



Time and Location

Meeting to be held at 7.30pm (AEST) on the 23rd November 2024 via Microsoft Teams

[Click here to join the Microsoft Teams Meeting](#)

Optional Venue Locations

Venue	Address	Venue Co-ordinator	Limit/Notes
QLD	RSPCA Wacol RSPCA Brisbane 139 Wacol Station Rd, Wacol	Kathryn Royes qld@flyball.org.au	No Limit
NSW	Dogs NSW GSDL Building 44 Luddenham Rd, Orchard Hills	Robyn Addie judge@flyball.org.au	Limit 40 People
VIC	Frankston Dog Obedience Club 12 McClelland Dr, Langwarrin	Belinda Fry vic@flyball.org.au	No Limit
VIC	Contact Venue Co-ordinator Croydon, Victoria	Bronni Metha 0414 984 095	
TAS	Contact Venue Co-ordinator Montrose, Tasmania	David Strong 0407 873 485	Limit 30 People
SA	Contact Venue Co-ordinator for details	Jessica Huser 0433 654 116	

No. Topic

1. Opening

1.1. Meeting Open

- Meeting Opened at 7.30pm AEDT.

1.2. Apologies

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1.3. Minutes of the Previous AGM 2023/2024



No. Topic

Acceptance of the previous meeting minutes

1.4. Matters arising from the Minutes

2. Presidents Report

- 2.1. • Drew Harrison to Present and Read his Report

3. Financial Statement and Auditors Report

- 3.1. • Jo Slade to present reports

4. Announcement of results of Rules Ballots

- 4.1. • The president to read the results of the postal ballot for the 2 Rules Motions.
- **Motion 1** : Introduction of Pairs Class
 - **Motion 2** : Who can be an AFA Representative at Flyball Events
 - **Motion 3** : Signal Card Protocol and Dog Capability
 - **Motion 4** : New Box Dimensions
 - **Motion 5** : Mandating Jump Heights
 - **Motion 6** : Nomination of Timekeepers for Race Meetings
 - **Motion 7** : Dealing with Dogs with Repeated cards for Interference

5. Election of 2024/2025 Committee

- 5.1. • President
- Vice President
 - Treasurer
 - Secretary
 - Regional Reps
 - General Committee 7 available positions

6. AFA Annual Awards

6.1. President Appreciation Award

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6.2. Novice Club of the Year (Little Springer Trophy)

6.3. Club of the Year (Springer Trophy)

6.4. Team of the Year

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.

8. Meeting Closure