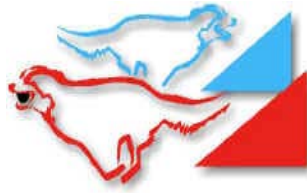


# **The British Flyball Association**



## **Minutes of Committee Meeting No 5 -2004/05 Held on Sunday 13<sup>th</sup> March 2005 at the Manor House Hotel, Coventry Commencing at 10.00 am**

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

**Apologies:** Alison Booth, Betty Potts, Judy Parker,

### **1. MINUTES OF LAST MEETING (NO 2004/05-04)**

- 1.1. Confirmed as a true record of proceeding.

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

- 2.1. Doreen announced her retirement as the stats officer and handed a letter of resignation from the committee.

Betty was phoned and it was made clear she was not seeking re election, and Dianne mentioned she was still thinking about standing down.

### **3. MATTERS ARISING**

- 3.1. Markfield Seminar 2003. Certificates printed and are being issued.
- 3.2. Up-date on 'Lights'. The new second set of BFA lights would be transferred to Dave at Market Harborough.
- 3.3. Update on the 'History of the Association'. Wayne has been in contact with several people and is trying to collate information for publication on the web. A web page will be shortly set up with Wayne being the liaison officer to decide what is relevant and what should be put onto this page.

### **4. STATISTICS CO-ORDINATOR (DOREEN SMITH)**

- 4.1. The stats are nearly up to date apart from the web site. Annual awards will be completed this week and a copy sent to Sam and Millennium. The height cards to be posted to Judy this week for updating.

### **5. SHOW SECRETARY (DIANNE HALSTED)**

- 5.1. All up to date

### **6. SECRETARY'S CORRESPONDENCE (PENNY CHARLTON)**

- 6.1 E-mail from Nigel was discussed regarding the calculations of Team of the Year. Doreen to look into.

## **7. FINANCES REPORTS ON CURRENT STATUS**

- 7.1. In Betty's absence, the audited accounts were approved ready for presentation to the membership at the AGM.
- 7.2. Business plan discussed, Dianne to finalise in time for presentation at the AGM.

## **8. MATTERS ARISING SINCE THE LAST MEETING**

- 8.1. BFA flags being printed and should be ready shortly.

## **9. ANY OTHER BUSINESS**

- 9.1. The agenda was discussed for the AGM.

## **10. DATE OF NEXT MEETING –10<sup>TH</sup> APRIL 2005 AGM**