



Established 1895
Incorporated 1929

SAHPA GENERAL SECRETARY

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SOUTH AUSTRALIAN HOMING PIGEON ASSOCIATION

COM Meeting Tuesday 4th Oct 2022, 6:30pm

1. Meeting – opened at 6:30pm by Chairman
Present: Mr G Hamilton (Chairman), Mr T Tirrell (Treasurer), Mr G Mitchell, Mr D Walker (Zoom), Mr R Williams, Mr G Hodgins, Mr W March, Mr R Somerville (Vice Chairman), (Zoom), J Harper (Secretary)
2. **Apologies.** Nil
3. **Previous Minutes 06/09/22. M, S, Carried**
4. **Treasurer's report**
Overview of current position of all accounts given by Treasurer.
5. **Business arising from minutes**
 - a. **Constitution amendments**
 - i. D Walker, R Goodacre & W March have undertaken review and changes to the Constitution, draft Rule 1, draft Rule 2, draft Rule 3 and draft Rule 4. All have been posted on the SAHPA website for members to review and provide feedback.
 - ii. Special meeting to be called for Sunday 30th October for members to discuss and provide feedback on Constitution changes.
6. **Correspondence In**
 - a. Email from LDC Committee regarding the disqualification of Sires Produce bird. The COM are in full support of the LDC decision.
 - b. Quotation from Electrician for supply and installation of two lights with a sensor at the front gate. Quotation accepted. **M, S, C**
7. **Correspondence Out: Nil**

8. General Business

a. Car Park

The car park has been levelled and weeds removed by Andrew Scerri. The COM wish to thank Andrew for the work done and greatly appreciate his effort.

b. Data collection from the CO2 monitor.

All data has been collated by D Aquilina and although the data shows that there is nothing of any real concern it is clearly advisable that the fans be activated when the unit is stationary. Driver and Liberator to be advised of the outcome. The COM would like to thank Darren Aquilina for his time in collecting the data.

c. Light at front gate.

Two lights and a sensor to be installed at the front gate. Quotation has been accepted.

d. Convention

i. Merchandise.

G Mitchell has sourced a selection of suitable items and prices. The COM has decided not to proceed with merchandise for the convention and wishes to thank Graham Mitchell for his time and effort.

ii. Auction

Discussion on security measures for birds in the auction and pedigrees.

e. New Prepaid 'Race Starts' system for 2023.

Discussion on Race Start costs and the continuation of 'The 100 club'.

f. Promotion of the sport

Discussion on ideas and ways to involve more people in the sport. Tim Fawcett to be invited to the next meeting to discuss Junior program.

9. Other Business

- i. Roller door flashing repairs to be done by N Stojakovic. Ongoing
- ii. Roo Bar for the Mazda Ute. Greg Hodgins to arrange.
- iii. New Vacuum cleaner for the hall to be purchased by G Hodgins.
- iv. Border Village driver and liberator will be Tom & Sharon Tirrell.
- v. New Honour Boards. Greg Hodgins to arrange delivery.
- vi. Invitation for Driver and Liberator to attend end of year meeting.

10. Meeting Closed: 8:15pm

11. Next Meeting – Tuesday 8th Nov 6:30pm