South Australian Pigeon & Canary Society (SAPCS)

Annual General Meeting

held on Sunday 7 February 2016

at

SA Poultry Association Club Rooms 6 Acrylon Road, Salisbury

Present: D Lewis (President), R Gutsche, D Oborn, P Harvey, S Watters, B McInerney,

C Schutz, D August (minutes)

Apologies: R Darling, T Darling, P Colbey, G Pearce, T Buxton, N Zadow

Meeting opened: 1.15pm

Last year's minutes not available

President's Report

Tabled by David Lewis Accepted: C Schutz Seconded: D August

Treasurer's Report

Tabled by Chris Schutz

- 1. Sale pens to be added to schedule.
- 2. Receipts to be written out when money received on desk at show days.
- 3. New pens have been insured with SAHPS. Moved: B McInerney, Seconded: R Gutsche

Ring Report

Tabled by David Lewis (from Terry Darling)

Accepted: P Harvey Seconded: S Watters

All positions declared vacant.

| | | Nominated by | Seconded by | |
|-------------------|--|--------------|-------------|--|
| President: | Peter Harvey | R Gutsche | D Oborn | |
| Vice-President: | David Lewis | P Harvey | R Gutsche | |
| Treasurer: | Chris Schutz | D August | R Gutsche | |
| Secretary: | Nadine Zadow | D Lewis | P Harvey | |
| Ring Secretary: | Luke Hinchey | P Harvey | C Schutz | |
| Web Page: | Gavin Pearce | D Lewis | R Gutsche | |
| Patron: | Leith Jenkins | | | |
| Show Manager: | Ray Gutsche | P Harvey | D Lewis | |
| Asset & Property: | David August | P Harvey | D Lewis | |
| Committee: | R Darling, B McInerney, P Colbey, B Pengelly | | | |

Show Dates for Year

Mt Pleasant Show Saturday 19 March 2016 Young Bird & Yearling Sunday 22 May 2016

Open Show Saturday 18 June 2016 / Sunday 19 June 2016

Membership

\$25.00 per year (Senior) \$10.00 per year (Junior) \$30.00 per year (Family)

General Business

1. Entry Fee

\$2.00 per bird. Moved D Lewis. Seconded: R Gutsche

2. National Code

Draft code is being created by Australian National Pigeon Association (ANPA), Chris Schutz and Frank Hayes, with Grant Patterson being pigeon delegate.

3. National Show (Melbourne 2016)

At Melbourne Show have draft ready for 2017. If Adelaide to have National Show query dates 22 – 23 July 2017

4. Cheque Signatory

Cheque signatory to be changed, add Peter Harvey, Nadine Zadow. Remove Terry Darling. David Lewis and Chris Schutz to remain.

5. Direct debit to go on Entry Forms to send payment. Advice via email to: sacps011@gmail.com

6. Life Membership

Life membership award to: David Lewis, Brian McInerney and Terry Darling. Nominated: Chris Schutz. Seconded David August

Next Meeting: Tuesday 23 February at 6.30pm **To be held at:** 45 Bray Street Plympton Park

Meeting closed at 2.40pm