



Minutes of Meeting

Tasmanian Fire Brigades Championships Association Annual General Meeting

Date: Thursday, 27 April 2017

Location: Video Conference

Start Time: 19:06 hours

1. Present:

Mark Dobson (President), Jess Mulcahy (Executive Officer), Andrew Alexander (Claremont), Ben Dick (Treasurer), Rob Atkins (Vice President), Shaun Hutchison (Wynyard), Shaun West (Wynyard), Sam Fittkau (Devonport), Lucas Bryan (Burnie), Scott Clarke (Burnie), Graeme Jones (Ridgley), Ian Cawthorn (Executive Member), Bronwyn Rigby (Executive Member)

Apologies:

Dan Maher (Old Beach), Tony Perry (Sassafras), Alex Otten (Burnie), Kim Brundle-Lawrence (Carrick)

2. Minutes of the previous meeting

The minutes of the meeting held 14 April 2016 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: Jess Mulcahy to upload president's report onto the Championships webpage.

4. Presentation of Treasurer's Report

The Treasurer's Report was tabled.

Action: Jess Mulcahy to upload treasurer's report onto the Championships webpage.

5. Election of Office Bearers

Vice President

- One nomination was received for Rob Atkins.
- Rob Atkins was elected unopposed.

Treasurer

- No nominations were received.
- Position is vacant and to be advertised and voted on at a special meeting.
- *Since the meeting one nomination was received for Shaun West to undertake the role of Treasurer. Shaun West was appointed to the position by the Executive Committee.*

Executive Committee Member (two position)

- Two nominations were received for Tony Perry and Bronwyn Rigby.
- Tony Perry and Bronwyn Rigby were elected unopposed.

6. Election of Chief Track Positions

Chief Judge

- One nomination was received for Rob Atkins.
- Rob Atkins was elected unopposed.

Chief Starter

- No nominations were received.
- Position is vacant and to be advertised and voted on at a special meeting.

7. Motions on Notice

Australasian Firefighters Championship (AFC) Committee Delegation

Additional clause 14.4 added to include "One member of the Executive Committee shall be elected as the Association delegate to the Australasian Firefighters Championship (AFC) Committee. The second delegate to the AFC shall represent the Tasmania Fire Service (TFS)."

Moved: Ian Cawthorn

Seconded: Robert Atkins

Motion carried.

Action: Jess Mulcahy to upload updated Constitution onto the Championships webpage.

8. General Business

Nil

9. Next Meeting – The next annual general meeting will occur on Thursday 26th April 2018.

Meeting closed at 19:20 PM.