

**AUSTRALIAN FLYBALL ASSOCIATION MEETING HELD ON 4TH JUNE, 2007
BY TELEPHONE HOOKUP - ABRIDGED MINUTES.**

Present: 12 Members

Apologies: 1 Member

Meeting Opened at 7.39 pm DST

**Minutes of previous meeting. Moved they be accepted Moved Seconded
CARRIED**

**Business arising from the Minutes
Discussed**

**Treasurers Report.
Moved the Treasurers Report be accepted Seconded
CARRIED**

**Accounts payable
Motion that these be paid Moved Seconded
CARRIED**

**Correspondence In/Out In Other Business
Motion to be accepted
Moved seconded CARRIED**

Sanctioned Events

17/05/2007 3929 Sanctioned Permit for Competition -
Paws in the Park 9th Sept 2007 Nor-West Canine Association Inc.

Membership Approvals.

16 New members

53 Renewals.

Moved seconded CARRIED

Sanctioned Competitions

**Norwest Paws in the Park 9th September 2007
Moved seconded CARRIED**

Change of Club

**Gayle Ellen 689C – to Western Weiners
Rosie Milton 67E and 67B – CDC
seconded CARRIED**

OTHER BUSINESS

1. **Ian Ferguson – letter re Kyra of 17.5.2007**
Discussion took place – Delta letter from Gaille Perry has recommended CGC Certificate
4. The President commented that the AFA was not able to declare a dog dangerous however we can give dogs time out and for retraining. The Committee of the day can look at the circumstances of each dog and then decide if that dog is able to be reinstated.
2. **Western Wieners workbook**
Motion that an \$80 fee be charged to Western Weiners for AFA processing of their competition points workbook.
Moved seconded
Noted: that the club could add the cost into their competition fee. **CARRIED**
3. **Confirmation Steward & Timekeeper Tickets**
Confirmation of Bruce Koch & Leah Guillan passing Steward & Timekeeper Tickets.
Moved seconded **CARRIED**
4. **Approval of Judges and AFA Rep RACV 2008**
Motion that they be approved seconded **CARRIED**
5. **Seminar – Sydney –**
Letter from Caroline Straining Re Seminar the AFA should respond and advise that the AFA is not in a position currently to be organizing seminars and the best approach would be to go to the various clubs. Motion that a letter be written to Caroline advising to contact various clubs. Moved seconded **CARRIED**
6. **Fencing – Eric**
Motion that the wording be left as is. seconded **CARRIED**
7. **Website project estimation - \$3000 to commence the project – to set up passwords from an additional website. Estimate for the full project may be \$10,000.**
We would be looking for any further estimations. To be advised to the Committee.
Discussion took place regarding future expenses for the AFA including another set of Signature Lights, the website project, Rule Books and noted that membership levies would need to be increased. Much more research is needed on the website project and the cost of printing Rule books etc.
Motion to continue research on the website project. Moved seconded
CARRIED
All members use their contacts to this project.
8. **AGM – Resolution process**
9. **Iiona van Galen – resolutions – to be answered confirming that the items will be added to the AGM agenda**
June Hunter – resolutions – to be answered confirming that the items will be added to the AGM agenda

Any other business:

Comment that the AFA Committee had still not received the correspondence regarding Orange competition, referred to at the General Meeting.

People recording AFA meetings should seek permission to do so.

Next Meeting Date: 2nd July, 2007 at 7.30 pm

Meeting closed at 9.24 pm