

## **The British Flyball Association**



### **Minutes of Committee Meeting No 1 2011/2012 Held on Sunday 12<sup>th</sup> June 2011 At The Manor Hotel, Meriden, Coventry. Commencing at 9.30 am**

**Present:** Sharon Allcorn, Dave Long, Rachel Child, Judy Parker, Val Currie, Sam Bawden, Ray Lewis, Jo Croswell, Tony Cain

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

Confirmed as a true record of proceedings

#### **2. Matters arising:**

Lights Working Party – Nothing has changed since the report presented at the AGM, a specification is being worked on, and the NAFA spec is being considered, 2 new sets of lights have been ordered by individual teams and they need to be approved before use, Dave Long to contact teams to discuss. Newly purchased sets of lights must be used for 180 races before they can be approved, they must also be supervised by a member of the Working Party or a Committee Member.

Measuring Device Working Party – One teleconference has taken place the working party has varying levels of technical expertise, so it seems to be working well. They aim to have a working prototype available for viewing at the British Champs, Feedback to be documented and all expenses to be met by the BFA.

Regional Representatives Working Party – A teleconference has been arranged for 20<sup>th</sup> June. The working party are generating some good ideas and all members are contributing, the consensus at present seems to be that the role is required but needs to be clearly defined.

British Championships 2011 – The planning of the British Champs continues and we are looking into the following: Rosettes, Food Stalls, Sponsors, Judges Prizes, Divisional Winners Trophies, Shields, Logo. The Entry limit was set at 270 teams and as per the rules entry will be on a first come first served basis. The schedule will be released on 28<sup>th</sup> June.

#### **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 12<sup>th</sup> June 2011 is 2486  
273 Primary Teams

Breed Registration for Utonagan – The Committee discussed this at length and decided that no individual breed will be registered as it is fundamentally the same breed as the Northern Inuit, so should be registered as such.

**5. Show Secretary's Report**

Venue changes were discussed by the Committee and it was decided that they will continue to be allowed as long as 50 mile radius is adhered to and full refunds are offered to those who do not wish to attend the new venue

**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.**

Committee Correspondence – It was decided that the Committee will continue to use emails and teleconferences as means of communication,

Break Out Rule – It was confirmed that when a team breaks out, the time is recorded (and is eligible to be a seed time) and points are awarded to the dogs running, however the team loses the heat.

If a team breaks out for a third time, then in addition to losing that heat, the team is ineligible for placement in the division at that tournament. Once a team has broken out for the third time, it is allowed to race and times and points are recorded as normal – However all heats run by that team are to be treated as losses, any races previously won by that team are to be disregarded when working out the placement of the teams in the division.

Multi Breed Registered Teams – Multi Breed teams cannot race as Open and Vice versa, one registered a team cannot be changed.

**DATE OF THE NEXT MEETING – 24<sup>th</sup> July 2011**

**Meeting Closed at 17.00pm**

**Agreed at a true copy of events**

**Chairman Signature.....(BFA CHAIRMAN)**