



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	AGM	Date:	17.7.2011
Location:	Station	Time Opened:	13.09
Chairperson:		Alistair Harding	
Minutes Reference Number:		0040	

Members In Attendance		
Alistair Harding	Mark Hocking	Carl Hudson
Michelle Hudson	Graham Ward	Colin Irwin
Matt Weigner	Val Dennis	Warren Mackaway
Stuart McCash	Jennifer Asquith	Michael Ison
Ashleigh Williams	Diane Carter	Dean Hofman
Jay Beattie		
	Visitors- Peter Bateup	
	Peter Murphy	

Apologies					
Col Dennis	Karli Hudson	Nathan Hudson			
Sam Berry	Lewis Millington-Blazey	Montina Speers			
Scott Colefax	Amie Gallagher	Mathew Stewart			
David Cox	Chris Smith				
Motion: That the Apologies be Accepted.					
Moved:	Warren Mackaway	Seconded:	Graham Ward	Carried?	Yes

Minutes From Previous Meeting					
Motion: That the minutes of the previous meeting be accepted as true & correct.					
Moved:	Val Dennis	Seconded:	Graham Ward	Carried?	Yes

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
NIL			

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

Correspondence In					
NIL					
Correspondence Out					
NIL					
Motion: That the Correspondence be accepted.					
Moved:		Seconded:		Carried?	

Business Arising From Correspondence				
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date	
NIL				

Captain's Report				
Summary:	221 incidents, responding to 165 90% in 9 minutes or less, 60% in 5 or less			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date	
Alistair thanked all the members for a great year, with members stepping up to the BA positions, still awaiting word on extensions.				
Motion: That the Captain's Report be accepted.				
Moved:	Stuart McCash	Seconded:	Mark Hocking	Carried? yes

President's Report				
Summary:	As always I would like to thank everyone for their effort over the last year. Not only the executive but each and every member of the brigade. We have once achieved quite a lot in most functional areas or the service and community. As most of you are aware by now but I have not nominated for president again this year, this is due to more work and personal commitments for the year. I wish the new management good luck and would be more than happy to offer any direction required.			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date	
Motion: That the President's Report be accepted.				
Moved:	Warren Mackaway	Seconded:	Michael Ison	Carried? Yes

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Treasurer's Report				
Summary:	Total money-\$14308.14, ex-\$21655.98			
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
	Report from Sugarloaf Accounting for the financial year			
	Motion: That the Treasurer's Report be accepted & bills as listed be paid.			
Moved:	Warren Mackaway	Seconded:	Mathew Weigner	Carried? Yes

General Business				
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
	<ul style="list-style-type: none"> Discussion of Deputy Captains, Col Dennis provided a discussion point that 8 officers is not too many and hence moved a motion that the Brigade retains the earlier setting of eight officers. Seconded by Diane Carter 	Yes		
	<ul style="list-style-type: none"> BA officer. Col Dennis moved a motion that Seahampton brigade do not accept the position of BA Officer. Seconded Diane Carter. 	No		
	<ul style="list-style-type: none"> Mark Hocking moved a motion that the brigade creates a position of BA Officer. Seconded Alistair Harding 	Yes		
	<ul style="list-style-type: none"> Alistair Harding moved that we change the name of publicity officer to Community Safety Officer, and that the position holder must have CSA qualification. Seconded by Mark Hocking 	Yes		
	<ul style="list-style-type: none"> Alistair Harding moved that we use Sugarloaf Accounting again next year to audit the books. Seconded by Graham Ward 	Yes		
	<ul style="list-style-type: none"> Alistair moved a motion that we pay Sugarloaf Accounting for their services. \$275. Seconded Warren Mackaway 	Yes		
	<ul style="list-style-type: none"> Alistair moved a motion that the brigade maintains the membership subscription at \$2. Seconded Warren Mackaway 	Yes		
	<ul style="list-style-type: none"> Alistair moved that the brigade keep general meetings the 3rd Sunday of every month, except June (AGM) and December. Seconded by Warren Mackaway 	Yes		
	<ul style="list-style-type: none"> General Elections – results as below: 			
	<ul style="list-style-type: none"> Captain: Alistair Harding nominated by Alistair Harding, seconded by Carl Hudson 	Yes		
	<ul style="list-style-type: none"> Senior Deputy Captain: Warren Mackaway nominated by Alistair Harding, seconded by Mark Hocking 	Yes		
	<ul style="list-style-type: none"> Deputy Captain: Colin Dennis nominated by Colin Dennis, seconded by Val Dennis 	Yes		
	<ul style="list-style-type: none"> Deputy Captain: Roger Rosentreter nominated Nathan Hudson, seconded by Warren Mackaway 	Yes		
	<ul style="list-style-type: none"> Deputy Captain: Mark Hocking nominated by Mark Hocking, seconded by Alistair Harding 	Yes		
	<ul style="list-style-type: none"> Deputy Captain: Sam Berry nominated by Sam Berry, seconded by Carl Hudson. 	Yes		

