



Time and Location

Meeting Opened at 7.35pm (AEST) on the 12th August 2023 via GOTO Meetings with 9 venues

Venues

	Venue	Address	Venue Co-ordinator	Limit/Notes
ACT	Belconnen Dog Obedience Club	Cnr Flemington and Morisset Rd, Mitchell	Michael Ashton act@flyball.org.au	No Limit
QLD	RSPCA Wacol	RSPCA Brisbane 139 Wacol Station Rd, Wacol	Kathryn Royes qld@flyball.org.au	No Limit
QLD	North Brisbane	Contact Venue Co-ordinator for details	Contact qld@flyball.org.au for details	Limit 15 People
NSW	Dogs NSW	GSDL Building 44 Luddenham Rd, Orchard Hills	Robyn Addie judge@flyball.org.au	Limit 40 People
NSW	Newcastle	Contact Venue Co-ordinator for details	Louise Stephen 0432 463 201	No Limit
NSW	Wollongong	Albion Park Bowling Club Board Room 32-52 Taylor Rd, Albion Park	Frank Lux nsw@flyball.org.au	Limit 11 People
VIC	Frankston Dog Obedience Club	12 McClelland Dr, Langwarrin	Belinda Fry vic@flyball.org.au	No Limit
TAS	Dulcote	92 George Street, Dulcote	David Strong 0407 873 485	No Limit
SA	TBA	TBA	sa@flyball.org.au	

No. Topic

1. Opening

1.1. Attendance

- Meeting Opened with 98 Members present and entitled to Vote as per the Venue attendance sheets

1.2. Apologies

- Carolyn shrives, Cathy Vaughan, Justin Allen, Debbie Lennox, John Lennox, Linda Pedersen, Samantha Brown



No. Topic

1.3. Minutes of the Previous AGM 2021/2022

Moved and Seconded that the 2021/22 AGM Minutes be accepted. Carried

1.4. Matters arising from the Minutes

Nil Matters Arising.

2. Presidents Report

- 2.1. • Drew Harrison presented his Presidents report, which is available on the AFA web for reading. Drew highlighted achievements in the year and activity statistics for the year. He thanked the outgoing committee for their work throughout the year

3. Financial Statement and Auditors Report

- 3.1. • The treasurer tabled the 2022/23 AFA financial Statements and the accompanying Auditors report (Available on the AFA Webpage), be accepted and invited and comments or questions. No Comments or Questions received.
Moved Jo Slade the Financial Reports be adopted, Seconded. Carried

4. Announcement of results of Postal Rules Ballots

- 4.1. • The president read the results of the postal ballot for the 2 Rules Motions, of closing of voting date the 2 rule changes motions had all received approval.
- **Motion 1: Breakouts: -THAT the rules relating to breakouts and seed times be amended as shown below (amendments to current rules shown by tracking), published on the AFA webpage.**
- 74% passed Vote Yes motion accepted.
 - **Motion 2 : THAT the rules relating to person(s) in the ring be amended as shown below (amendments to current rules shown by tracking), published on the AFA webpage.**
-Persons in the Ring: 96% passed vote Yes Motion accepted.

5. Election of 2023/2024 Committee

- 5.1. The president handed the meeting over the independent person, they declared all the positions vacant and advised that only one nomination for President and handed the meeting back to Drew for chairing.

The following positions were nominated unopposed:

- President – Drew Harrison
- Vice President – Josh Ellen
- Treasurer – Jo Slade
- Victorian Rep – Belinda Fry
- ACT Rep – Michael Ashton
- QLD Rep – Kathryn Royes
- NSW Rep – Louise Stephens
- General Committee –
Zac Day
Richard Mellon
Lauren Monohan
Amanda Pennicuk
Paul Newman



No. Topic

- Drew called for nominations from the floor for SA Rep – Jessical Huser was elected unopposed .
- Drew then called for voting for Secretary Ben Royes 55 votes – David Strong 42 Votes Ben taking the role of Secretary
- Drew then advised David will take the role of Tasmania Rep as per his nomination
- Drew then called for 2 vacant positions for General committee from the floor
- Heather Addie NSW –
- Carly Sorenson VIC-
- No further nominations were received President congratulated the new 2023/24 Committee

- **President – Drew Harrison**
- Vice President – Josh Ellen**
- Secretary – Ben Royes**
- Treasurer – Jo Slade**
- ACT Rep – Michael Ashton**
- VIC Rep – Belinda Fry**
- Tas Rep – David Strong**
- QLD Rep – Kathryn Royes**
- NSW Rep – Louise Stephens**
- SA Rep – Jessica Huser**
- General Committee**
- Zac Day**
- Richard Mellon**
- Paul Newman**
- Lauren Monohan**
- Amanda Pennicuk**
- Heather Addie**
- Carly Sorenson**

6. AFA Annual Awards

6.1. President Appreciation Award

- No nominations received for Presidents Appreciation Award this year

6.2. Novice Club of the Year (Little Springer Trophy)- No Clubs eligible for this year

6.3. Club of the Year (Springer Trophy) – Norwest ThunderDogs

6.4. Team of the Year – Awesome Pawesome , consisting of Georgia, Judge, Primrose & Chief

7. Life Membership Nomination

- 7.1. • The President announced that one nomination had been received by the Committee for the award of Life Membership in recognition of service to the AFA. That nomination was for Jo Slade. He indicated that to be successful the constitution required a majority of two thirds of members present and voting. Jo withdrew from the meeting whilst the voting was conducted.



No. Topic

Voting for Life membership – 97 Votes, 56 for 36 against and 6 abstained giving a 60.8% causing the nomination to be rejected.

8. Meeting Closure

- As no other general business was received

The president thanked all members for attending the AGM and declared the meeting closed.

8.18pm

Signed as a correct record of discussions.

President

Drew Harrison

12/08/2023