



Rail Industry Fire Association
Annual General Meeting Agenda
Thursday 14th July 2022

- 10:30 Registration
- 11:30 Chair Welcome
- 11:45 *Life of Fire. What has RIFA done for me?*
Michael Barnes; Mott MacDonald
- 12:45 *Draft BS EN 45545-6 Railway applications - Fire protection on railway vehicles - Part 6: Fire control and management systems*
Tony Cash; RIFA
- 13:00 Buffet Style Lunch
- 14:00 *VESDA and Lithium-ion off-gas detection system Li-Ion Tamer*
Derek Mander; Honeywell
- 15:00 AGM Meeting Opens
1. Apologies
 2. Matters arising from AGM 26th July 2021
 3. Chairman's report (N Hoffmann)
 4. General Secretary's report (T Cash)
 5. Treasurer's report (T Cash)
 6. International President's report (T Cash)
 7. Constitution (T Cash)
 8. Nomination of Examiner (T Cash)
 9. Elections:
 - Chair
 - Chair Designate
 - General Secretary
 - Treasurer
 - Committee Members
 10. Any other Business
 11. Meeting closes