

SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION INCORPORATED

Incorporated since 1929



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Minutes of the SAHPA Management Committee held at SAHPA Headquarters on the 19th May 2010

1. Chairperson opened the meeting at 7.30pm.

In Attendance: Mr. D Thalbourne (Chairperson), Mr. G Kakoschke (Vice Chairperson) Mr. G Harris, Mr. K Pridham, Mr. D Walker, Mr. P Couzner, Mr. C Forbes, Mrs C Myers Secretary Mr. Cawte (Treasurer), Mr. P Squire (Assistant Secretary).

2. Apologies- Nil.

3. Minutes of previous meeting read- Moved/ Seconded/ Carried.

4. Business arising from minutes.

4.1 Mr G Kakoschke talked about his discussion with Mr D Schwartz.

4.2 Mr D Cawte to look into the remuneration Mr Schwartz received for the 10 bird specials.

4.3 Mr G Kakoschke presented the Release Guidelines for 2010 and asked for endorsement by the Management Committee.
The Guidelines to go out to all club secretaries with the next minutes.
Moved /Seconded/ Carried.

4.5 Mr G Harris gave a demonstration of the new SMS alert system.

4.6 Mr D Walker brought up about consolidating the SAHPA bank accounts, action Mrs C Myers Mr D Cawte Mr G Harris to see Mr J Jarzabek.

4.7 Mr P Couzner presented a document from Origin Energy re 1.5kw solar panels can be claimed on a Government rebate.

5. **Treasurer's monthly report.**

Presented for May. Moved/ Seconded / Carried.

6. **Correspondence in.**

6.1 Vaccination Forms from Various clubs. Action: Secretary to file.

6.2 Letter from Mr D King re issues with a neighbour.
Action: letter to be sent to the neighbour from the SAHPA.

6.3 Letter from Northern Districts re- hampering at the SAHPA during Assoc racing.
Reading of clocks for the June 12th and June 14th double race - Reading of clocks for the Parachilna will be at clubs own discretion it can be done on Saturday or the Sunday before hampering for Kingston.
Approval has been given to hamper at SAHPA Headquarters for SAHPA Races

A computer and dial up connection will be provided, and to any other clubs wishing to hamper at the SAHPA because of lack of numbers. Members are reminded to compete in the SDC there must be 6 competing members present at hampering and clock reading it is up to individual clubs to le-aze with one another because of lack of numbers in the SDC series.

6.4 Email from Mr G Kakoschke re- Convoyers report new document.
Mr G Kakoschke presented the form to the COM.

6.5 Signage on training truck doors from Mr W Griffith Diagram presented.
Signage but with changes .
Moved / Seconded / Carried.

6.6 Membership Lists from Southern Vales, Pt Adelaide and Lower Murray
Action: Secretary to file.

6.7 Letter from Vitesse Club regarding picking up of stray birds from the RSPCA and general picking up of strays by members of the SAHPA.
Action: Members are reminded there is a \$50.00 fine if members fail to pick up their strays.

A letter will be sent to the RSPCA regarding SAHPA strays.

6.8 Safety rules from Mr G Cawte.
Action: Secretary to file.

6.9 Quote for front fence from Fencecraft Held over Mrs C Myers to see Flotec re- quoting.

6.10 Insurance policy for Directors and Officers Liability.
Action: Secretary to file.

6.11 Clock Chairman Position received from Mr K Pridham.
Moved /Seconded/ Carried.

6.12 Letter from Mr A Ellul regarding transferring from Southern Districts to Southern Vales Approval is given .

7. Correspondence Out.

7.1 Letter to Magill Fodder- Their tender letter was successful.

7.2 Letter to Mr G Hamilton- His letter was unsuccessful.

7.3 Membership lists and vaccination forms to all country clubs.

8. Matters Held Over.

8.1 Compiling sheet- Pending.

8.2 Front Fence- Pending.

8.3 ETS Hamper Sheet- Done.

8.4 Toilet Rails- Mrs C Myers in progress.

8.5 Car Park for disabled- Mrs C Myers in progress.

9. General Business.

9.1 Clock Chairperson Application received.

9.2 Zones and prize money for SAHPA racing.

Prize money to stay the same \$500 per race with the exception of the last two long races where the \$500 will be spread over the first three place getters 50% 30% 20% only one money prize per flyer.

Prize money for the 10 bird Special Races will be left in abeyance.

9.3 Canteen for season 2010 Mr C Forbes to see Mrs Langer to see if she would be interested in taking over the canteen.

9.4 There are some concerns that some flyers are not paying for their birds at the Training Truck pick up points.

Committee of Management would like to make members aware that this is an honor service and would like to remind flyers that all money goes back into our sport.

9.5 Mr G Harris raised concerns that Mr C Moukas has with a neighbour.

- 9.6 Mr P Couzner raised concerns regarding members racing from the same property and being able to transfer birds to each other during the racing season.

Any flyer wishing to transfer birds after the season has commenced must seek approval from the COM. Moved /Seconded /Carried

- 9.7 Mr K Pridham raised concerns that family members will be using one clock.

Members are reminded that each flyer must have their own clock to race in SAHPA races Moved /Seconded/Carried.

- 9.8 Mr K Pridham raised concern about the condition of the car park action Mrs C Myers to see the council.

- 9.9 Mr P Squire advised the weeds in the car park have been sprayed with weed killer.

- 9.10 Mr P Squire to liaise with Mr R Billing regarding repairs on the main race unit.

- 9.11 Mrs C Myers talked about the 2010 presentation, to be held at the Maylands Hotel.

- 9.12 Mr G Kakoschke presented a Transport Unit bird capacity sheet.

Meeting Closed 10.58 pm.

Next Meeting 23rd June 7.30pm