



Minutes for Meeting ACT Division

Australian Institute of Emergency Services

Held at: Lake George Zone Rural Fire Operations Centre
10 Ellerton St
QUEANBEYAN NSW 2620

13 May 2008

Attending:

John Rice
Jeffrey Bollard
Richard Blackwell
Jack Sealey
Ross McConnell
David Hall
Mark Cuthbert
Peter Weatherstone
Philip Gaden

Apologies:

Glenn Staff
Leslie Parducci
Jenny Filmer
Ross McConnell
Mark Brocklesby
John Brothers
Stephen Carter

Meeting Opened 1915

1. John Rice welcomed everyone and thanked Peter Weatherstone for allowing us to use the facilities for our meeting. John discussed:

- a. The state of the Institute's Web Site (under redevelopment)
- b. The aim of the National Council to hold an International Seminar in Canberra, jointly with other agencies such as AMSA and/or EMA
- c. The increase of fees to \$50 per annum for normal members and \$60 per annum for fellows.
- d. ACT Division remains exempt from payment of capitation fees for 2008. Granted by National Council for 2008. Normal capitation fees will apply from 2009.
- e. Capitation for all States fees remain at 50%
- f. The NER Journal still is keen for articles - potential articles to be forwarded to Registrar for submission to editor.
- g. The ACT Division is developing Certificates of Achievement to award to members of Emergency Services in region to recognise outstanding members and also to raise awareness of the Institute.
- h. The ACT Division is still aiming to sponsor a berth in STS Young Endeavour. To date fund raising has been unsuccessful. EMA will be approached for funding at next opportunity (early 2009).

2. Phil Gaden discussed and agreed to forward by email:

Maurice Massie's report at the AGM
The draft Internet Policy
The draft Logo Policy

The current Articles of Association
The Magazine article guidelines.

3. General Business:

1. Frequency of Meetings: Richard Blackwell recommended bi-monthly meetings, alternating between dinner meetings and site visits.
Seconded by Philip Gaden. Passed unanimously

2. EMA conference Feb 2009. Ross McConnell asked if any members had received any information on the EMA conference planned for Feb 09.
Any information received would be forwarded to all members via Registrar.

4. Next meeting to be held Tuesday 8 July. It will be a Dinner Meeting, venue to be confirmed.

Meeting Closed at 1951

John Rice
President
ACT Division
AIES

May 2008

Philip Gaden
Registrar
ACT Division
AIES

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