

Agenda AFA AGM 2023

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Time and Location

Meeting to be held at 7.30pm (AEST) on the 12^{th} August 2023 via GOTO Meetings

Venues

	Venue	Address	Venue Co-ordinator	Limit/Notes
ACT	Belconnen Dog Obedience Club	Cnr Flemington and Morisset Rd, Mitchell	Michael Ashton act@flyball.org.au	No Limit
QLD	RSPCA Wacol	RSPCA Brisbane 139 Wacol Station Rd, Wacol	Kathryn Royes qld@flyball.org.au	No Limit
QLD	North Brisbane	Contact Venue Co-ordinator for details	Contact qld@flyball.org.au for details	Limit 15 People
NSW	Dogs NSW	GSDL Building 44 Luddenham Rd, Orchard Hills	Robyn Addie judge@flyball.org.au	Limit 40 People
NSW	Newcastle	Contact Venue Co-ordinator for details	Louise Stephen 0432 463 201	No Limit
NSW	Wollongong	Albion Park Bowling Club Board Room 32-52 Taylor Rd, Albion Park	Frank Lux nsw@flyball.org.au	Limit 11 People
VIC	Frankston Dog Obedience Club	12 McClelland Dr, Langwarrin	Belinda Fry vic@flyball.org.au	No Limit
TAS	Dulcot	92 George Street, Dulcot	David Strong 0407 873 485	No Limit
SA	TBA	ТВА	sa@flyball.org.au	

No. Topic

- 1. Opening
- 1.1. Meeting Open
 - Meeting Opened at 7.30pm AEDT.

1.2. Apologies

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- 1.3. Minutes of the Previous AGM 2022/2023



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No. Topic

Acceptance of the previous meeting minutes

1.4. Matters arising from the Minutes

2. Presidents Report

2.1. • Drew Harrison to Present and Read his Report

3. Financial Statement and Auditors Report

3.1. • Jo Slade to present reports

4. Announcement of results of Postal Rules Ballots

- **4.1.** The president to read the results of the postal ballot for the 2 Rules Motions.
 - Motion 1: Breakouts:
 - Motion 2 : Persons in the Ring:

5. Election of 2023/2024 Committee

- 5.1. President
 - Vice President
 - Treasurer.
 - . Secretary
 - Regional Reps
 - General Committee 7 available positions

6. AFA Annual Awards

6.1. President Appreciation Award

6.2. Novice Club of the Year (Little Springer Trophy)

- 6.3. <u>Club of the Year (Springer Trophy)</u>
- 6.4. <u>Team of the Year</u>

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7. Life Membership Nomination

- **7.1.** The President announced that one nomination had been received by the Committee for the award of Life Membership in recognition of service to the AFA.
- 8. Meeting Closure