

The British Flyball Association



Minutes of Committee Meeting No 1 2010/2011 Held on Sunday 31st October 2010 At The Manor Hotel, Meriden, Coventry. Commencing at 9.30 am

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

1. Minutes of last meeting (No 02- 2009/10)

Confirmed as a true record of proceedings

2. Matters arising:

January Rule Changes – A number of rule changes were discussed ready for the January Edition, These will be emailed to all Team Captains, Head Judges and Officers a minimum of 14 days before.

Lights Working Party – The members of the working party have been confirmed and contact is being established. The Working party will update the committee regularly on their progress.

Lights – It was found that we need another set of lights to be held in the South, A suitable candidate for this is being sourced.

British Championships 2011 – As we will no longer be able to use Holt Farm, an alternative venue is being sourced, we have 2 possible venues and these are being visited by the Committee with the intention to make a decision as soon as possible.

Committee Position – It was decided that the committee will not co opt another member, it will be filled using the usual procedures at the AGM along with the other positions available.

Stats Officer Position – A job description is being made for both positions as Suzanne Gladstone and Rebecca Solomon will terminate their positions at the AGM. The Roles are currently under review as is the whole Points system.

Discussion Board – The committee decided to terminate automatic email notifications of the post. The content of recent posts was concerning and this was decided to enable the posts to be checked before going out on the WWW and being sent to all email addresses.

EFC 2012 – The committee have agreed that this will not be a committee run event, It will be run by an individual team or teams.

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 31st October 2010 is 2479
225 Primary Teams

It was agreed that the Committee will write to all Team Captains that are non active to see if they wish to sign the name back to the BFA, this will assist with Team Name selection and approval.

5. Show Secretary's Report

Tournament Bookings for next year are coming in thick and fast.

Concerns were raised by the Show Secretary at the number of shows being booked by individual teams, it was decided that this would be monitored.

6. Finances:

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

The Mileage allowance paid to the Committee was discussed, it was agreed that the following rates would be paid whilst carrying out duties on behalf of the BFA:

25p per mile for single vehicle

40p per mile for Towing vehicles

40p per mile for people on Lights business, if not attending the show for any other reason.

The current prices for Lights Hire was discussed and the following rates will come into force on 1st January 2011:

24 Teams or less £50 for the weekend

36 Teams or less £75 for the weekend

Over 36 Teams £100 for the weekend

Single Days including Bank Holidays £50

7. Chairman's Correspondence:

None Received

8. Matters Arising since Last Meeting.

Lights Alteration – Lights should be set at 3 Amber, 1.0 second, rule change comes into effect in January. Letter to be sent to all owners of private sets to advise of changes required.

Judges Cards – It was agreed that Cards will be issued to all Qualified Judges (White), Measuring Officials (Blue) and Head Judges (Red)

Measuring Procedure - Alternative Measuring systems are to be looked at, Sharon to obtain details of the laser system used in Europe for the committee to discuss.

DATE OF THE NEXT MEETING – 6th February 2011

Meeting Closed at 17.45pm

Agreed at a true copy of events

Chairman Signature.....(BFA CHAIRMAN)