



Invitation

to the meeting of the IMRB Board, on 22nd September 2009 at 8:00 a.m. at the hotel Červený zámek in Hradec na Moravici.

Agenda:

- 1) Evaluation of the Conference and the conclusions reached from the discussions of the IMRB Board in Nashville. Mr. Allen Dupree (Mr. Gyska)
- 2) Adoption of the new IMRB symbol and flag.
- 3) Handover of the official IMRB statutes and protocols on the foundation in 2001 of the IMRB in Poland.
- 4) Verification of the certification and to whom it was issued at the preceding sessions in South Africa, Australia and the U.S.A. Delegates will be presented with a copy of the issued certificates.
- 5) Applications of new members for acceptance. Mr. Gyska
- 6) Questions associated with the representation of the member states of the IMRB. It will be decided, which organization represents a country when casting votes.
- 7) Supplementation of point 6 to the statutes, in section 4 "Membership in the IMRB".

Proposals regarding the text of point 6: One organization only, which represents mine rescue services, will take part in voting by the Board.



- 8) Comments and suggestions regarding the website www.minerescue.org . Mr. Gyska. Entrusting Mr. Gyska with the maintenance of the IMRB website.
- 9) Collaboration between the ISSA and IMRB. Helmut Ehnes.
- 10) International Mine Rescue Competition connection with the IMRB.
Mr. Gyska
- 11) Status of preparations for the 5th Conference in China in 2011.
- 12) Organization of the 6th Conference in 2013 in Canada and proposals for the Conference organization in 2015. *GERMANY.*
- 13) Other Business.