

The British Flyball Association



Minutes of the Committee Meeting No 1 2014/15 Held on Saturday 12 April 2014 At The Manor Hotel, Meriden, Coventry.

Attendees; Sharon Allcorn, Jo Crosswell, Val Currie, Tony Cain, Ray Lewis, Dan Culley, Dave Long, Andrew Short

The Minutes of the last meeting (No 03-2013/14) Confirmed as a true record of proceeding <http://www.flyball.org.uk/official/meetings/comm/73.pdf>

Matters arising and the action points from the previous committee meeting were discussed

Planning for all aspects of the 20th Anniversary Championship took place covering equipment, ground works, services, camping and entry numbers, entertainment, Health & Safety provision, risk assessments, trade stands and food vendors, etc. Rings will be provided by High Flyers and Water Orton Wonderdogs. It was decided by the committee that the format for fastest eighteen teams at the tournament will be speed trials to form Divisions 1, 2 and 3. These 3 divisions will be raced as double elimination.

The committee discussed at length the co-opting a member for the vacancy on the committee; several members were approached to discuss their availability, with one member being willing to take on the work load for the year. (Following the meeting the decision and Jenni Wallace was co-opted to the Committee)

The Committee discussed the proposals from the AGM and the rewording requested by those attending to enable the changes to the voting process. Those voting members present at the AGM will review the wording prior to the rules being updated.

The Committee decided to implement, with immediate effect, the rule to allow dog measuring to be carried out on the eve of a sanctioned tournament (providing equipment and officials are available) and allowing other measuring events by request to the Committee. Other rule changes carried at the AGM will be implemented as soon as possible.

The drafting of a 3 year plan was discussed; this will be taken forward by email following the meeting. The plan will refer to the Committee role, Finances, The future development of the Association, Dog welfare, The Code of Ethics and promoting Flyball in a positive way.

The Judges Board and the Media Official role were discussed, the job descriptions, roles and responsibilities will be taken forward by email prior to appointments being made for the roles.

Chairs Correspondence & Secretary Correspondence

Confidential correspondence received by the Chair and Secretary had been dealt with by the committee prior to the meeting by email, responses had been agreed.

Finances

VAT registration was discussed and will be investigated further. An annual team registration fee was discussed.

Any Other Business

The BFA Young Members Scheme was confirmed as launched via the BFA Website on 8 April.

Date of Next Meeting

The next meeting will be held by Skype on Tuesday 20 May.