



Meeting Minutes - Seahampton

Meeting: EXECUTIVE MEETING – Ref #2018JAN
Chaired by: Stephen Schwetz - President
Minutes by: Kerrie Schwetz - Secretary
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date: 21/01/2018
Start Time: 1000 hrs
Finish Time: 1050 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.

Attendees

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

Apologies

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

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

Minutes from Previous Meeting

Business Arising	Action Completed	Date Completed
Mark Hocking missing from Apologies		

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	

Executive Correspondence In

Date	Topic:
23/11/17	KDavis Leave of Absence
28/11/17	District Validation - Nathan Vincer
28/11/2017	District Validation - Jake Betts
4/12/17	Public Website Volunteering Enquiry
4/12/17	Public Website Volunteering Enquiry
4/12/17	Nathan Hudson
4/12/17	Public Website Volunteering Enquiry
10/12/17	LOA Krystal Davis
11/12/17	Public Website Volunteering Enquiry
11/12/17	Brigade Annual Reimbursement Agreement
14/12/17	Membership Approved by MCU
14/12/17	Membership Approved
14/12/17	Public Website Volunteering Enquiry
15/12/17	Membership Approved by MCU
18/12/17	Unsuccessful Application - Kenneth Curtis
18/12/17	October General Meeting Minutes - removal of members
19/12/17	Senior Management Team Meeting Minutes
21/12/17	Public Website Volunteering Enquiry

21/12/17	Public Website Volunteering Enquiry
3/1/18	Public Website Volunteering Enquiry
11/1/18	Public Website Volunteering Enquiry
12/1/18	Resignation via Facebook Page - Stuart McCash
15/1/18	Brigade Station Repairs
15/1/18	Public Website Volunteering Enquiry
16/1/18	Public Website Volunteering Enquiry
16/1/18	Public Website Volunteering Enquiry
16/1/18	Public Website Volunteering Enquiry

Executive Correspondence Out

Date	Topic:
10/1/18	Resignation via Facebook Page

Correspondence Actions

Business Arising	Action Completed	Date Completed

Correspondence - Accepted	Moved	Seconded	Carried/Voting Notes
Motion: The Correspondence presented be accepted	Geordie Farish	Colin Dennis	Carried

Electronic Motions/Payment Requests

Motion/Payment Request Description	Outcome
Tinsel for next year's Santa Run	Carried

General Business

Discussions & Details of Motions	Moved	Seconded	Carried/Voting Notes	Due Date
Hose rolling to be brought up at GM, Warren hit in the face while bowling a hose				

Vending Machine requires repair or replacement, follow up with Mark who was assigned the action to research our options				
Bunnings BBQs, Colin to work with Steve to see what we can do about the unfairness in assigning stores and brigades				
Checking equipment on trucks - a coupling was found that had been counted as a reducer and therefore when the reducer was required there wasn't one on the truck				
Member interviews will be conducted on Wednesdays at 6pm from now on, if any executive are available they should attend so that an adequate panel can assess candidates				
Newcastle show have requested our presence				
Fantastic Furniture - Kerrie / Steve to chase up joining instructions				
Raffle tickets need to be chased up with Mark as not all members have them				
Letter of Intent to Michael Ison - Kerrie to find out if this has been completed				

Next Scheduled Meeting

Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286

Date: 18/02/2018

Est. Start Time: 1000 hrs