



Minutes of the CTIF Delegates Assembly

July 12, 2017

Start: 08.30h

Villach, Austria

Opening and Minute of Silence	President
Welcome speech	Organisers
1. Quorum	President
2. Approval of the minutes of the Delegates' Assembly in Helsinki September 2016	President
3. Activity report of the president	President
4. Activity report of the general secretary	General Secretary
Financial report of the treasurer, report of auditors, approval of the budget for 5. 2018	Treasurer Auditors
6. Presentation Draft New Financial Procedures and Regulation: Vote for adoption	Dennis Davis
7. Revision Statutes and Internal Regulation	President
8. New members / resignations and exclusions other members	President
9. Designation Honorary members Membership strategy	Dennis Davis
10. Presentation New Members	New Members
11. Election or re-election : V/President	GS and V/P
12. Reports of Vice Presidents and commissions	V/Pdt ,Commission Chairmen
13. Report of CTIF Statistics Centre	CTIF Statistics Centre
14. Preview Delegates assembly 2018	General Secretary
15. Preview Games and Delegates assembly 2019	and Organizer
16. Presentations, IRAN and others. Volunteers,	
17. Miscellaneous	President
18. Closing Delegates Assembly	President

MINUTES

The ceremony started with opening speeches from hosting country, city Villach, Fire Association Austria and Head of region Carinthia.

1. Quorum

30 countries present (of 39).

2. Approval of the minutes of the Delegates' Assembly in Helsinki September 2016

Minutes were approved by delegates.

3. Activity report of the president

President presented annual report. Delegates approved annual report.

President of CTIF Tore Eriksson presented to delegates last EC decision and reasons that the CTIF Office has been moved to Slovenia.

"It has been determined that a better economic and member service provision can be made by moving the office to Ljubljana, Slovenia". The formal agreement was signed to be effective from the 1st of May 2017.

The official registered Office of CTIF Seat of General Secretariat will be **CTIF Permanent Office, Firefighters Association Slovenia, Trzaska 221, 1000 Ljubljana, Slovenia, +3861 241 9754.**

We officially thank the **Swedish Fire Protection Association** for these years of cooperation and look forward to a successful working situation together with the **Slovenian Firefighter Association**".

Members would be asked to approve this change at item 7 on the agenda.

4. Activity report of the general secretary

General secretary sent written report to delegates and there were no comments.

5. Financial report of the treasurer, report of auditors, approval of the budget for 2018

Treasurer presented financial report for year 2016, 2017 and a plan for year 2018. Financial details were also delivered to all delegates.

Auditors from Germany and France also presented their report.

6. Presentation Draft New Financial Procedures and Regulation: Vote for adoption

Dennis Davis presented the documents of new financial procedures and Regulation. The new Documented process was approved by delegates.

7. Revision Statutes and Internal Regulation

Dennis Davis presented changes in the statutes which were presented to delegates. Changes of Statutes including relocation of the Office to Ljubljana were approved by all delegates.

8. New members / resignations and exclusions other members

The Delegates from the Republic of Korea made a presentation and expressed their gratitude for having joined CTIF as member.

9. Designation Honorary members

General secretary made suggestion for new honorary members of CTIF.

New honorary members approved by delegates are:

- Laurent Wehrli, CTIF Treasurer for a long successful period and excellent work.
- Jean-Yves Bassetti, Chairman of the Health Commission for a long successful period and excellent work.
- Francis Levy, Secretary of the Health Commission for a long successful period and excellent work.

Membership strategy

Dennis Davis presented a new strategy for dealing with membership issues.

Milan Dubravac presented new web strategy and a work plan for the development of internal and external communications.

The president and EC wanted the support from the DA for a prolongation of the assignment of Dennis Davis as Special Advisor to EC. All delegates supported the proposal and approved it.

10. Presentation New Members

No special presentation was made.

11. Election or re-election : V/President

Hubert Vetter was unanimously re-elected as vice president for another four years.

12. Reports of Vice Presidents and commissions

Michel Bour announced reports of vice presidents that had been distributed and they were all accepted by DA.

Donald Bliss presented work of the Fire Prevention Commission. The commission is very active.

Zdenek Nytra presented work of the Competition Commission and Youth fire brigade commission. They have done outstanding work in the preparation of this year's games.

Mario Starčević presented work of the ICT working group and the Forest Fire Commission. Both groups are very important and we are looking forward to a strong start of the ICT group.

Ole Hansen presented work with the associated members. A meeting with the present members will be held the following day.

DA agreed with changeover voluntary working group to commission due to their excellent work.

13. Report of CTIF Statistics Centre

The report has been sent out, no representative was present at DA.

14. Preview Delegates assembly 2018

Donald Bliss presented a proposal to host Delegates assembly 2018 in Nevada, USA. It will be held at the same time and with some activities together with annual the NFPA conference. For 2019 there is current no candidate for hosting delegates assembly. The proposal was discussed and there was a unanimous approval from the delegates.

15. Preview Games and Delegates assembly 2019

Representatives of Switzerland fire association presented next youth brigade competition place in Martigny. Proposal was approved.

The President of the Slovenian Fire Association announced their candidacy for the 17th International Fire-fighter Games and the 23rd Youth Games in 2021 in Slovenia. The candidacy was approved.

16. Presentations

The following presentations were made:

- CFPA-Europe – cooperation with CTIF, by Tommy Arvidsson
- CTIF Europe, by Chairman Seamus Murphy
- Metro Chiefs, by Chief Otto Drozd
- CTIF Fire investigation Commission, by Chairman Brig-Gen. Laszlo Berczi
- Iran, high-rise building fire and collapse, by Saeid Sharifzadeh and Navid Bayat
- Grenfell fire, by Don Bliss and Dennis Davis.
- Magirus, presented their company and products, by Roland Muller
- Swissphone presentation, by Peter Gaehwiler

17. Miscellaneous

No other issues were presented.

18. Closing Delegates Assembly

The President thanked everybody for their interest, the organizers for a well organized meeting and closed the meeting.

Meeting was closed on day 2 at 17:00.