

**Minutes – Subject to final approval at 3<sup>rd</sup> May 2021 Meeting.**

**Australian Flyball Association Inc. – Minutes of Meeting held on 29<sup>th</sup> March 2021.**

**Present:** Richard Mellon, Jenny Millar, Brian Lindsay, Josh Ellen, Michael Ashton, Sam Brown, Ben Royes, Sally Elsom, Belinda O’Shea, Konrad Moskal, Jennifer Crane, Pat Byrne (part meeting) , Drew Harrison and Frank Lux.

**Apologies:** Steve Pitt, Carmel Nottle, David Strong.

Meeting Opened at 7.40 pm via Go to Meetings Conference.

**ITEM 1. Starred Items.**

The following Items were adopted without discussion:

- 1) Minutes of the March Meeting.
- 2) New Memberships
- 3) Treasurers Report. End March Bank Balance \$ 5020.47 plus invested funds of \$74143.71.

**ITEM 2. Matters Arising**

March Action Sheet reviewed.

**ITEM 3. Correspondences In.**

Nil

**ITEM 4 Sanctioned Events**

- **Comp – Flyball Fanatics – 16/05/21 – Flyball on the Field – Croatian Club 210 Dunn Rd Rocklea (Open, Handicap option, Champions Trophy, Training in ring).**
- **Comp – Awesome Pawsome – 12/06/21 – Paws for a Cause – RSPCA Wacol (Open, Champion Trophy, Training in ring).**
- **Comp – Wollongong – 26/06/21 – Prime 100 Woofers Winter Woolies – Dandallo Sports field Kannahooka ( Open with handicap option, Handicap option Regular training in ring).**

- **Comp – Awesome Pawsome – 17/07/21 – Lets Raise the Roof** – RSPCA Wacol, On Mats. (Open, training in ring).
- **Comp – Awesome Pawsome – 18/07/21 – Lets Raise the Roof Higher** – RSPCA Wacol. On mats. (Open, training in ring).
- **Comp – Norwest – 07/08/21 – Hypro Chills in the Hills** – Undercover area Castle Hill Showground – indoor- (Open with handicap option, regular handicap if required, training in ring).
- **Comp – Norwest – 08/08/21 – More Hypro Chills in the Hills** – Undercover area Castle Hill Showground- indoor – (Open with handicap option, Regular Handicap option, training in ring).
- **Comp – Wollongong – 21/08/21 – Prime 100 Race to the Beach** Plantation Point Vincentia (Open with handicap option, Handicap option regular, training in ring).
- **Comp – Frankston – 12/09/21 – On the Fly 2021** – FDOC Grounds Mc Clelland drive Langwarrin (Open with handicap option, Handicap regular).
- **Comp – Scallywags – 31/10/21 – Sculls and Crossbones at Halloween** – Princes Park, Princes Rd, West Auburn- Open with handicap option, training in ring).
- **Comp – Wollongong – 13/11/21 – Prime 100 ‘Dun Woofen’ 2021** - Dandallo Sports field Kannahooka (Open with handicap option, Handicap option regular training in ring).
  
- **Demo – Tassie F.P. – 28/03/21** – Two versus two mock comp – Pontville Park Pontville Tassie.
  
- **Demo – Tassie F.P. – 03/04/21 – Pyengana Easter Carnival Demo** – Pyengana Tassie.
  
- **Demo – Tassie F.P. – AGFEST 2021** – Querus Park Carrick Tassie.

## **ITEM 5 – Admin Matter**

### **i) New Members –**

Vitaliy Yermachkov  
Ailsa Crosthwaite  
Shannen Ludewig  
Fraser Marsh  
Karen Poon  
Yen Hoo  
Lee Schulze  
Jo Anna Bleakley  
Dayna Collins  
Andrea Young

### **ii) Exam Passes – nil.**

### **iii) Corona Virus update – no new developments.**

### **iv) Printing of Certificates.**

Pat advised that all that was still to be done was to add the electronic signature of President. Would be done shortly.

### **v) Dog Honour Board update.**

Pat advised that a check of the old AFA Data Base had been completed for the missing data on Ezri. Hopefully finalised by next month.

### **vi) Review of Trophies.**

Still to be completed.

### **vii) Dual Venue Comp –Venue's update.**

Victoria still attempting to find a suitable Venue.

### **viii) Life Member Nomination Form design.**

Nearly ready to be uploaded.

### **ix) On- Line Witness Reports.**

A mock-up of the Form Design has been completed. Should be available on web next month.

**x) Dual listing of dogs in Regular teams.**

Pat to obtain quote for system to automatically prevent any dog being entered in more than one Regular format team in competition entries.

**xi) Finalisation of Ulna Measuring Process.**

Committee noted that the redesigned ulna measures made by Phil had shown no problems and all were working well. The Committee considered what was now required to finalise the process. After discussion it was agreed that the AFA would order 10 additional Measures so that there could be two measures located with every AFA Light set (so even if one measure was found to be inoperable at a competition there could still be official measuring using the back- up measure). Secretary to obtain costing from Phil and place order for 10 measures. Suggestion made that wording on measure be shortened to AFA rather than full name, if that saved significant printing time. It was also suggested that the Rules Sub Committee undertake a final review of wording for measuring to ensure methodology was as clear as possible. The Committee discussed matter of allowing measures to be purchased by individual Judges or Club – decided to defer till Official measures completed. It was noted that the AFA held the copyright for the design and hence had control over design specifications.

**Item 6 General Business.**

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**i) Report from Dog Incident Sub Committee.**

Nil to report

**ii) Report of Rules Sub Committee.**

Nil to Report.

### **iii) Report from Sub Committee on Flyball Development.**

It was expected that the new landing page would be loaded shortly.

### **ITEM 7 Other Business.**

#### **i) National's update.**

Committee received further details of review of Judges shirt design – after discussion the design was approved with following changes – Judges name not to be included on back of shirt.

#### **ii) Review of Judging Assignments.**

The Committee noted that some Judges had not actually Judged at a competition for several years and may not be current with Rules. The Judges documentation indicated that in this situation a review of accreditation should be undertaken. When this system was developed it was envisaged that there would be several Judge Mentors appointed to assist the Supervising Judge in observing and updating Judge's skills – this had not occurred. The Committee agreed that the AFA should again look to implementing the Judge Mentor process so that the Judging review process could be undertaken. Secretary to discuss with Supervisory Judge.

#### **iii) New Items for May Meeting.**

Following to be included on May Agenda - Date and format of 2021 AGM; Invite for 2022 Nationals Bids; Call for expressions of interest in Supervisory Judge appointment effective November 2021.

Date of Next Meeting- **Monday 3<sup>rd</sup> May 2021.** There being no other business the Meeting was closed at 9.00 p.m.

Signed as a true record.

President.