

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY

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MINUTES OF THE SAHPA MANAGEMENT COMMITTEE MEETING HELD AT THE SAHPA HEADQUARTERS 16TH FEBRUARY 2009 AFTER THE AGM.

1. CHAIRPERSON OPENED MEETING AT: 10.00PM.

Attendance: Mr D Thalbourne (Chairperson), Mr G. Hamilton, Mr G Harris,
Mr K. Pridham, Mr G. Watson, Mr D. Walker, Mrs C. Myers (General Secretary)
Mr D. Cawte, (Treasurer).

2. APOLOGIES: Nil

3. BUSINESS ARISING FROM THE AGM. Matters held over.

4. Appointment of SAHPA Inc General Secretary.

Mrs C Myers was the only nomination for the position of SAHPA general secretary. It was moved Mr K Pridham, seconded Mr D Walker that Mrs C Myers be the SAHPA secretary for the 2009 season.

5. Appointment of SAHPA Inc Treasurer.

It was moved Mr K Pridham, seconded Mr G Hamilton that Mr D Cawte be the SAHPA Treasurer for the 2009 season.

6. Appointment of SAHPA Inc Website manager

It was moved Mr D Walker seconded Mr D Walker that Mr A Agar be the SAHPA website manager for the 2009 season.

7. Appointment of SAHPA Clock Chairperson.

It was moved Mr G Watson seconded Mr G Hamilton that Mr K Pridham be the SAHPA clock chairperson for the 2009 season.

8. Correspondence in:

- 8.1 Letter from D.Schwarz – application for the position of training unit driver. Action – To be held over until next meeting.
- 8.2 Email from N Albanos – application for position of Unit loader for the 2009 season – Action – To be held over until next meeting
- 8.3 Letter from B.Markou – application for position of unit cleaner for the season 2009 – Action- To be held over until next meeting.
- 8.4 Letter from Southern Vales Pigeon Club- seeking an explanation the committee chose Temora as a race point when it is due east.

Action- The management committee has made a decision to return to the original program of Cobar /Nyngan.
- 8.5 Email from Smithfield – Advising of office bearers for the season 2009 R.Hendrie Chairman-T Jeffries Secretary.- Action secretary to file
- 8.6 Email from A.Agar – application for position of website manager for 2009 season. Action - Mr A Agar has been appointed as website manager for 2009.
- 8.7 Letter from Development Assessment Commission- Re development in the area. Action: Held over until next meeting.
- 8.8 Letter from Kym Jones- re events : Held over until next meeting.
- 8.9 Certificate of appreciation from the Southern Country Combine for SAHPA trophy donation. Held over until next meeting.
- 8.10 Letter from Warnambool – \$200.00 trophy donation and thanking South Australian members for the support of there sale in January.

Action: Letter of thank you to be sent to Warnambool club for there generous donation...

9. General Business

- 9.1 Purchase of new training unit –

Action: Matter to be held over for next meeting.

Interim decision is to register the Southern Fed unit and advertise for driver to drive the unit twice a week for SAHPA as a paid position

**DRIVER FOR THE SOUTHERN FED UNIT TO DRIVE TWICE A WEEK
PICK UP POINTS TO BE NEGOTIATED, COULD ALL SECRETARIES
MAKE ALL MEMBERS AWARE THAT THIS POSITION IS AVAILABLE
PLEASE.**

9.2 The management has made the decision to change the last two northeast line race points back to Cobar/Nyngan.

Moved/Seconded/Carried.

10 Meeting Closed 11.50 pm.

11 Date of next meeting. 9th March 2009.

