

## SAHPA Meeting with Club Delegates, Secretaries and Chairmen.

Wednesday 18th April 2018 @ 6:30 pm

<u>Present</u>: G Harris (Chairman), P Springett, D Thalbourne, P Squire, N Stojakovic, J Harper (Secretary). Club Secretaries and Chairmen.

**Apologies**: T Fawcett, J Keogh, P Jacobs

ANRPB Rota virus update: - The Chairman opened the meeting by informing members of the latest update from ANRPB on the Rota virus vaccine which would not be available before the start of racing and their request to delay commencement of racing for a further 4 weeks. In view of this situation he was aware that members may change their opinion on pre-paid versus pay as you go. Therefore, the topic was opened to discussion from the floor.

- D Walker stated he would not fly until the vaccine was available.
- A Thede spoke against pre-paid.
- M Sieboth spoke for pre-paid
- T Perkins spoke for pre-paid
- F DiMella spoke for pre-paid
- T Tirrell spoke for pre-paid
- Chairman spoke on pay as you go for Club races and pre-paid for Assoc.
- Agreement that racing should start as programmed 2/06/2018.
- Club Delegates to discuss pay system at next meeting.
- **1.** <u>Pre-Paid scheme</u>: -The Chairman discussed how the pre-paid scheme, if accepted, would work this year.
  - Mon 21/5/18 Clubs submit a list of the number of birds for each of their flyers.
  - Wed 23/5/18 SAHPA Secretary presents to the COM the total birds and the COM refer to table prepared by Treasurers chart and then set the fee per bird. Must allow for possibility that some flyers may slightly change their registered number once they know the fee. Secretary to advise clubs.
  - Fri 1/6/18 Club Secretaries to forward Flyer Declaration sheet attached to each flyers' prepaid list to SAHPA Secretary with single club payment.

- 2. <u>Club's responsibility to check birds nominated each week are on Prepaid lists.</u>
- 3. <u>Club Secretaries to promote 5 bird series pool</u>:- Good prizemoney available for small outlay if it is supported. Request for 5b series number of flyers and birds to be included in the release message.
- 4. Club Secretaries to promote Vin Blanden Nominated pool:
- 5. Interest in SAHPA Pools:- No strong interest from the floor.
- **6.** <u>Formation of Groups:</u> With declining membership it would be in the interest of clubs to work together in forming groups.
- 7. <u>Loading race units protocol</u>: A new loading procedure will be posted on the Assoc website.
- 8. Rotavirus Vaccine non-availability: D Walker gave an update.
- **9**. <u>Reading of clocks</u>:- P Springett (Clock Chairman) spoke on club's responsibility to ensure the gain/loss of clocks are correctly adjusted and posted in the results, refer to Clock By-Laws rule 6. Paul confirmed that an early fire-off is acceptable provided all clocks from the club are read.

## 10.Club Delegate question time:

- R Somerville read letter from Barossa club calling for Delegates to meet with their clubs twice in the racing season. First meeting at the commencement of racing and again at the start of the Assoc races.
- T Perkins requested a change to the race program on the S/E line switching Benalla for Holbrook with the longer race earlier in the program.

Meeting Closed at 8:00 pm