

MINUTES OF AUSTRALIAN FLYBALL ASSOCIATION MEETING
HELD 18th JUNE, 2007 BY TELEPHONE HOOK UP.

Meeting opened by Acting President as a Special Committee Meeting to deal with urgent business at 7.40 with following in attendance:

Glenn Pritchard, Kylie White, Rosie Milton, Patricia Byrne, Dot Baverstock, Leoney Pritchard, Terry Hunter, Les Scott, Jenny Miller, Justin Allen, Joanne Drake and Catherine Saberton.

Item 1 Changes in Committee.

The Committee noted the resignations of President Steve Pitt and Treasurer Vicki Kennelly effective immediately. As a result of these and other vacancies there was a need for the Committee to attempt to temporarily fill vacancies until next AGM in August. This was in accordance with the procedure specified in the AFA Constitution. The Meeting noted that several Members had either offered to serve on the Committee or had agreed to serve if appointed. Following discussion the Committee agreed to the following changes, including inviting new Members to serve on Committee till AGM:

Glenn Pritchard to fill Presidents position; Kylie White to fill Vice–Presidents position, Patricia Byrne to fill Treasurers position; Brian Lindsay to be invited to fill Secretaries position; Rosie Milton to fill Supervisory Judges position; Claire Ellis and Ilona Van Galen to be invited to fill vacant General Committee positions, Rodney Gooch to be invited to fill vacant Victorian Rep position. Noted this would leave the Queensland Rep. position vacant. The Meeting noted that Trent Shepherd had also indicated his willingness to assist. The President indicated he would contact Trent re a possible role in development of Flyball TV. Invited Members were added to telephone hook–up and asked if willing to serve till AGM. All agreed.

Brian Lindsay, Claire Ellis, Ilona Van Galen and Rodney Gooch in attendance for rest of Meeting.

Item 2 Necessary changes in cheque signatures.

Committee noted that Constitution provided for any two of the positions of President, Treasure and Secretary to be cheque signatories. Treasure to arrange to transfer of Commonwealth Bank account and lodge new signature authorities.

Item 3 Report on Quickbooks software situation.

Treasurer indicated that Vicki had sent her a copy of Vicki's Quickbooks license to allow immediate processing. There would however be a need for

the AFA to purchase its own copy of the latest upgrade to Quickbooks but that she did not plan to take this action until the AFA computer had been transferred and the software status can be checked. Discussion on how best to transfer AFA Computer to Sydney - Claire and Terry to liaise to get computer to Canberra and Justin then to transport to Sydney next weekend.

Item 4. Letter to Steve and Vickie regarding past service.

The President indicated he would draft a suitable thank you letter and circulate to Committee for consideration.

Item 5 Laminator for height cards.

Kylie White offered to laminate height cards if Secretary supplies dog details.

Item 6 Preparation for AGM .

Committee noted arrangements needed to be agreed for advice to members,
- Agenda, Resolutions, Ballots, Accounts etc.

Moved and Seconded that a sub committee be established to prepare for AGM. CARRIED. Following Members agreed to serve Brian (Chair), Ilona, Terry, Catherine and Leoney. Catherine indicated she had already done work re ballot for the 3 Rule changes. Brian to originate action via email.

Item 7 Flyball TV - Concept Statement.

Brief discussion of the concept as outlined to the Committee at meeting in Qld by Brian Pickering. Agreed to defer discussion till all Members of Committee had seen concept outline. Noted that communication of idea to members would need to be done via Flying Times and the Web.

Item 8 ANKC Agreement Re Flyball.

Committee noted ANKC wanted early resolution of an Agreement between the two bodies re ANKC taking on Flyball under AFA Rules and subject to certain conditions. Steve Pitt had been acting as contact with ANKC and was willing to continue in this role. Committee Members indicated they needed a little time to read and consider the proposed Agreement. To be placed on next meeting Agenda. Glenn to circulate draft agreement by email.

