



Minutes of Meeting

Tasmanian Fire Brigades Championships Association Annual General Meeting

Date: Thursday, 14 April 2016

Location: Video Conference

Start Time: 19:02 hours

1. Present:

Mark Dobson (President), Jess Mulcahy (Executive Officer), James Lusted (New Norfolk), Tiffany Smith (New Norfolk), Kellie Willits (Old Beach), Dan Maher (Old Beach), Doug O'Neil (Lenah Valley), Nick Robertson (Lenah Valley), Colin Barrington (Gretna), Colin Cunningham (Gretna), Sam Moore (Claremont), Andrew Alexander (Claremont), Ben Dick (Treasurer), Rob Atkins (Vice President), Marg Gray (Castra), Scott Clarke (Burnie), Richard Cosstick (Devonport), Graeme Jones (Ridgley), Ian Cawthorn (Executive Member), Bronwyn Rigby (Executive Member), Kim Brundle-Lawrence (Carrick), Alicia Styles (Evandale)

Apologies:

Alex Otten (Burnie), Tony Perry (Sassafras), Lucas Bryan (Burnie), Lyndsay Suhr (Wellington)

2. Minutes of the previous meeting

The minutes of the meeting held 22 April 2015 were confirmed as a true and accurate recording of proceedings.

Action: Jess Mulcahy to upload minutes onto the Championship webpage.

3. Presentation of Annual Report

The Annual Report was tabled.

Action: Mark Dobson to post on Championships website.

4. Presentation of Treasurer's Report

The Treasurer's Report was tabled.

Action: Mark Dobson to post on Championships website.

5. Election of Office Bearers

President

- One nomination was received for Mark Dobson.
- Mark Dobson was elected unopposed.

Executive Officer

- One nomination was received for Jess Mulcahy.
- Jess Mulcahy was elected unopposed.

Executive Committee Member (one position)

- One nomination was received for Ian Cawthorn.
- Ian Cawthorn was elected unopposed.

6. Election of Chief Track Positions

Chief Marshall

- Nominations were received for Gerald Crawford and Kellie Willits.
- Gerald Crawford was elected.

Chief Timekeeper

- Nominations were received for Richard Cosstick and Alex Otten.
- Alex Otten was elected.
- Mark Dobson thanked Richard Cosstick for his services to the Executive Committee over the years.

7. General Business

Nil

8. Next Meeting – The next annual general meeting will occur between 1 April and 31 May 2017.

Meeting closed at 19:35 PM