



British Flyball Association

Minutes of Extraordinary General Meeting held on 21st November 1999 at Southmoor Village Hall

Present: A list of those present is shown on the attached sheet
Apologies: A list of apologies given is shown on the attached

1. ABSTRACT FROM AGM MINUTES

The Chairman read out a section of the AGM Minutes and explained that as requested at the AGM the Committee had called the Extraordinary General Meeting to put before the membership their proposed changes to the Association's Rules.

He took the opportunity to introduce Alison Booth and Martin Dickenson both of whom had been co-opted to the Committee following resignations from elected members.

2. FINANCIAL REPORT

The Treasurer gave a brief report of the current financial position and a copy of the accounts presented are attached. These show a surplus of £508.38 which he believed would not change radically before the end of the financial year. Although he considered the financial situation looks fairly stable he was looking into possible ways of generating additional income.

In reply to questions from the floor the Treasurer advised that:

- The Association's 'nest egg' had been somewhat reduced during the previous year and would take some time to replace at our current level of income/expenditure. However, with care, it should be possible to restore a more comfortable level.
- The travel expenses shown had been incurred by the previous secretary who had been forced to cover considerable distances to retrieve trophies
- The financial year runs from 1st February. The accounts presented for the EGM's interest were of an interim nature only. The audited accounts presented at the AGM would show the previous year's figure next to this year's figures.

3. CHAIRMAN'S INTRODUCTION

The Chairman gave a brief background to the need to undertake a complete review of the Rules as requested by the members at the AGM.

4. COMMITTEE'S RECOMMENDATIONS ON RULE CHANGES AND OPEN DEBATE

The Chairman advised that a document would be displayed on the large screen at the front of the hall. This document showed the present Rules in black with proposed changes in red.

Since all the members present would be able to see exactly what was proposed and what was altered as a result of discussion it was agreed that it would not be necessary to minute in exact detail the discussion itself. The new Rules discussed and agreed by the members would serve as a true record of this part of the meeting.

5. AWARDS

Unfortunately there was no time for this item on the agenda.

6. CHAIRMAN'S CONCLUSIONS

The Chairman thanked the members present for taking the time to attend and for their very real contributions to the discussions ensuring that the new Rules reflect the wishes of a broad spectrum of the membership. The Committee had expended a great deal of time considering the Rule changes and it therefore appreciated the care and attention that those present had given.

There being insufficient time for any other business to be considered the meeting closed at 6.00pm prompt.