

The British Flyball Association



Minutes of Committee Meeting No 3 2012/2013 Held on Sunday 23rd February 2013 At The Manor Hotel, Meriden, Coventry. Commencing at 9.30 am

Present: Sharon Allcorn, Rachel Child, Val Currie, Sam Bawden, Ray Lewis, Jo Croswell, Dan Culley, Ellen Schofield, Tony Cain

1. Minutes of last meeting (No 02- 2012/13)

Confirmed as a true record of proceedings

2. Chairs Opening Speech

The Committee has had a productive year up to the AGM, we have made great progress with the Lights Working Party, Regional Representatives, Website Working Party, Measuring Working Party and the introduction of the Online Payments system. It was emphasised that people should consider carefully if they wish to stand for committee again taking into account the time and energy that is required due to the increasing workload.

3. Matters arising:

Website Working Party – The WWP having been working hard and are about to go to tender with 3 companies for the development of the new website, one being Room 101 who have worked on the website to date. A power point presentation will be shown at the AGM.

Lights Working Party – Dave Long is currently in the process of sourcing a local engineer to maintain and repair the lights. There are many outstanding issues that need to be dealt with. The working party is to be reconvened to help deal with outstanding issues. Sam Bawden is to produce a custodian's log book. A new set of lights is to be purchased from Abtec, Actual spec and cost to be determined by the working party and the Committee.

Regional Representatives – Things are progressing nicely and factual advice is being given using various formats such as closed Facebook groups. There are still some areas that require Reps. A report will be presented to the AGM.

Measuring Device Working Party – The design for the measuring stick is progressing and the device will be cascaded after the AGM, Training will be made available for all Head Judges and Measuring Officials.

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 23rd February is 2278
308 Primary Teams

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.

8. Chairman's Correspondence:

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

9. Any Other Business:

BFA Officials Reports – All BFA officials have been requested to send in a report in time for all face to face meetings

AGM 2013 – Committee proposals were discussed and finalised for the AGM.

Champs 2013 - Arrangements for this year champs were discussed. Most items are booked and confirmed. The various roles were discussed and will be finalised shortly after the AGM.

DATE OF THE NEXT MEETING – 11th March 2013 (Skype)

Meeting Closed at 17.50pm

Signed _____