



## SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	15/04/2012
Location:	Station	Time Opened:	1305
Chairperson:		Sam Berry	
Minutes Reference Number:		48	

<b>Members In Attendance</b>		
S Berry	M Hocking	N Hudson
S Colefax	S McGaffin	J Beattie
V Dennis	C Dennis	W Mackaway

<b>Apologies</b>		
A Harding	J Davis	J Asquith
D Cox	S McCash	C Smith
G Ward	M Hudson	C Hudson
R Rosentreter		
Motion: That the Apologies be Accepted.		
Moved: V Dennis	Seconded: W Mackaway	Carried? Yes

<b>Minutes From Previous Meeting</b>		
Motion: That the minutes of the previous meeting be accepted as true & correct.		
Moved: C Dennis	Seconded: J Beattie	Carried? Yes

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

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

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

<b>Correspondence In</b>				
NPBS Statement - Club		NPBS Statement - Saver		
MEMO – CABA Log Books		MEMO – CABA Cylinders Tracking		
MEMO – Boundary Map				
<b>Correspondence Out</b>				
CABA Log Book Request		Lake Macquarie CABA Cylinder Register		
Motion: That the Correspondence be accepted.				
Moved:	W Mackaway	Seconded:	J Beattie	Carried? Yes

<b>Business Arising From Correspondence</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date

<b>Captain's Report</b>			
Summary:	See Attached Report.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	V Dennis	Seconded:	C Dennis
			Carried? Yes

<b>President's Report</b>			
Summary:	Nil		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the President's Report be accepted.			
Moved:		Seconded:	
			Carried?

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<b>Treasurer's Report</b>					
Summary:	See Attached Report				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date	
Petty Cash: \$60.30 General: \$3734.676 Gift: \$14646.40 Social: \$ 851.69					
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	J Beattie	Seconded:	C Dennis	Carried?	Yes

<b>General Business</b>				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
V Dennis mentioned to clean trucks after use through the bush.				
W Mackaway requests when the treasurer will be handed control of the books.				
M Hocking moved to spend up to \$250 for a spare battery and a case for the Portable PMR. Seconded by W Mackaway		Yes	M Hocking	May GM
AGM Agenda to Started with inclusion of Brigade Rules.			S Berry	2012 AGM
BAO Training Guide/Activity Booklet.				
A Harding mentioned that suspended parties are to remove all rank identifiers upon suspension from Fire Control.				

Meeting closed @ 1326 hours

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