



Meeting Minutes - Seahampton

Meeting: EXECUTIVE MEETING – Ref #JUNE2016
Chaired by: Mark Hocking - President
Attendees: Sam Dart, Warren Mackaway, Col Dennis, Scott Oliver
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date and time: 19/06/2016 @ 1107hrs
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

Sam Berry	Susan Rishman	Stuart McCash

Apologies - Accepted	Moved	Carried
Motion: The above apologies be accepted as true & correct	Moved: Col Dennis Seconded: Sonia Wright	Yes

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
Nil			

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

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

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: Col Dennis Seconded: Sonia Wright	Yes

Executive Correspondence

Correspondence IN	
Please See Attached List	

Correspondence OUT	
Please See Attached List	

Business Arising	Carried	Assigned to	Due Date
AGM Nominations box opened and tallied			

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence presented be accepted as true & correct	Moved: Col Dennis Seconded: Scott Oliver	Yes

Electronic Motions/Payment Requests

Motion Description	Result
Upto \$30 for Pot Rivets	100% Pass

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Warren Mackaway - High Pressure Washer repairs. Hose and washer gun not repairable. Moved to purchase a replacement hose and washer gun upto the value of \$100.	Moved: Warren Mackaway Seconded: Mark Hocking	Yes	Warren Mackaway	
Snatch Recovery Strap for Cat 1 - Discussion about obtaining a recovery strap to use in certain occasions where the tow wire is unsuitable. Moved to purchase a 16t Recovery Snatch Strap for use on the Cat 1, upto the value of \$120. For: 4 Against: 1 (Mark Hocking)	Moved: Warren Mackaway Seconded: Col Dennis	Yes	Warren Mackaway	

Col Dennis - Receipt for AGM lunch. Motion for payment already passed. Receipt to go to treasurer at conclusion of meeting.				
New Member Application - Trent Culhane Moved to accept Trent Culhane as a Probationary Junior member. Due to age, Trent to not remain at the station unless a brigade officer is present. SOP's for Jr Memberships to be followed at all times.	Moved: Warren Mackaway Seconded: Mark Hocking	Yes		
New Member Application - Jayden Wright Application was placed into SDC pigeon hole by unknown persons. Upon researching, Brigade Executive voted against Jayden's application previously (Aug 2015) Application now Null and Void.				
Mark Hocking - Thankyou to existing committee, and good luck with AGM voting.				
Meeting Closed @ 1135hrs				

Next meeting

Date	Start time	Finish time	Location
17/07/2016	1000hrs	1130hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286

Correspondence for JUNE 2016

1. Pest Control at Station – Mark Hocking – 17/5/2016
2. Resources for HR at Cooranbong – Matt Horwood – 17/5/2016
3. Gosford Resource request – Stuart O 'Keefe – 17/5/2016
4. Reminder for lakes Championships – Peter Bateup – 18/5/2016
5. BF nominations – Peter Murphy – 18/5/2016
6. HR request – Mark Hocking – 18/5/2016
7. BA Nominations – Peter Murphy – 18/5/2016
8. Training Courses – Col Dennis – 18/5/2016
9. Public Website Volunteering – Sally Chester – 19/5/2016
10. Resources for upcoming HR = Stuart O'Keefe – 19/5/2016
11. Training Prop – Peter Murphy – 24/5/2016
12. Kotara Cub Scouts – Sonia Wright – 25/5/2016
13. RFD and ORD attendance List – Peter Bateup – 25/5/2016
14. Nomination Form – Peter Murphy – 26/5/2016
15. Training Course – Colin Dennis – 26/5/2016
16. Station Waste Services – Kristen King – 27/5/2016
17. Kotara scouts – Sam Berry – 31/5/2016
18. 2016/2017 NPWS passes = Sally Chester – 1/6/2016
19. Wyong Deputy Group Officer Elections- Scott Pollard – 2/6/2016
20. Caltex fuel Cards - John Muirhead – 2/6/2016
21. Developing East Coast Low – Scott Pollard – 3/6/2016
22. Kotara Scouts – Sam Berry – 4/6/2016
23. Crew Leader Village – Peter Murphy – 9/6/2016
24. Successful Nominees Bao – 10/6/2016
25. Nomination Form – Peter Murphy – 10/6/2016
26. 2016 Official Nominations List – Mark Hocking – 12/6/2016
27. Training Courses – Colin Dennis – 12/6/2016
28. Nomination Form – Peter Bateup- 15/6/2016
29. ART course – Sam Berry – 15/6/2016
30. Upcoming Training Courses – Colin Dennis – 15/6/2016
31. Proxy votes notification from Sam Berry – 16/6/2016
32. Agm Apologies from Sam Berry – 18/6/2016
33. Proxy votes notification from Stephen Schwetz – 18/6/2016