



# Minutes of Meeting

## Tasmanian Fire Brigades Championships Association General Meeting

**Date:** Thursday, 21 September 2017

**Location:** Video Conference

**Start Time:** 19:12 hours

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### 1. Present:

Mark Dobson (President), Jess Mulcahy (Executive Officer), Oliver Willits (Old Beach), Rob Atkins (Vice President), Shaun West (Wynyard), Graeme Jones (Ridgley), Ian Cawthorn (Executive Member), Bronwyn Rigby (Executive Member), Dan Maher (Old Beach), Alex Otten (Burnie),

### Apologies:

Andrew Alexander (Claremont), Tony Perry (Sassafras), Lucas Bryan (Burnie), Kim Brundle-Lawrence (Carrick)

### 2. Minutes of previous meeting

The minutes of the meeting held 27 April 2017 were confirmed as a true and accurate recording of proceedings.

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

### 3. Business arising

- Nil.

### 4. Timing equipment update

- Testing needs to occur on the boxes to hold the timing device to ensure its water proof.

**Action:** Mark Dobson to provide an update at the next General Meeting.

### 5. General Rules and Events manual

- The pump panel photo was updated and examples for re-runs included.
- Siamese valve event needs to be updated in the next GRE to state juniors

use 25mm hose.

## **6. Ladder events**

- Feedback regarding the future of ladder events was considered by the Executive Committee.
- The Executive Committee have decided to retire the ladder events. This was resolved by members at the general meeting.

## **7. Event footage (USB)**

- Mark Dobson has sent the requested USB's.
- Teams are reminded that USB's are available.

## **8. Judges and Officials**

- Reminder workshop is being held on Sunday 1<sup>st</sup> October.

## **9. Australian Fire Cadet Championships 2017**

- No response was received.
- The Tasmania Fire Service will not be sending any teams.

## **10. Deputy Chief Track positions**

- Deputy Chief Track positions will be implemented and statement of duties will be created.
- These positions will be elected at the AGM in April 2018.

## **11. General Business**

- Nil.

## **12. Next Meeting** – The next general meeting will occur after the AGM on Thursday 26th April 2018 at 1900 hours via video conference.

Meeting closed at 19:35 PM