



# Meeting Minutes - Seahampton

**Meeting:** EXECUTIVE MEETING – Ref #MAR2016  
**Chaired by:** Sam Berry - Captain  
**Attendees:** Sam Berry, Sam Dart, Warren Mackaway, Sue Rishman, Sonia Wright  
**Location:** Seahampton RFB  
 40 George Booth Dr  
 Seahampton NSW 2286  
**Date and time:** 20/3/2016 10am  
**Minutes by:** Sonia Wright - Secretary

## 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

Mark Hocking	Scott Oliver	Colin Dennis
Stuart McCash	Michael Ison	

Apologies - Accepted	Moved	Carried
Motion: The above apologies be accepted as true & correct	Moved: Sue Rishman Seconded: Warren Mackaway	

### Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
N/A			

Minutes from Previous Meeting - Accepted	Moved	Carried

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

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

Motion: The above corrections are made to the previous minutes and the minutes be accepted as true & correct

Moved:Warren Mackaway  
Seconded:Sonia Wright

## Executive Correspondence

### Correspondence IN

Please See Attached List

### Correspondence OUT

Colin Dennis emails - BAP approval, Anzac day service, Forklift drivers ticket, Ration packs

BMT notification

### Business Arising

Carried

Assigned to

Due Date

### Correspondence - Accepted

Moved

Carried

Motion: The Correspondence presented be accepted as true & correct

Moved: Sue Rishman

Seconded:Warren Mackaway.

## General Business

### Discussions & Details of Motions

Moved

Carried

Assigned to

Due Date

Sam Berry - Minutes for jan sam to discussed issue with creating new minutes as amendments

Tabled Motion - to reimburse val for welfare kit

Great aussie BBQ - money to reimbursed in approx in a fortnight as per email from fire control.

Moved a motion to spend 75.00 for wreath for Anzac Day.  
All in favour

Moved - Sam Berry  
Seconded- Sue Rishman

Yes

Moved a motion to reimburse C Dennis for forklift ticket of 85.65  
All in favour

Moved - Sam Berry  
Seconded- Sue Rishman

Yes

Active Test - Angie Hesketh  
Move a motion to send a letter of intent.  
All in favour

Moved - Sam Berry  
Seconded- Sue Rishman

Yes

Active Test - Jereme Worth  
Move a motion to send letter of intent  
All in favour.

Moved - Sam Berry  
Seconded- Sue Rishman

Yes

Active Test - Nathan Hudson Move a motion to send letter of intent All in favour	Moved - Warren Mackaway Seconded- Sam Berry	Yes		
Michelle Lee - to be discussed at next meeting once Mark Hocking is back.				17/04/2016
Chase up paperwork for Carl Hudson with Stuart McCash when back on deck as not on brigade register and no email from MCU.			Stuart McCash	
May meeting to change time to the Saturday 14/5/2016 due to the Volunteer Appreciation Day				
Sam Berry to check out prices for inserts for BA masks for members who wear glasses.			Sam Berry	17/04/2016
Membership applications Moved to accept James Collins (AF, BAO, 1st aid qualified. Transfer from Central Brigade, Cessnock) as a Probationary Member. All in favour	Moved - Sam Dart Seconded- Sam Berry	Yes		
RFSA - in talks re uniform blue pants, Constitution dates move back till oct 2016. Auto gear boxes in CAT 1 for fatigue management design faults still being looked at, Isuzu are asking for appliance faults to be reported our truck has issues with second gear. RFSA grants are being abolished at this stage. Process to go to local branch with local knowledge to make decisions. FSL - fire service levy - only coming from dwelling and commercial building.				
Close meeting at 10.54am				

## Next meeting

Date	Start time	Finish time	Location
17/04/2016	1000hrs	1130hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286