



AUSTRALIAN FLYBALL ASSOCIATION

2021 ANNUAL GENERAL MEETING SATURDAY 4th December 2021. 7.30 P.M. Agenda

Recording of any apologies and Introduction to Meeting

1. Minutes of 2020 AGM – for adoption
2. Matters directly arising from Minutes – if any.
3. Presidents Report. – will be available on web.
4. Financial Statements and Audit Report – available on web – for adoption.
5. Results of Rules and Policies postal ballot

6. Resolutions submitted for show of hands ballot –
 - i) Motion from Committee : that the AFA establish a Policy dealing with philanthropic donations to relevant Charities, via either waiver of light levy for a supported competition or direct donation to an appeal and with a maximum of \$250 per supported event and within an annual budget allocation of 5% of AFA annual income up to a maximum of \$2000 .
Support details available on AFA web.
 - ii) Motion from Member Paul Newman: That the general committee withdraw, and remove from the AFA website, all guidelines, rule clarifications and rule notifications which are included in, or are superseded by, the current rules or which are otherwise no longer relevant.
Support details available on AFA web.
 - iii) Motion from Member Paul Newman: That where a race meeting is abandoned under the Race Meeting Cancellation Policy dogs may earn title points for any heats completed before abandonment regardless of whether every division has completed at least one round.
Support details available on AFA web.

7. Announcement of Presidents Appreciation Awards for 2021.

8. Life Membership Nomination – Josh Ellen - Support details available on web.

9. Election of 2021/22 Committee
 - Announcement of Candidates and declaration of any positions filled. Voting for contested positions and Nominations for any vacancies from floor of Meeting.

9. Close of Meeting