper trailer to include QR code COM approved expenditure for Signarama signs \$407 :MSC
- **10. AGM** scheduled for Sunday 23rd March, 2025 1:30 pm sharp.

11. Meeting Closed at 4:30pm

12. Next Meeting – Short meeting immediately after AGM.