

The British Flyball Association



Minutes of Committee Meeting No 3 2011/2012 Held on Sunday 12th February 2012 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- 2011/12)

Confirmed as a true record of proceedings

2. Chairs Opening Speech

Communication was discussed in detail and ways to improve were suggested, It was agreed that Skype is working much better than the original teleconferences and this is to occur monthly in future.

Banking needs to be moved forward and a cheque-less system must be initiated. An Action plan will be created.

Committee members due to be re-elected this year were discussed.

3. Matters arising:

Lights Working Party – The LWP have compiled a Specification for the standardisation of all BFA Lights Systems. This specification incorporates the requirements of all systems currently in use within the BFA. A report will be presented at the AGM for closure on this Working Party.

Measuring Devise Working Party – A working prototype will be available for presentation at the AGM and upcoming Head Judges & Qualified Judges Seminar.

Regional Reps Working Party – A report has been presented to the BFA Committee for consideration, the regions are to be re worked. A full report will be delivered at the AGM.

Champs 2012 - Arbury Hall has been booked for the second year, Many services are now booked including Toilets, Showers, Marquee and PA. The theme night will be repeated but will be “Just for Fun”. A photographer is required for the Champs, Members suggestions will be looked into on this. Committee and named helpers ONLY will be permitted to arrive before 1pm on Thursday, and all competitors must vacate the field before 10am Monday Morning, These restrictions have come from Arbury Hall Estates. The Entry limit will remain the same as 2011.

Training Seminar for Scotland – We are still looking for a venue, however the date has been agreed as 6/7th October 2012

Training Seminars – Suitable venues are being sourced for Training Seminars to be held in 2013, the Training Manual is to be re worked by the Committee.

Head Judges / Qualified Judges Seminar – The Committee will be hosting a stand alone seminar for Head and Qualified Judges, More details will follow once the venue has been booked. A provisional date has been set as 4th November 2012.

Flyball Boxes – Photographs were shown to the Committee of different Flyball boxes they were discussed in detail, a rule change is to be proposed at the AGM.

AGM Rule Changes – Several suggested Rule changes were discussed by the Committee in detail and proposals will be heard at the AGM.

4. Secretary's Correspondence:

Confidential correspondence received by the Secretary was discussed in detail by the committee, responses were sent

5. Membership Secretary's Report

Membership as of 12th February 2012 is 2056
289 Primary Teams

Family Membership will be introduced as of January 2013, more details to follow.

Joint Membership will then be limited to 2 members living at the same address.

6. Show Secretary's Report

A detailed report was presented to the Committee.

7. Finances:

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

Arrangements are being made for the Accounts to be externally audited.

8. Chairman's Correspondence:

Confidential correspondence received by the Chair was discussed in detail by the committee, responses were sent.

9. Matters Arising since Last Meeting.

The BFA Special Award is to be scrapped, a Proposal will be written for the AGM.

An Announcement regarding the Code of Ethics is to be written and published after receiving numerous complaints in this regard.

Lights – Lights custodians to be informed that the lights should be set up sensor to sensor 4ft apart. Lights Custodians were reviewed by the Committee. Bags are to be sourced to protect the lights “tree”.

DATE OF THE NEXT MEETING – 22nd March 2012 (Skype)

Meeting Closed at 17.35pm

Agreed at a true copy of events

Chairman Signature.....(BFA CHAIRMAN)