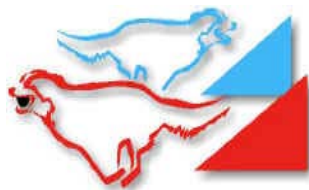


# **The British Flyball Association**



## **Minutes of Committee Meeting No 5 -2003/04 To be held on Sunday Sunday 22 February 2004 At the Mill on Soar, Sharnford Commencing at 10.00 am**

**Present:**, Wayne O'Rourke, Penny Charlton, Doreen Smith, Dianne Halsted, Dave Long, Betty Potts.

**Apologies:** Peter Roberts, Alison Booth.

### **1. MINUTES OF LAST MEETING (NO 4 - 2003/04-3)**

Accepted except that Newark was the first booking for the BFA lights, not Dundee.

### **2. COMMITTEE AND OFFICERS**

Wayne's Job Description now received.

### **3. MATTERS ARISING**

- 3.1. Costing of flags – matter to be left to future meeting due to Peter's absence
- 3.2. MDS have two banners which they will pass over to Penny at their earliest convenience. Penny to enquire about return of measuring hoops and also liaise with Betty regarding Asset Register update.
- 3.3. Markfield seminar – certificates not yet issued –Doreen promised to issue asap, hopefully this week.
- 3.4. Update on lights – gates were used at Newark but amendments will be carried out asap. Extra lead has been purchased and fitted.
- 3.5. Insurance – the Treasurer has arranged insurance for the Association which includes the lights. This is effective immediately. Show Secretary and Treasurer to liaise regarding special requirements and how the Association meets them.
- 3.6. Claire Gristwood Trophy – Personal award for this award ok. Annual award to start from 2003 – Penny to liaise with Millennium Awards to arrange.
- 3.7. Area Rep Coordinator was not present – therefore situation regarding Getting Started Leaflets and Reps Display unknown. Betty to check status with Alison.
- 3.8. 10<sup>th</sup> Anniversary – In addition to measures already taken with regard to certificates, awards, lights etc. it was agreed that a car sticker should be issued to all members. Dianne to check price with local firm and return to Penny.
- 3.9. Travel Allowance/Expenses for Committee Members – Betty proposed and Dave seconded that 15p/mile should be paid with immediate effect. This is to be payable from home to venue for all attending committee members.

#### **4. STATS OFFICER**

Dianne will be purchasing a new computer at which time the Guide to Tournament Organisers will be downloaded to her computer. Doreen to send a copy to Dianne via Millennium Awards.

#### **5. SHOW SECRETARY**

Scanner to be purchased with new computer

Health and Safety now issued to everyone when application form or failing that sent with Teams for Schedules list.

Consideration to be given to inserting the Show Rules, Guidelines to Tournament Organisers and Health and Safety statements at the back of the Rule Book when it is reprinted.

#### **6. SECRETARY'S CORRESPONDENCE**

- 6.1. June Conway – Penny to advise that all names are owned/registered with the BFA. Members can be requested to relinquish team names, but if they do not wish to do so they cannot be forced. This is not an AGM matter.
- 6.2. Helen Skeels – Penny to reply advising that Howard Campbell is the closest. It was noted that this lady had rung several times, but on Doreen's answer machine no telephone number was left.
- 6.3. Val Currie – re Regional Reps – it was agreed that there are still problems with the 'running' of the Regional Reps but in the absence of the Coordinator nothing could be resolved at this point. Naturally following the AGM this matter can be further discussed and dealt with. In the meantime Penny to issue list of all teams to all regional reps for their temporary use.
- 6.4. Re Editors position – four applicants. Penny proposed, Wayne seconded that Val Currie be appointed as our new editor. The Committee was delighted with the quality of the applicants and making this decision was not easy. Penny to write to this effect to all applicants.
- 6.5. Jean Meaking – Flyball Record. Penny to reply that naturally the Committee will endeavour to provide such information as required in a timely manner – the upgrading of committee computers should help in this regard.
- 6.6. Graham Nye – Team Names. Penny to advise Graham that he should inform the Team Captain that for clarity they should add 'UK' to their name. This should also be added to the official BFA List.

#### **7. FINANCE**

The Treasurer provided figures for the Committee's consideration and it was agreed that no changes to the membership fees need to be made for this year.

#### **8. AGM 2004**

Items for the AGM were briefly discussed in preparation for the meeting.

#### **9. SUMMER CHAMPIONSHIP**

Possible Date for Finals 4/5 September at Daventry – Points award system to be agreed at a later date.

#### **10. BUTCHER'S SPONSORSHIP**

Deferred until later meeting

## **11. ANY OTHER BUSINESS**

11.1. The Stats Officer reported that at the Anglesey Show one team had violated the Rules by running a dog which had not been declared to the Scribe. It was agreed that until the matter had been investigated all points should be withheld. The Secretary to write to the Team Captain.

11.2. Training Days – one Northern training booked for Askham Bryan in 23/24<sup>th</sup> October. Date to be considered for a training day in the Midlands.

Dianne to ask the Web Master to have a separate web page(s) for training days and fun days run by BFA teams. This to be linked to the Area Rep page. NB: BFA training days will still be on the official diary.

11.3. Doreen to check what version of Adobe is required by the Secretary.

**Date of next meeting** AGM 28<sup>th</sup> March 2004