



Meeting Minutes - Seahampton

Meeting: EXECUTIVE MEETING – October 2016
Chaired by: Mark Hocking - President
Minutes by: Stephen Schwetz – Field Rep
Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286
Date: 16 Oct 2016
Start Time: 1013h
Finish Time: 1147h

Minutes

Attendees

Mark Hocking	Stephen Schwetz	Anton Glover
Warren Mackaway	Sam Dart	Ben Wright

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

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

Apologies

Sam Berry	Sue Rishman	Col Dennis
-----------	-------------	------------

Minutes from Previous Meeting

Business Arising	Action Completed	Date Completed
Need to rectify motion to reimburse Mark for up to \$40 for vending machine product. Vote Not Conducted. Warren Mackaway Motioned move to rectify, Ben Wright Seconded. Motion Carried from all members present at previous meeting.	16 Oct 16	16 Oct 16

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	Ben Wright	Warren Mackaway	Carried

Executive Correspondence In

Date	Topic:
18 Sep 2016	Leave of Absence – Sue Rishman – Health Reasons
15 Oct 2016	Leave of Absence – Angie
21 Sep 2016	Membership Notification – Will Fosdick
04 Oct 2016	Manager Out Of Office
22 Sep 2016	Lake Macquarie BMT
05 Oct 2016	Membership Approved – Peter Hill
08 Oct 2016	Collector Training

Executive Correspondence Out

Date	Topic:
30 Sep 2016	Vote for All Members – Station Internet

Correspondence Actions

Business Arising	Action Completed	Date Completed
Nil		

Correspondence - Accepted	Moved	Seconded	Carried/Voting Notes
Motion: The Correspondence presented be accepted	Warren Mackaway	Ben Wright	Carried

Electronic Motions/Payment Requests

Motion/Payment Request Description	Outcome
Nil	

General Business

Discussions & Details of Motions	Moved	Seconded	Carried/Voting Notes	Due Date
Leave of Absence - Sue Rishman	Mark Hocking		Carried	
Leave of Absence - Angie	Mark Hocking	Warren Mackaway	Carried	
Ben Pitkin. Leave of absence in March 2015. Rescinded 6 Months later. Hasn't attended since. Has had letter of intent. Replied that he still wishes to attend. Still hasn't attended. Motion: Put motion to Members at General Meeting to remove per Service Standard 1.1.21 – Stand Down / Removal from Membership & Notification of Criminal Charges and Convictions	Mark Hocking	Ben Wright	Carried	
Andrew Jelly. Has had letter of intent. Still wanting to remain a member. Has not attended since Motion: Put motion to Members at General Meeting to remove per Service Standard 1.1.21 – Stand Down / Removal from Membership & Notification of Criminal Charges and Convictions	Mark Hocking	Sam Dart	Carried	
Letter of Intent – Alex Gregg	Mark Hocking	Sam Dart	Carried	

Letter of Intent – Josh Codner	Mark Hocking	Sam Dart	Carried (1 Against)	
Letter of Intent – Michael Ison	Sam Dart	Stephen Schwetz	Carried	
Letter of Intent – Mick Scales	Sam Dart	Anton Glover	Carried (2 Against)	
Letter of Intent – Nicki Hanison	Mark Hocking	Stephen Schwetz	Carried	
Letter of Intent – Scott Oliver	Sam Dart	Ben Wright	Carried	
Letter of Intent – Krystal Davis	Mark Hocking	Stephen Schwetz	Carried	
Letter of Intent – Mick Cooksley	Stephen Schwetz	Nil	Not Carried	
Member Applications to MCU not progresses sing lodging. Carlos James and Hedson Colins. Email Has been send to chase up the issue or reason for the Delay. Mark Hocking to manage via Fire Control				
Warran has not been able to contact James Collins. Warren to attempt to contact again.				
Payment for Website Host – Wix. US\$194, about AU\$260	Mark Hocking	Warren Mackaway	Carried	
No update on zone naming				
Brigade Internet. Telstra to attend on Oct 12 with compleation Oct 21				
Sam Berry on Leave 12 – 25 th Nov. Col will cover Sam's Position.				
Due to Sue's leave, Mark has stepped up to acting Treasurer				
Stephen to assist with secretary role whilst Anton Focuses on University until next Meeting.				
Ben – Personal BA Mask. Sam Berry has already emailed order to Scott Pollard.				
Warren will ring up to check if this has arrived.				
Paying for Lenses. Mark will confirm with Sam Berry if brigade will cover expenses. If no then confirm if Fire Control will cover.				
If not member may have to personally cover				
Correct Motion for BA Inserts.	Mark Hocking	Sam Dart	Carried	

Motion: Move for upto \$135				
Sam Dart want to see if we can get new fire ground radios.				
Warren to put in a formal request for replacement for 2 broken units.				
Put motion to general meeting to create fund raising sub-committee of Warren Mackaway, Ben Wright, Stephen Schwetz, Anton Glover and Sam Dart				
Cat1 Fireground Broken, Request has been put in				
Cat 1 Carpeting is progressing. To do driver's side the unit will have to be taken out of service for about 30 minutes.				
Warren has got most pricing for the awning. Approx \$1000. Not yet complete. Happy to take to general.				
The Drying pole could pose issues and needs to have saddle re-designed and relocated. Pole will need the head relocated.				
Warren provided update for mounting lights on the truck				

Next Scheduled Meeting

Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286

Date: 20 Nov 2016

Est. Start Time: 1000 hrs