



Rail Industry Fire Association
Management Committee Meeting

Agenda

Thursday 14 April 2022 at 1400 (Online)
Meeting called by the RIFA Chair on Wed 6 April

- 1.0 Registration
- 2.0 Meeting opens
- 3.0 Apologies for absence
- 4.0 Matters arising from Special General Meeting that took place online, 23/3/22

This is a follow-up meeting from the last special meeting. It is to discuss:

- 4.1 Finance
- 4.2 Membership
- 4.3 AGM and management board

Note: Nominations for any of the positions becoming vacant at the AGM would ordinarily be received electronically no later than 48 hours before the start of the AGM via email to the Management Committee Chair and contain the nominee's name with proposer and seconder.

- 5.0 Any other business
- 6.0 Date and time of next meeting (online/face-to-face?)
- 7.0 Meeting close

Best regards,
Nicole