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<ul style="list-style-type: none"> Deputy Captain: Grahame Ward nominated by Grahame Ward, seconded by Mark Hocking 	Yes		
<ul style="list-style-type: none"> President: Sam Berry nominated by Sam Berry, seconded by Ashleigh Williams. Carl Hudson nominated by Michelle Hudson, seconded by Mark Hocking. Dianne Carter nominated by Dianne Carter, seconded by Val Dennis. Successful candidate – Sam Berry 	Yes		
<ul style="list-style-type: none"> Vice President: Carl Hudson nominated by Carl Hudson, seconded by Alistair Harding. Mark Hocking nominated by Mark Hocking, seconded by Sam Berry. Successful candidate – Mark Hocking 	Yes		
<ul style="list-style-type: none"> Secretary: Michelle Hudson nominated by Michelle Hudson, seconded by Carl Hudson. 	Yes		
<ul style="list-style-type: none"> Treasurer: Michelle Hudson nominated by Michelle Hudson, seconded by Carl Hudson 	Yes		
<ul style="list-style-type: none"> Equipment Officer: Mark Hocking nominated by Mark Hocking, seconded by Sam Berry 	Yes		
<ul style="list-style-type: none"> First Aid Officer: Mark Hocking nominated by Mark Hocking, seconded by Warren Mackaway. Carl Hudson nominated by Carl Hudson, seconded Michelle Hudson. David Cox nominated by Mark Hocking, seconded by Nathan Hudson. Colin Irwin nominated by Colin Irwin, seconded by Mark Hocking. Stuart McCash nominated by Stuart McCash, seconded by Mark Hocking. Successful candidate - Stuart McCash 	Yes		
<ul style="list-style-type: none"> Training Officer: Colin Dennis nominated by Colin Dennis, seconded by Val Dennis. 	Yes		
<ul style="list-style-type: none"> Welfare Officer: Nathan Hudson nominated by Stuart McCash, seconded by Mark Hocking. 	Yes		
<ul style="list-style-type: none"> Safety Officer: Carl Hudson nominated by Carl Hudson, seconded by Michelle Hudson. Sam Berry nominated by Sam Berry, seconded by Ashleigh Williams. Successful candidate – Sam Berry 	Yes		
<ul style="list-style-type: none"> Field Representative x 3: Nathan Hudson nominated by David Cox, seconded by Mark Hocking. Stuart McCash nominated by Stuart McCash, seconded by Mark Hocking. Carl Hudson nominated by Carl Hudson, seconded by Warren Mackaway. All 3 candidates successful 	Yes		
<ul style="list-style-type: none"> BA Officer (nominations from the floor): Colin Dennis nominated by Colin Dennis, seconded by Val Dennis. Sam Berry nominated by Sam Berry, seconded by Mark Hocking. Successful candidate – Sam Berry 	Yes		
<ul style="list-style-type: none"> Community Safety Officer (nominations from the floor): Warren Mackaway nominated Warren Mackaway, seconded by Mark Hocking. Dianne Carter nominated by Dianne Carter, seconded by Val Dennis. Successful candidate – Warren Mackaway 	Yes		

Meeting closed @ 14.00 hours

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