

**Meeting opened: 10:36am ACDT**

Attendance: Wes Garrett (Secretary), Jesse Page (SA), Chris Putnam (NSW), Dan Thompson (WHS Coordinator) 10:45, Chris Jones (WA), 10:55, Ben Chugg (TAS), Mick McDonald (ACT) 11:07, Glenn Laurie (Vic), Zack Van Loenhout (NT), Justin Harpley (North Qld).

Apologies: Patrick Shanahan (South QLD), Chair - Rory Thomas McCabe (President)

Acknowledgement to Country:

"We acknowledge the Traditional Owners of Country throughout Australia and recognise their continuing connection to land, waters, and culture".

Minutes of Previous Meeting

"That the Minutes of the previous BCOM meeting held on 1st March 2024 be received".

Moved: Secretary

Seconded: BCOM NSW

Carried: Unanimously

Correspondence

Correspondence was provided in the branch google drive.

Accounts for Payment

Accounts for payment were provided in the google drive and ratified by BCOM.

Norfolk Island PABO – PABO submitted – FWC conference held yesterday 14/3/24.

Decision likely to arrive today. Work stoppages not available due to safety undertakings.

UFUA 50yr Anniversary T's – Shipping to relevant Delegates this week. Helmet stickers will be included in packages. Mackay, Gladstone & Brisbane yet to provide final orders.

RC #99 Non-Financial Members – 73 remain unfinancial. BCOM to continue to coordinate with delegates.

Membership Applications –

Motion: That the BCOM accept the membership applications of Paul Johnson, ARFFS Gold Coast and Brendan Flohr, ARFFS Rockhampton.

Moved: Wes

Seconded: Zack

Carried: 1 Abstain Putnum

Membership Resignations – Cobi Head RC99, resigned from Airservices.

Comcare and Codes of Conduct – 0 new Comcare referrals.

AFAP UFUA joint Submission to ICAO – Meeting in Bangkok next week will be tabled at Asia Pac Regional Meeting. ARFFS / CASA non-compliance with ICAO SARP's.

UFUA Finance @ Membership Database – "Goya" have quoted \$7100 to upgrade our Filemaker database (this includes training package for Cecilia and Nicholas). Upgrade will improve functionality to suit our needs and consolidate multiple databases in to 1. BCOM have already approved \$5500, BEX have approved the additional \$1600. Ratified by BCOM.

Branch Elections – Nominations are due. Notification to members has been provided over Face Book links provided to nomination documents on our web page. Secretary urged BCOM to double check that AEC have received your nom.

Protected Industrial Action – BCOM to coordinate supply and payment of chalk pens, suggestions for approved messaging should be provided to the Secretary.

Meeting closed at: 12:21 ACDT



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Rory T McCabe
PRESIDENT

