



AUSTRALIAN FLYBALL ASSOCIATION

2016 ANNUAL GENERAL MEETING SATURDAY 13th AUGUST 7.30 P.M. AGENDA

Recording of any apologies.

- Items for discussion.

1. Minutes of 2015 AGM – for adoption
2. Matters directly arising from Minutes – if any.
3. Presidents Report
4. Financial Statements and Audit Report – for adoption
5. Announcement of results of Rules and Policies postal ballots:
 - Open Class Format Rule
 - Body wrapping Rule.
6. Member resolutions
 - i) abolishment of false starts in flyball comps.
7. Any Life Member nominations
 - by show of hands vote.
8. Announcement of AFA Annual Awards by President.
9. Election of 2016/17 Committee
 - Announcement of Candidates and declaration of any positions filled.
Voting for contested positions by secret ballot and Nominations for any vacancies from floor of Meeting.
10. Close of Meeting