



MEETING MINUTES - SEAHAMPTON

Meeting: GENERAL MEETING – Ref 15.2014#
Chaired by: Ben Wright – Vice President
Attendees: Michael Ison, Ben Wright, Scott Oliver, Sam Dart, Sam Berry
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date and time: 1105 16/11/2014
Minutes by: Michael Ison - Secretary

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

Mark Hocking	Sue Rishman	Warren Mackaway
Angela Hesketh		

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

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

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

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
MI to follow up in relation to data plans	Yes	Michael Ison	Jan 2015
Station Radio has been repaired	Yes	N/A	N/A
Logo design is underway	Yes	Mark Hocking	N/A
Station Extension Update <ul style="list-style-type: none"> • Proposed ATV idea is not proceeding • Consideration is still ongoing for Cat 9 vehicle for Seahampton 	Yes	Sam Berry	ASAP
Wrist Bands will arrive at Captains house tomorrow	Yes	Sam Berry	

Minutes from Previous Meeting - Accepted	Moved	Carried
Motion: The above corrections are made to the previous minutes and the minutes be accepted as true & correct	Moved: Michael Ison Seconded: Ben Wright	Yes

Meeting Held at 1119

REASON: Duty Officer Scott Pollard Visited station, Sam was requested

Meeting Resumed at 1145

Correspondence

Correspondence IN	
Membership from Sam Watson	Membership applications sent to MCU (Sam Bird, and Michelle Lee)
Online Channel Review	Removal of Dave Cox and Amie Stewart from brigade
Training Courses no further BF for 2014	Training Material received from SmokeCloak
Membership applications and filing - Sent by Sam Berry	Lake Mac BMT Meeting minutes
Membership applications approved – Ryan Domandl	Membership Enquiry Nathaniel Smith
Membership applications approved – Sam Clempson Bird	Membership applications approved – Michelle Lee
CABA Meeting for Lakes team held at Wyong	ATO Notification in relation to TCC Revocation

Correspondence OUT	
April Meeting minutes from Sam Berry to Fire Control	Information from Sam Berry to Fire control regarding probationary to ordinary status changes
October Meeting minutes sent by Sam berry to Fire Control	Membership Applications sent to MCU
Removal of members from Seahampton RFB	Training Courses (NO More BF courses in 2014)
Lake Mac BMT Minutes	Membership Clearances Distributed today – Ryan Domandl

Business Arising	Carried	Assigned to	Due Date
TCC Revocation Followed up with Mark Hocking with the ATO	Yes	Mark Hocking	08/12/2014

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Sam Berry Seconded: Scott Oliver	Yes

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Sam Dart – Some members dissatisfied with the use of Facebook for notification of crews for HR's or Strike Teams.	Sam Dart	Yes	Sam Berry	Jan 2015
Sam Berry to alter process – Sam or Organiser of event to email, and place on Facebook then have Fire Control page all members with a notification to "Please check Facebook/Email". Sam Berry to finalise process and distribute				
Sam Berry – Brigade Christmas Party, organised for the 13 th December. Warren and Krystal to organise Meats	Sam Berry	Yes	Warren, Krystal,	13/12/2014

from a butcher, Jereme Worth to organise breads Santa Run has been organised for 20 th December			Jereme, Sam	
Membership for William Mackay from Jesmond	Sam Berry Seconded: Michael Ison	Yes	Ben Wright	Jan 2015
Membership for Nathaniel Smith	Sam Berry Seconded: Sam Dart	Yes	Ben Wright	Jan 2015
Membership Transfer for Graeme Ward – Motioned raised to not accept Graeme's application Vote taken from the floor Yes (To not accept) – 5 No (To Accept) - 0	Sam Berry Seconded: Michael Ison	Yes	N/A	N/A
Letter regarding outcome of rejected application for Graeme Ward to be written and sent to Graeme from Sam Berry	Sam Berry	Yes	Sam Berry	16/11/2014

Meeting Closed @ 1221

Next meeting

Date	Start time	Finish time	Location
18/01/2015	1100hrs	1230hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286