



Meeting Minutes - Seahampton

Meeting: EXECUTIVE MEETING – Ref # 2017APR
Chaired by: Mark Hocking - President
Minutes by: Anton Glover - Secretary
Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286
Date: 18/06/2017
Start Time: 11:35
Finish Time: 12:02

Minutes

If an item in a meeting is not an action enter "N/A" in the Owner and Due Date columns.

Attendees

Sue Rishman	Warren Mackaway	Sam Berry
Mark Hocking	Sam Dart	Ben Wright
Anton Glover		

This is an authorised copy of the minutes of this meeting.

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

Apologies

Col Dennis	Stephen Schwetz	
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Members on Leave of Absence

Name:	Duration	Leave of Absence Expiry Date
Krystal Davis	12 Months	18/11/2017
Scott Oliver:	6 Months	27/05/2017
Michael Ison	12 Months	30/11/2017
Chris Smith	3 Months	10/06/2017

Minutes from Previous Meeting

Business Arising	Action Completed	Date Completed
Members removal has been actioned by fire control.		
Sam Hedley had supplied evidence to prove active status and has now been deemed active.		
Letter of ruination in regards to Alex Gregg		

Minutes from Previous Meeting - Accepted	Moved	Seconded	Carried/Voting Notes
Motion: The above corrections are made to the previous minutes and the minutes be accepted as true & correct	Warren Mackaway	Sam Berry	Yes

Executive Correspondence In

Date	Topic:
25/05/2017	Sam Hedley Active Test
25/05/2017	Membership Approved by MCU - Rhys Whitehorn
25/05/2017	Membership Approved by MCU - Robert Beath
30/05/2017	Fwd: Request to be removed from the Brigade Register
05/06/2017	Receipt for your PayPal payment to gao fuqiang
05/06/2017	Lake Maquarie BMT meeting 22 June 2017

08/06/2017	May General Meeting Minutes Action - removal of members
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Executive Correspondence Out

Date	Topic:
25/06/2017	Sam Hedley Active Test
10/06/2017	Mick Cooksley resigned

Correspondence Actions

Business Arising	Action Completed	Date Completed

Correspondence - Accepted	Moved	Seconded	Carried/Voting Notes
Motion: The Correspondence presented be accepted	Ben Wright	Sue Rishman	Yes

Electronic Motions/Payment Requests

Motion/Payment Request Description	Outcome
Sam Hedley Active Test	Yes, 8-1

General Business

Discussions & Details of Motions	Moved	Seconded	Carried/Voting Notes	Due Date
Membership application for Matthew McDermott.				
Motion: to accept Matthew McDermott as a probation	Sam Berry	Sam Dart	Yes	
It has been found that Mick Cocksley has miss information on his MyRFS record. His proposed date of resignation on the 31 st AUG will be his 20 years service period. Raises questions of doctoring records regarding active member in Seahampton brigade. An email has been sent 14 th June to fire control regarding the issue.				
Motion: the brigade executive tender to FC he be from the 31 st October 2015 to current, that he is reverted	Sam Berry	Mark Hocking	Yes	

back an reserve member and not an operational member to reflect the service records correctly.				
The Brigade has a new option to pay membership fees by card, through "Square Up" account.				
Motion: to buy the square up account and swipe card product to use within the brigade.	Warren Mackaway		No Vote carried	
It was discussed and the outcome was to trial the card payments today at AGM and then decide at the following executive meet if Warrens motion should be revisited.				

Next Scheduled Meeting

Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286

Date: 16/07/2017

Est. Start Time: 1000 hrs