



British Fire Services Association

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Un-confirmed Minutes of Governing Council Meeting held on

Saturday 19th November 2016

At The Training Centre, New Princess St., Holbeck, Leeds, LS11 9BA

The Chairman opened the meeting at 10.00hrs.

Present: Mick Lee (Chair), Frank Turner (Vice Chair), Graham Howgate, Tony Barker, Dove Lown, Steve Shirley, Vernon Fisher.

Apologies: Geoff McSweeney, Dick Lovelace, Peter Mills.

The minutes of the previous meeting published on the website were agreed.

Matters arising:

- Discussion over the transfer of the General Secretary including some problems being encountered with the full transfer of banking facilities.
- Agreed that DC be authorised for £500 for incidental expenses for Sept/Oct/Nov.
- The M&G Investment Bond also has to be formalised following the change over.

The revised subscriptions were discussed and the following rates were agreed for implementation in 2017:-

Personal Members (all types) - £28.

Small groups (3-15 members) - £70

Medium groups (16-30 members) - £90

Large groups (31-50 members) - £125

X-Large groups (50-150 members) - £220, plus £1 per member in excess of 150.

Action: GenSec on 2017 renewals.

The paper put forward for the General Secretary's remuneration was agreed. £25 per day (worked) and to be charged by Custom Fire Consulting Ltd for Administrative Support Services. Payment to be capped at £5,750 for the ensuing year.

The Chairman Elect stated that he would like to hold a Governing Council meetings as follows: *Provisional*

25th March – RAF Scampton,

24th June – London.

28th Oct – The Training Centre, Leeds.

Due to difficulties of mid-week meetings it was agreed to hold meetings on a Saturday.

Action: GenSec

There was a discussion regarding the website and it was agreed to continue the £500 Honorarium for the web-master and that he be co-opted on to the Governing Council.

There being no other business the meeting closed, followed by the AGM.

Graham Howgate.

General Secretary.