



Meeting Minutes - Seahampton

Meeting: EXECUTIVE MEETING – Ref #2017NOV1
Chaired by: Stephen Schwetz - President
Minutes by: Kerrie Schwetz - Secretary
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date: 18/11/2017
Start Time: 1352 hrs
Finish Time: 14:46 hrs

Minutes

If an item in a meeting is not an action enter "N/A" in the Owner and Due Date columns.
 The use of * preceding is a time reference to the duration into the meeting recording at which the action was taken.

Note that this meeting was called on the day specifically to discuss website and domain hosting which required urgent approval. A further Executive meeting will be held later in the week.

Attendees

Colin Dennis	Warren Mackaway	Geordie Farish
Sam Dart	Stephen Schwetz	Kerrie Schwetz
Ben Wright		

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

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

General Business

Discussions & Details of Motions	Moved	Seconded	Carried/Voting Notes	Due Date
<p>Website and Domain hosting is due for renewal and requires approval of the executive.</p> <p>The decision was taken to keep the hosting with Wix.com for another year and re-evaluate in that time - it may be appropriate for us to move elsewhere and save money.</p>	Colin Dennis	Stephen Schwetz	Carried	
<p>Member application: Jake Betts</p> <p>Those who know / have met him do not feel he would be suitable for the brigade.</p> <p>Others are happy to give him a chance and see how he goes.</p>	Colin Dennis	Warren Mackaway	3 for 3 against 1 abstained Carried (President used casting vote)	
<p>Member application: Nathan Vincer</p>	Colin Dennis	Sam Dart	0 against Carried	
<p>Peter Hill has attended training and is slowly improving. He has until January when the executive will make a recommendation and general meeting will vote, this will be the final decision with no further extensions to his probation.</p>				

Next Scheduled Meeting

Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286

Date: ___/___/___

Est. Start Time: 1000 hrs