

Minutes – Subject to final approval at January 2017 Meeting.

Australian Flyball Association Inc. – Minutes of Special Meeting held on 19th December 2016.

Present: Richard Mellon, Brian Lindsay, Catherine Stroop, Phil Lea, Shireen Pitt, Frank Lux, Jo Grant, Carolyn Shrives, and Candice Leighton.

Apologies : Josh Ellen, Robyn Ferguson, Jenny Miller, Anne Coleman, Pat Byrne, Julie Pamplin , Jennifer Crane, and Steve Pitt.

Meeting Opened at 7.30 pm via Go to Meetings Conference.

The President welcomed those available to the Meeting and reminded that the Special Meeting only had one item of Business – to review the proposed minor tidy up amendments to the Rules and Policies Document. Carolyn as Chair of the Rules Sub Committee advised that Sue Norton and Karen Shields had spent considerable time and effort in reviewing the Rules and Policies document to identify any typo errors and to also identify any wording that could be improved from a reading and understanding viewpoint.

The Rules Sub Committee reviewed the work of Sue and Karen and identified the minor changes that they recommended for adoption. None of the changes proposed involve any change in Rules or Policies – they are all editorial in nature. If agreed by the Committee the minor changes would then be incorporated into the web based version of the Rules documents and at the next reprint would be included in the hard copy document.

Carolyn proceeded to take the Committee through the proposed editorial changes. The Committee agreed to adopt all proposed minor changes.

In discussion the Committee noted that the Rules Sub Committee would be further reviewing the wording of the Section of the Rules dealing with Measuring and Height Cards and Chapter 5 Sub Para (g) dealing with display of dogs CRN.

Any proposed changes would be brought to the Committee for consideration. Committee members were invited to submit any comments on the Measuring and Height Cards Section.

Carolyn advised that she would now include the amendments adopted into the Rules Document and circulate to Committee for approval and posting to the web.

The Committee agreed to express thanks to both Sue Norton and Karen Shields for their work in reviewing the Rules Document. Thanks also to the members of the Rules Sub Committee for their work in 2016.

There being no further business the Meeting closed at 8.30 pm.

Signed as a true record of the Meeting

Richard Mellon (President).