



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19/09/2010
Location:	Station	Time Opened:	1317
Chairperson:		S. Berry	
Minutes Reference Number:		0029	

Members In Attendance		
A. Harding	M. Hocking	D. Hofman
J. Asquith	S. McCash	S. Berry
G. Ward	C. Dennis	V. Dennis
N. Hudson		

Apologies		
M. Hudson	C. Hudson	A. Williams
S. Colefax	W. Mackaway	
Motion: That the Apologies be Accepted.		
Moved: V. Dennis	Seconded: A. Harding	Carried? Yes

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

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

Treasurer's Report					
Summary:	Balance of main account is \$19479.43 Income was \$634.00 Withdrawals \$468.93. Petty cash balance \$225.10 Income \$292.20 Withdrawal \$185.00				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Bills to be paid Optus, TPG, via direct debit.					
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	D. Hofman	Seconded:	S. McCash	Carried?	Yes

General Business			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
We have changed internet service to Exetel, which is a little bit cheaper per month. \$43 per month, which will be paid by direct debit. Account with TPG has been cancelled.			
A. Harding moved a motion to accept Brigade Annual Subsidy which is \$600. Seconded by V. Dennis	Yes		
List of inactive members to discuss at General with a view to asking them their intentions regarding the brigade: Todd Farrar, Kurt Farrar, Shaun Southwick, Sharna-Lee Douglas, Debbie Douglas, Sean Sands, Mitchell McKenny, Ken Brinkley, Jarrad Koina, James Lang, Deborah Douglas, David Burke, Daniel Douglas, Brando Brown, Adam Coulin, Aaron Hillyard. A. Harding moved a motion to send out a letter to find out their intentions in regard to their membership of the brigade, if no response they can be removed from the brigade register. Seconded by C. Dennis	Yes	A. Harding	Next GM
Joint training with Awaba won't happen this month as their members are busy. Might have to wait till after the fire season before looking at it again. Will discuss again in January and set a date.			
Social Media awareness notification for all members in regards to Facebook, etc. Make sure that anything you post is respectful of other members and doesn't bring the brigade into disrepute.			
Cleaning the station of what you use, when you use it.			
C. Dennis moved a motion to repair vending machine. Seconded by A. Harding	Yes	A. Harding	ASAP
A. Harding moved a motion to spend up to \$450 on Chocolates from Cadbury Fundraising for Vending Machine. Seconded by V. Dennis	Yes	A. Harding & J. Asquith	ASAP

Meeting closed @ 1342 hours

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

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