



Minutes of Meeting

Tasmanian Fire Brigades Championships Association General Meeting

Date: Thursday, 22 September 2016

Location: Video Conference

Start Time: 19:10 hours

1. Present:

Mark Dobson (President), Jess Mulcahy (Executive Officer), Ben Dick (Treasurer), Rob Atkins (Vice President), Alex Otten (Burnie), Ian Cawthorn (Executive Member), Bronwyn Rigby (Executive Member), Kim Brundle-Lawrence (Carrick)

Apologies:

Tony Perry (Sassafras), James Lusted (New Norfolk), Lucas Bryan (Burnie), Scott Clarke (Burnie), Graeme Jones (Ridgley), Kellie Willits (Old Beach)

2. Minutes of previous meeting

The minutes of the meeting held 14 April 2016 were confirmed as a true and accurate recording of proceedings.

Action: Jess to upload minutes onto the Championship webpage.

3. Business arising

3.1 Dates for workshops

- The action item was completed.

4. 2015 Championships feedback

- Executive Committee reviewed the 2015 Championship feedback.
 - The Executive Committee will investigate the standpipes. The new standpipes are not as forgiving as the old standpipes.

- Event footage can be copied onto a USB drive to assist with training for brigades.
- \$200 grant will be reviewed.
- It was agreed that it will be a first in, first serve parking behind the competitor's marquees.
- Healthier food options will be better advertised.
- Two toilets will be located in the camping area and the rest of the toilets will be located in a single block behind the team marquees.

5. Timing equipment update

- The timing equipment is being progressed and a bench test has occurred.
- Equipment is being modified as a result of testing.

6. General Rules and Events manual

- The GRE is finalised and available on the Championships website.

7. Judges and Officials

- Workshop – Sunday 2nd October to be held in Youngtown and video conference in from Cambridge.

8. Divisions within the senior section

- There will be a trial of two divisions within the senior section for the next two years.
- The top 6 placed teams from 2015 Championships will be in Division A for the 2016 Championships. Should any of the top 6 placed teams not compete in 2016, teams that finished 7th, 8th etc will be elevated to Division A until 6 places are filled.
- The term “State Champion” is for the Division A winning team only
- The winning team in Division B shall earn the title of Division B Aggregate Winner.
- The top two placed senior teams in Division B and the bottom two placed senior teams in Division A will swap divisions for the 2017 Championships.
- A new trophy is being introduced for the highest overall senior point's total regardless of which Division the team is competing in.
- A document outlining the Divisions will be posted to the Championships website.

Action: Mark to upload Divisions document to the Championships website.

9. Merchandise

- New TFBCA merchandise will be available to purchase this year.
- Items available will be polo tops (sample presented at meeting), caps, stubbie holders and soft shell jackets.

10. Team entries

- Currently have 4 senior and 3 junior teams entered.
- Entries close 16th October 2016.

11. Championship start times

- Saturday will commence at 0930 hours.
- Sunday will commence at 0830 hours.

12. General Business

Team identification

- If brigades enter two or more teams than one team will be identified by a coloured wrist band issued on the Saturday and Sunday mornings. This will be checked at regular intervals throughout the day

13. Next Meeting – The next general meeting will occur after the AGM sometime after 1st April and prior to 31st May 2017. Date will be advised in the Newsletter and on Facebook.

Meeting closed at 19:45 PM