



The British Flyball Association

Minutes of Committee face to face

Held on Sat/Sun 4th/5th June 2016 at Ibis Coventry South

Apologies – None

Present – Sharon Alcorn, Tony James, Darryl Ogden, Tony Cain, Karen Marks, Jenni Wallace, David Murdoch, Val Currie

Chair – Sharon Alcorn opened the meeting, outlining what needed to be discussed, pointing out that we were one member short and would have to co-opt a ninth member soon.

Snub nosed box – Some discussion and pictures had been posted on social media about snub-nosed boxes. A short discussion followed regarding the rules for boxes and whether it was necessary or feasible to publish guidelines for boxes.

Co-opt – There was a lengthy discussion on co-opting a member to the committee. Several names were put forward as possibilities and their strengths and weaknesses. In the end all committee members present voted for Ali Kirk and it was agreed to contact him immediately to offer him the opportunity. After a phone call, Ali agreed that he would be happy and honoured to join the team.

Outdoor Champs –

- A discussion was held about possible workshop theme at the champs.
- Fancy dress theme would be passed to the Judges Board to decide.
- It was decided to try and get storage for the BFA equipment so that Dan would not have to continue with his garage rent. Tony Cain made enquiries for storage near Catton Hall and went to inspect its suitability on Sunday.
- Booked so far are:
 - Toilets
 - Showers
 - Coms bus (plus generator)
 - It was agreed we should purchase black bins around the ring and have them delivered to the site. (VC will order)
 - DA to source fire extinguishers
 - Marquee booked
 - Quad and mower required from Catton Hall
 - Caterers to be contacted

Trade stands, application forms to be sent out.

Height Cards – There have been a number of complaints received regarding height cards. Something needs to be done. There will be an announcement to TO's to send copies of C9's to the Height Card Coordinator. The situation will be monitored.

New Show Secretary – A person needs to be found to replace Judy as show secretary. Applications should arrive soon.

EJS – Short discussion on the set of lights David Nurse currently has and the feasibility of Darryl constructing a new light tree for them.

Tony Cain will get Dan's set of lights to look after.

A new lazer level is required, Darryl is to buy two with one in reserve.

BFA stickers were passed on to Darryl to be placed on all BFA approved light sets.

VAT – The BFA turnover has now put us beyond the VAT threshold, prices will have to be adjusted to compensate for this. Official forms require the VAT number added.

Current bookkeepers are happy to tackle the VAT.

Meeting closed 5pm Sunday