



New Zealand Flygility Dog Association Inc.

The Secretary: Shaneka Kelly, P.O.Box 184, Paeroa 3640. Ph 0277411913

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MINUTES OF THE ANNUAL GENERAL MEETING

Bulls Town Hall, 87 High Street, Bulls.

22 July 2017 1610

Present:

Shaneka Kelly
Nichola Cole
Fiona Turner
Lynda Cummins
Sandra Banks
Viv Pert
Nikki Craddock
Judy Towers
Carol Gaillers

Darius Fell
Julia Crouch
Chris Ross
Wayne Turner
Bronwyn Morgan
Liz Tolhurst
Lynn Pillette (1700)
Laurel Austin (1700)
Rae Mayhead (1700)

Chairperson:

It was agreed that Shaneka Kelly would chair this meeting

Apologies:

Sarah Clements
Claire Smit
Chrissy Harris
Jackie Olley
Kay Ungemuth

Eva Cadario
Sandra Mohekey
Allan Harrison
Monice Brookes

Minutes of the last Meeting:

The minutes from the previous meeting were presented and accepted.

Moved Nichola Cole/Fiona Turner

Carried

Matters Arising:

Wayne Turner brought to the floor that Rotorua Dog Sports had not reported back to the association on how the Senior Triples classes were running.

Secretary's Report:

Secretary's report was circulated and accepted. It was suggested that maybe a good way to encourage more help by attendees at tournaments, would be to run a training type of tournament, to cover all the bases of running a tournament
Moved Nikki Craddock/ Bronwyn Morgan Carried

Area Rep Reports:

No rep reports were received before this meeting. The only area rep present was from Zone Two (Nikki Craddock) and she provided a brief verbal. She appreciated the tournaments run by the two Zone Two clubs Rotorua Dog Sports and TukiTuki Flyers, also mentioned that she was stepping down from her position.
Moved Nicola Cole/Wayne Turner Carried

Appointment of Officers:

Secretary/Treasurer:

There were no written nominations received before the commencement of the meeting. Nominations were asked from the floor. The job has now been split in two as follows

Secretary – Sandra Banks/Lynda Cummins nominated Nichola Cole, as there were no further nominations from the floor Nichola was duly elected.

Treasurer – Sandra Banks/Nichola Cole nominated Lynda Cummins, as there were no further nominations from the floor Lynda was duly elected.

Area Reps:

Zone 1:

Allan Harrison stepped down from his role as Zone 1 rep. As no written nominations were received before the commencement of this meeting nominations were asked for from the floor. Bronwyn Morgan/Liz Tolhurst nominated Shaneka Kelly. As there were no further nominations, she was duly elected.

Zone 2:

Nikki Craddock in her rep report spoke of stepping down from her rep role. As no written nominations were received before the commencement of this meeting nominations were asked from the floor. None were received so at this time this position remains vacant.

Zone 3:

Sandra Mohekey stepped down from her position as Zone 3 rep. As no written nominations were received, nominations were asked from the floor. Lynda Cummins/Liz Tolhurst nominated Sandra Banks. No further nominations were said so Sandra was duly elected.

Zone 4:

Carole Logan had been contacted by the secretary and informed her that she was keen to stay on as Zone 4 rep. No written nominations were received, nominations were asked from the floor, no nominations come from the floor so Carole Logan remains.

Zone 5:

Reece Smith had been contacted by the secretary and he had informed her that he was happy to continue in his role. No nominations were received written or from the floor so Reece Smith will remain.

Treasurer's Report:

The treasurer's report was presented. It was said that the association was in a good financial position once again, making a surplus for the year. It was said that TukiTuki Flyers had presented an application for a grant. This was still being processed at this time.

Moved Nikki Craddock/Wayne Turner Carried

Thanks were given to Monica Brookes, who audited the books at no charge to the association.

Moved Liz Tolhurst/Nichola Cole Carried

It was brought to the floor by Shaneka Kelly that the honorarium for Secretary/Treasurer positions were to low considering the associations financial position.

Motion on the floor was for the honorarium for Secretary and Treasurer to be increased by \$150 to \$250 per position per year. All attendees of the meeting were FOR.

Moved Wayne Turner/Chris Ross Carried

Annual Grants:

TukiTuki Flyers applied for a grant this year for two tunnels from Turner Way. This was still in process.

Wayne Turner brought to the floor that the grant amount each year may be to light. Would be good to increase it for a year and then re assess in a years' time.

Motion on the floor was to increase the annual grant allocation from the current amount of \$500 to upwards to \$1,000 to be reviewed at the 2018 AGM. All attendees of this meeting were FOR.

Moved Wayne Turner/Chris Ross Carried

Annual Awards:

Points will be calculated and then the Chico Trophy will be given to the recipient at a later date.

Remits:

REMIT 1: Long Jump

Proposed: Sandra Mohekey/Nichola Cole

PASSED

Was brought up that this should be re assessed in a years' time.

REMIT 2: Bendy Tunnel

Proposed: Sandra Mohekey/Nichola Cole

PASSED

Not a lot of discussion on this remit when it was put to the floor, was voted on swiftly.

REMIT 3: Ball over the Line

Proposed: Sandra Mohekey/Nichola Cole

FAILED

General feeling was that the existing rule covers the ball over the line sufficiently as long as it is applied properly.

REMIT 4: Double Entrances

Proposed: Sandra Mohekey/Nichola Cole

PASSED

Double entrances had been trialled throughout the past year, and worked well. It was said that it would also benefit reactive dogs and would be a good option, this being up to the judge on the day of competition.

REMIT 5: Intermediate Difficulty

Proposed: Carole Logan/Roselle Bremmers

FAILED

Overall discussion on this was that it is not only a course design issue, it is also a points problem, with dogs advancing out of classes too early.

REMIT 6: Judges

Proposed: Chris Moody/Lorna Chapman

FAILED

Voters didn't really understand what was meant by officiating judge.

REMIT 7: Judges

Proposed: Chris Moody/Lorna Chapman

FAILED

The thoughts were that it would become difficult to get judges.

REMIT 8: Ball in Box on a Rerun

Proposed: Shaneka Kelly/Nikki Craddock

PASSED

Fairer on all competitors and box loaders.

REMIT 9: Interference

Proposed: Lynda Cummins/Claire Smit

FAILED

Discussions on this came to the conclusion that it would be too difficult to leave this up to the judges' discretion.

General Business:

Ropes on start-lines - It was advised that after an incident earlier this year, involving someone getting a bad injury due to ropes on a startline, that where ever possible it is advised that tournament holders use paint instead of rope. The motion was, the advisement by the executive that all startlines should be painted as a Health and Safety issue. Please avoid using ropes on startlines in the future.

Website/Database - it was discussed that we approach Pete De Wit for advise on designing

a new website/database for our secretary and treasurer, that is more user friendly for both the volunteers and the competitors.

Meeting closed 17:56