Item 9 Request to access AFA Minutes.

Committee agreed that a reasonably comprehensive extract of all future Committee Minutes should be made available on AFA web. Ilona thanked Committee for taking this proactive action.

Item 10 Congratulatory Letter to QAFA re Nationals.

Secretary to draft .

Item 11 Outstanding Loan – Repayment period.

President indicated that the current outstanding loan for the purchase of the latest Signature lights system stood at \$4,000 and AFA needed a time plan to repay. Committee discussed options including possible repayment by 30th June. Treasurer advised that current Bank balance was around \$4000. Committee requested Treasurer to provide a 2007/08 Budget to the next meeting. Mover and Seconded that given current bank balance a repayment of \$2000 be authorised before 30th June 2007. CARRIED.

Item 12 Donation of National Photos for sale.

Item deferred till next Meeting.

Item 13 Incidents reported from National Championships at Redcliffe.

Committee noted that it had received correspondence (including incidence reports and witness declarations) regarding a number of related incidents at the National Championships. All these incidents needed to be fully investigated and a report thereon presented to the Committee for consideration. Moved and Seconded that a sub committee be formed to undertake the investigation and if possible report to the next Committee Meeting. CARRIED. Sub committee to comprise Glenn (Chair), Terry, Brian , Ilona, Joanne and Patricia. Sub committee to meet via telephone hook up Sunday 24th June at 7.30 pm. All written reports to be made available to Committee Members before Meeting.

Item 14 Storage of AFA archives.

Deferred till next Meeting

Item 15 AFA Postal Address for correspondence.

Pat reported that she had arranged a new P.O. Box with address of AFA P.O. Box 4179 Pitt Town NSW 2756. She had also arranged a one month redirect from old address. Committee agreed that a 3 month redirect should be arranged. Following discussion it was agreed that the new Address should be updated on the AFA Web site but that existing Forms not be immediately updated.

Item 16 Processing of Membership Renewals.

Pat reported that it would assist her if Membership RENEWALS could be processed as received with new Memberships not processed till approved by Committee. Committee noted that renewals did not require Committee approval and hence could be processed and simply reported to next Committee Meeting.

Item 17 Membership Levies

President indicated past Committee general discussion re need to increase AFA revenue and this would require increased fees or levies. Committee noted that 2007/08 Fees had already been notified on the web and any amended Membership renewal fee would best apply from 2008/09 and be advised to members at AGM. New Members fees could however be varied at an earlier date as could Lights Levy. Following discussion agreed to defer matter of fees adjustment until next Meeting where the Budget should be available.

Item 18 Other Business

Treasurer asked what action she should take re obtaining copies of Rule Book for issue to new Members. Suggestion made that we should have a Master copy on Web and only run of hard copies if requested. Matter raised "how long should we leave a new Rule as provisional before adoption and inclusion in Rules"? View put that current Rule Book will need to be checked and updated and a Sub committee was formed (Rosie chair, Terry, Ilona and Jo). Treasurer asked to get quote to print Rules but first priority would be to get Master copy on Web updated.

Treasurer raised issue of need to reimburse out of pocket expenses as she had already incurred about \$400 in expenses. Following discussion Moved and Seconded that Treasurer be reimbursed for expenditure on presentation of Account CARRIED. Moved and seconded that in future Executive be delegated power to approve expenditure between meetings up to value of \$500. CARRIED.

Committee congratulated Norwest on record of 17.672 run at Nationals and noted that the record had been ratified at Nationals.

Kylie raised issue of AFA Equipment schedule update. Dot asked whether the AFA would be likely to want to sell old lights set and if so could Tasmania have first offer. President indicated that Tasmania would be getting the Blow set to be transferred from Queensland.

Brief discussion as to what AFA could do to recognise Steve and Vicki's extended contribution. Deferred to next Meeting.

Next Meeting – Monday 2 July at 7.30 pm
Meeting closed at 9.55 pm

Minutes to be adopted at the next meeting.