



AUSTRALIAN FLYBALL ASSOCIATION

2010 AFA Annual General Meeting – Notice and information.

The 2010 AGM will be held on Saturday the 21st August 2010 at 7.30pm via Conference call hook up. A listing of approved venues that will be connected via Conference call follows:

ACT –CDC Clubhouse Cnr Narrabundah Lane and Jerrabamberra Ave Symonston
Co-ordinator Lyn Clyde 0400481911

NSW – Spastic Centre 74 Agincourt Rd, Marsfield
Co-ordinator Richard Mellon 0427201238

Queensland – Logan City Animal Management Centre 213 Queens Rd Kingston
Co-ordinator Joanne Parkes 0425265165
(Off Street Parking via Eastern Gate (black gate not pound entry gate).
For entry and Security reasons RSVP required 1 week before Meeting to
qld@flyball.org.au or call Joanne on 042565165)

South Australia – Cowan Restoration Services Unit 4/ 109 Ledger Rd Beverley
Co-ordinator Catherine Saberton 0419803924

Tasmania - RAST Office, Glenorchy Showgrounds, Glenorchy
Co-ordinator Dot Baverstock 0438436168

Victoria - Croydon “Silcock Reserve” William Rd Croydon
Co-ordinator Eric van Zuyden 0417820555

- T'Keilor Club A J Davis Reserve Fullarton Rd Airport West
Co-ordinator Ian Kendt 0407337939

Enclosed with this Notice are the following papers:

Meeting Agenda

Minutes of 2009 AGM

Rules and Polices for Member postal ballot –Explanation document;



AUSTRALIAN FLYBALL ASSOCIATION

Ballot Form for Rules and Policies voting - (Completed Ballots MUST be returned to the AFA by NO LATER than C.O.B. Friday 6th August in order to allow votes to be totalled for report to the AGM).

Nomination Form for 2009/10 Committee. (In accordance with Clause 17 of the Constitution completed Nomination Forms MUST be received by the AFA Secretary by NO LATER than C.O.B. Friday 13th August)

All of the support documents should be retained by you and brought to the AGM.

In accordance with Clause 22 (g) of the Constitution members wishing to submit Motions to the AGM must submit the motion in writing to the AFA Secretary by NO LATER than C.O.B. Friday 6th August. Motions should be drafted in a manner that allows a Yes / No / abstain vote and should be accompanied by a short (suggested max 100 words) statement in support.

The following additional documents will be posted on the AFA Web and made available to members by Venue co-ordinators at the Meeting:

Presidents Report;

List of Nominations received for the 2010/11 Committee and accompanying Ballot Forms where required;

Statement of any member Resolutions being put forward for Ballot;

Copies of the Annual Financial Statements and accompany Audit Report (2009/10 Financial Statements are currently under preparation and then must be submitted to Audit and hence cannot be made available as part of this post out)

Venue Co-ordinators will also have available final Membership lists and member sign in sheets. Only financial ordinary Members and Life members are entitled to vote at the AGM.

Results of Postal Ballots and the 2010 Annual Awards will be announced at the AGM.

Each Venue either has to have an independent scrutineer or if this is not possible to appoint two people to oversee voting and to submit returns to the appointed Returning Officer.

Further Information on the AGM will be available on the AFA Web as it becomes available.

Brian Lindsay (A.F.A. Secretary).