

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



All correspondence to: GENERAL SECRETARY
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Date: Tuesday 5th April 2011

Starting Time 7.00pm.

SAHPA Headquarters.

1. CHAIRPERSON OPENED MEETING AT: 7.00pm.

Attendance: *Mr D Thalbourne, (Chairperson) Mr G Harris, Mr K.Pridham, Mr J Marafiote, Mr C Forbes, Mrs C.Myers (General Secretary)
Mr D.Cawte (Treasurer)*

2. Apologies - *Mr P Couzner*

3. Meeting with training unit drivers: Mr D Schwarz and Mr N Albanos attended the meeting to discuss the training program and any issues with the program. Training drivers wages will remain the same as last year.

***Training programs will be posted to all members before the 24th April 2011.
Training programs will be posted on the website.***

4. Minutes of previous meeting - Moved/Seconded/Carried.

5. Business Arising from minutes –

- 5.1 Discussion on charge of \$2.00 per member for members using the SAHPA Hall for hampering on race nights.

6. Treasurer monthly report. --

The treasurer presented his report for the period 1st December 2010 through to 31st March

The report indicates a profit has been recorded for this period, the next period there is expenses to come out such as overseas stock and GST.

All capitation fees are now received from all clubs.

7. Correspondence in

7.1 Applications for unit cleaner: Applications have been received from Mr G Whitney, Mr P Durand, Mr G Rayment, Mr G Hodgins and Mr T Perkins

Action: *Mr G Hodgins and Mr G Rayment have been appointed as unit cleaners for 2011. The General Secretary to send letter to all applicants and encourages them to apply next year.*

7.2 Letter from Magill Fodder: Food and Straw tender.

Action: *The tender from Magill Fodder has been accepted General Secretary to reply.*

7.3 Block Plan: From L Bates and B Van Elsen.

Action: *Gps readings to be done before the first race.*

7.4 Directors and Officers Insurance:

Action: *Mr D Thalbourne to contact Mr K Moyle for more information on what is covered.*

7.5 Solar Panel quotes: The Management Committee has made a decision not to proceed with Solar Panels due to the cost at this time as they are trying to keep spending down in 2011.

7.6 Letter regards lost pigeon: A member of the public had concerns over picking up of lost birds.

There will be new rules implemented and will be published in news letter and on the website. They will be strictly adhered to.

Action: General Secretary to reply with our concerns over this situation.

7.7 Email from Adelaide Pigeon Club: Confirmation of vaccination of pigeons

Action: Secretary to file.

7.8 Letter from Mr C Moukas:Concerns over pedigrees

Action: Mr C Moukas was invited to attend meeting 9.00pm. to put his concerns forward.

The Management Committee heard his concerns and feel that it is not an SAHPA issue and he should follow it up.

7.9 Quote from Mr C Zauch Transport: For the transporting of pigeons for 2011

Action: *Mr C Zauch quote has been accepted based on Continuity of service and his availability*

7.10 Quote from Mr L Lam:
Action: *Letter of thank you for his quote.*

8. Correspondence Out.-

8.1 Letters to Affiliation Clubs: Membership Fees due.

8.2 Letters to: Mr G Cawte,(Loader and Race Adjudicator) Mrs R Kearns,(Ring Secretary) Mr D Schwarz,(Training unit driver)Mr W Brady (convoyer) Mr N Albanos,(Training unit driver and loader) Mr B Myers (driver Hino truck) on there successful applications for positions for 2011.

8.3 Donation for flying doctors.

9. General Business.

9.1 Ring Secretary: Lost Bird Procedure- New procedure for the picking up of stray pigeons will be published on the website and in the news letter coming out in April.

9.2 Freight Fees 2011:

Club Races and Parachilna and Hamilton \$1.30

Lyndhurst and Mortlake \$1.50

Twins and Seymour \$1.60

CooberPedy and Benalla \$2.00

Marla and Holbrook \$2.80

Moved/Seconded/Carried.

Mr K Pridham spoke on the fees being to high should be \$1.10 not \$1.30

Motion: That Parachilna and Edenhope moved to Hamilton be SAHPA races with SAHPA points and a 30 bird limit.

Trainers to go on main unit at 50c per bird and released at a separate time and place to be advised at a later date.

9.3 Repairs to SAHPA office: General Secretary to follow up.

9.4 Vaccination Forms:

To all club secretaries vaccination forms should be returned by the 30th April 2011 addressed to the:

General Secretary

10 Boulderstone Rd

Gepps Cross SA 5094.

9.5 SAHPA News Letter: Mr D Walker has offered to do the SAHPA news letter **Action:** *General Secretary to contact Mr Walker*

9.6 Release Panel: Held Over.

9.7 Promotional Bumper Stickers – Secretary to research into what is available.

9.8 Long Distance Club - Mr G Harris to go ahead with club.

9.9 Life Rings - Secretary to order combi rings from Haspaleagh.

10 Meeting Closed 11.30 pm

11 Date of next meeting. 7.30pm. 27th April 2011