

The British Flyball Association



Minutes of Committee Meeting No 3 2010/2011 Held on Sunday 20th March 2011 At The Manor Hotel, Meriden, Coventry. Commencing at 9.30 am

Present: Howard Campbell, Maureen Hendry, Rachel Child, Judy Parker, Sharon Allcorn, Val Currie, Anne Alcock & Dave Long

1. Minutes of last meeting (No 02- 20010/11)

Confirmed as a true record of proceedings

2. Matters arising:

Lights Working Party – The Lights Working Party had a very productive meeting on 13th March and have produced an interim report that will be given at the AGM. They will also work on producing a lights approval Specification to standardise all BFA lights.

British Championships 2011 – The planning of the British Champs continues and we are looking into the following: St John's Ambulance cover, Food Stalls, Toilet and Shower facilities and a temporary events licence. A further meeting to be arranged with Arbury Hall so details can be finalised.

AGM Proposals – Committee AGM proposals were discussed and written.

Wootton Bassett Seminar – Unfortunately it was decided that all entries could not be accommodated, final numbers and delegates were discussed.

Lights Custodian, 4th Set – Dave is currently looking for a suitable custodian for the 4th set of BFA lights

3. Secretary's Correspondence:

Confidential correspondence received by the Secretary was discussed in detail by the committee.

4. Membership Secretary's Report

Membership as of 20th March 2011 is 1941
265 Primary Teams

5. Show Secretary's Report

Date for British Championships 2012 will be 18, 19 & 20th August.

6. Finances:

A detailed report was presented to the committee and they reviewed the current financial position.

7. Chairman's Correspondence:

None Received

8. Matters Arising since Last Meeting.

None

DATE OF THE NEXT MEETING – 10th April 2011 - AGM

Meeting Closed at 17.00pm

Agreed at a true copy of events

Chairman Signature.....(BFA CHAIRMAN)