



# MEETING MINUTES - SEAHAMPTON

**Meeting:** EXECUTIVE MEETING – Ref # 2015  
**Chaired by:** Mark Hocking - President  
**Attendees:** Sam Berry; Mark Hocking; Ben Wright; Sam Dart; Scott Oliver; Sue Rishman  
**Location:** Seahampton RFB  
 40 George Booth Dr  
 Seahampton NSW 2286  
**Date and time:** 06/12/2014 @ 1114  
**Minutes by:** Sue Rishman - Treasurer

## 1 Minutes

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

### Apologies

Michael Ison	Warren Mackaway	

### Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
Whipper Snipper still not working	N/A	N/A	N/A

Minutes from Previous Meeting - Accepted	Moved	Carried
Motion: That the minutes from the February Executive meeting be accepted as true and correct	Moved: Ben Wright Seconded: Sam Berry	Yes

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

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

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

## Correspondence

Correspondence IN	
More to be tabled at a later date	
PO Box notification that we no longer have	
Leave of absence from Nathan Hudson	

Correspondence OUT	
Special Meeting notice	RFSA Grant

Business Arising	Carried	Assigned to	Due Date
Captain requested another leave of absence request from Nathan Hudson to submit to Fire Control. Not to comment about continuing previous leave.		MARK	

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Ben Wright Seconded: Scott Oliver	

## General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Need to add to the Member qualifications for the Special Meeting today. Need to add transferring qualified members – 5% operational requirements. Moved: that the modification as per above be added	Moved: Ben Wright Seconded: Sam Berry	Yes		
Fundraising – Paul Jones behind grants more than committing resources				
Alex Shaw paperwork submitted for discussion Moved: Alex Shaw be accepted as a probationary member	Moved: Mark Hocking Seconded: Sam Berry	Yes		
Sam Berry – Chris Smith up for ordinary membership – to go to the meeting today				
Removal of Clint Harris – he appealed his decision but has made no effort to contact the brigade since. Motion: remove on grounds after appeal directed by Fire Control to contact station but no contact has been made	Moved: Sam Berry Seconded: Mark Hocking	Yes		

Discussion - Positions on Executive – remove Equipment Officer and utilize Welfare Officer on Committee. Raise with Members				
Next Executive Meeting need to look at eligibility to vote.				
Books gone to Auditors				
Meeting closed at 11:57				

### Next meeting

Date	Start time	Finish time	Location
17/5/15	1100hrs	1230hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286