

NATIONAL FIRE SPRINKLER NETWORK

ANNUAL GENERAL MEETING

18th March 2007

10:30 hours

Venue

East Sussex Fire & Rescue Service Headquarters
20 Upperton Road, Eastbourne, East Sussex. BN21 1EU

Present:

Peter Holland (Chair)
Ronnie King (Vice Chair)
Les Fielding (Secretary)
Baz Fox (Northants FRS)
William Butler (Homesafe)
Roger Brason (SY FRS)
Dave Beverly (FBU)
Pete Wignall (Notts FRS)
Steve Mills (WM FRS)
Julian Parsons (Wilts FRS)
Tim Gray (Wilts FRS)
Alan Brinson (EFSN)
Paul Hummerston (RAD Fire Sprinklers)
Jo Fowler (ESFRS)
Adrian Brown (ESFRS)
Richard Fowler (ESFRS)
Ian Sloss (Staffs FRS)
Duncan Stainthorpe (WY FRS)
Jim Marsden (GMC FRS)
Graham Blight (Avon FRS)
Simon Hill (Avon FRS)
Andy Perry (Shropshire FRS)
Steve Bryant (MAWW FRS)
Simon Barratt (Viking)
Keith Pratley (Welsh Water)
David Lloyd (Staysafe UK Ltd.)
Ray Casar (Lancs. FRS)
Keith Brooks (Cheshire FRS)
Joe Mc Cafferty (Tyco)
Cllr Robert Wilkinson (Lancs CFA)
Roy Sandalls (Reliable)
John Ivison (IFC)
Susanne Taylor (Homesafe)

Apologies:

PMH Stewart Kidd (BAFSA)
RK Adair Lewis (FPA)
LF Ian Whitaker (Yorkshire Water)
BF Rosemarie Everton
WB Alan Gibson (D & D FRS)
RB John Sparke (Chief FRS Advisory Unit)
DBe Mike Hagen (Merseyside FRS)
PW Gordon Cooke (City University London)
SM Mark Bennet (South Wales FRS)
JP Brian Mellor (Kirklees DC)
TG Paul Hardy (Herts. FRS)
AB Peter Armstrong (BAFSA)
PHu Andy Goves (Wiltshire FRS)
JF Steve Seaber
ABr Ken Bishop (Tyco)
RF Simon Rooks (Tyco)
IS
DS
JMa
GB
SH
AP
SB
SBa
KP
DL
RC
KB
JMc
RW
RS
JI
ST

Agenda:**Action
By:**

1.	<p>Welcome & Apologies</p> <p>Chris Large DCO EAST SUSSEX welcomed members to the meeting on behalf of the East Sussex FRS, and hoped that the meeting would go smoothly and successfully.</p> <p>The Chair paid tribute to Bernadette Hartley who died recently following her battle with cancer, he praised Bernadette's success informing the meeting that she was instrumental in the formation of the NFSN and of the many excellent achievements she made to the fire community in progressing the sprinkler case.</p> <p>He asked members to remain silent for a few moments, in thoughts.</p> <p>The chair and secretary represented the NFSN at her funeral.</p>	
2.	<p>Chairs report – Main Meeting</p>	
3.	<p>Vice Chair / Treasurers Report</p> <p>The Vice Chair / Treasurer provided a balance sheet for the year ending 31st December 2007, appended to the minutes.</p> <p>RK thanked exec member Peter Armstrong for encouraging new membership from the sprinkler industry.</p>	
4.	<p>Election of Officials</p>	
4.1	<p>Chair – Peter Holland</p>	
4.2	<p>Vice Chair / Treasurer – Ronnie King</p>	
4.3	<p>Secretary – Les Fielding</p>	
4.4	<p>Executive:</p> <p>Peter Armstrong</p> <p>Dave Beverly</p> <p>Jonathan O'Neil</p> <p>Paul Hardy</p> <p>Chris Hartrick</p> <p>All positions were agreed unanimously with no other nominations.</p>	