



# RFSA

## MINUTES OF THE RFSA BLUE MOUNTAINS BRANCH Non Election AGM 21<sup>st</sup> February 2019

Location:		Blue Mountains District Office
Date and Time:		21/2/2019 at 19:30

### 1. Welcome

Chair opened the meeting & welcomed all present.

### 2. Attendance / Apologies

**Apologies:** Ian West Haz, Belinda FB, Pelican Wdf, D Marshall Blx. **Received from floor;** FCO1 & 2.

**Attendance :** G Benson Law, B Clark VH, S McGregor Sth Kat, C Davison Kat/Leura, L William Glb, T Anderson Mt Riv, J Pinson Do, R Catt GSB, A Catt Haz, M Grime Haz.

### 3. Minutes from Previous Meeting

### 4. Business Arising from Previous Minutes

### 5. Correspondence

#### Correspondence In

AGM related only

#### Correspondence Out

- AGM notification notice for 18/2/19
- Invitation to RFSA Div 4 Chair or delegate

#### 1. Chair 2018 report

It has been good to see meeting attendance slowly rise over the last year, we now regularly have eight to ten Brigades / Sections represented.

This is a significant increase on the three to five previously & has enabled Blue Mountains to provide relevant papers and information to Div 4 and be recognised by state for other representations.

#### 2. Re affirmation of Positions for 2019

Chair: Allan Catt  
Vice Chair: Ian West  
Secretary: Robyn Catt

Div 4 Delegates  
Ian West, Robyn Catt.

RFSA Rep to Blue Mountains Funding Committee: Branch Chair or Vice



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<b>6.</b>	<b>Reports</b>
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- a) RFSA Rep. Nil
- b) Div 4 Rep. Nil
- c) District Rep. J Pinson  
Apologies from FCO 2,  
District Manager is currently on secondment to HO & Karen Hodges ( Hawkesbury )will be acting DM from 26/2/19.

Thank you all for your efforts over the last year.

Over the last months we have seen many out of area activities with Fires in both North & South of the state & RAFT crews in Tasmania.

Over the last year three new vehicles have been replaced & are now in service with their Brigades.

<b>7.</b>	<b>General Business pertaining to this meeting</b>
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- a) Valley Heights. At a recent meeting was made aware that a business paper from another Div regarding Camelback bladders was rejected due to lack of support. Will submit a paper to next Branch meeting.
- b) South Katoomba. At recent night work, believe the new LED lights are causing an issue due to their brightness. Will submit paper to next meeting.
- c) Chair. Grant application for Branch laptop not needed, just need to request from RFSA
- d) Meeting Dates for 2019 at 19:30 at BM District Office  
General Meeting Thursday 11<sup>th</sup> April  
General Meeting Thursday 18<sup>th</sup> July  
General Meeting Thursday 17<sup>th</sup> October

2020 AGM (Election) Thursday 20<sup>th</sup> February.

Note: Nominations open 20<sup>th</sup> Jan 2020.

<b>8.</b>	<b>Next Meeting</b>
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General Meeting Thursday 11<sup>th</sup> April 2019, 19:30 at BM District Office.

<b>9.</b>	<b>Close</b>
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