

Treasurer's Report					
Summary:	Profit of \$826.85 for period 1/5/12-31/8/12. Balance of General Account: \$3381.92, Gift Account: \$15224.09, Petty Cash: \$35.65				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
During the last month the main station computer died. As this is an essential part of the office the Executive Committee determined that a new one be purchased ASAP. We got a very good deal at Harvey Norman (staff price) through Warren's son. Total of \$960.00. Alistair Harding moved that the brigade ratify the decision to purchase the computer. Seconded Warren Mackaway.			Yes		
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	Grahame Ward	Seconded:	Matthew Stewart	Carried?	Yes

General Business				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
James Lang's letter of intent was returned due to wrong address. James and all other names supplied to Fire Control were removed from the brigade register.				
Warren Mackaway moved that the brigade accept John Davies as an ordinary member. Seconded Alistair Harding		Yes		
Alistair Harding moved that we spend up to \$650 to install air conditioner in office. Seconded Warren Mackaway		Yes		
Ben and Sonia Wright's paperwork has gone through. Welcome to the brigade.				
Matthew Stewart advised that he was going to see if updated MSDS had been issued. There is one in each truck but there should be one for the station as well.			Matt Stewart	
Brief discussion about Injury Reporting Forms. Alistair Harding thinks the forms were recently changed. Matthew Stewart will check and report back.			Matt Stewart	
Sonia Wright asked about the brigade doing a visit to West Wallsend preschool. Alistair Harding advised that we would need to do an activity proposal, which has to be forwarded to FRNSW as it's in their area. Need plenty of lead time for the paperwork to go through the process.				
Alistair Harding spoke about FIRS reports and provided some tips on filling them out correctly.				
Alistair Harding spoke of a call he received from Mal Bland, Captain of Cameron Park, regarding a member our brigade talking about Alistair and Mal in a derogatory way. Alistair has asked for all members to remember it's not ok to rundown other brigades or members. We need to be professional in our dealings with other members and brigades.				

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Chairperson..... Signature..... Date.....

Forms have been completed to set up the RFS online Deductible Gift Recipient accounts. Discussion of what this involves.			
Annual subsidy from fire control \$700.00			
Truck inspections discussions on how the trucks went and what was needed to be changed or done.			
Sam Berry talked about the TEAMER notification system, as used in Sutherland Shire. Can be set up to send by email or text instead of calling around, you get 200 free texts per month, can buy additional texts if needed. Sam Berry moved that we try TEAMER until December 31, 2012. Seconded Alistair Harding	Yes		
Sam Berry discussed using tablets in the trucks, for navigation and storing documents such as plans, procedures, and so on. After discussion of potential costs there was consensus that we seek donations of the tablets rather than purchase them. Sam Berry moved that we seek donations from major shops such as a Harvey Norman and Bing Lee, for donation of 2 tablets or store credit. Seconded Alistair Harding	Yes		
Warren Mackaway moved that the brigade create a trial position of Donations Officer and nominated Mark Hocking for the role. There were no other nominations from the floor. Seconded by Sam Berry	Yes		

Meeting closed @ 14.56 hours

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