



## Meeting Minutes - Seahampton

**Meeting:** EXECUTIVE MEETING – Ref #201804APR  
**Chaired by:** Stephen Schwetz - President  
**Minutes by:** Kerrie Schwetz - Secretary  
**Location:** Seahampton RFB  
 40 George Booth Dr  
 Seahampton NSW 2286  
**Date:** 15/04/2018  
**Start Time:** 1018 hrs  
**Finish Time:** 1043 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	Sam Dart	Mark Hocking
Ben Wright	Stephen Schwetz	Kerrie Schwetz
Geordie Farish	Warren Mackaway	

### 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
Michael Ison - LOI		
New tait battery ordered (\$220 paid)		
Drinks fridge is fixed and we now have the book (cost \$198). Note reader is approx \$400 to replace.		

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	Mark	Anton	

## Executive Correspondence In

Date	Topic:
04/03/2018	FW: Public Website Volunteering Enquiry
04/03/2018	FW: Public Website Volunteering Enquiry
04/03/2018	FW: Public Website Volunteering Enquiry
04/04/2018	RE: Seahampton Constitution Motion Signoff
05/04/2018	FW: Public Website Volunteering Enquiry
06/04/2018	FW: Public Website Volunteering Enquiry
09/04/2018	RE: Membership Enquiry
10/04/2018	FW: Membership
26/03/2018	FW: Membership Enquiry
27/03/2018	FW: Membership
28/03/2018	Fwd: District Validation - Rhys Elsmore
28/03/2018	Fwd: District Validation - Jade Williams
28/03/2018	Fwd: District Validation - Bailey Sheather

## Executive Correspondence Out

Date	Topic:
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04/04/2018	Re: Seahampton Constitution Motion Signoff
10/04/2018	Re: FW: Seahampton DGR Password Issues
29/03/2018	Seahampton RFB Special General Meeting for New Constitution and Rules
29/03/2018	Seahampton Constitution Motion Signoff

### Correspondence Actions

Business Arising	Action Completed	Date Completed

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

### Electronic Motions/Payment Requests

Motion/Payment Request Description	Outcome

### General Business

Discussions & Details of Motions	Moved	Seconded	Carried/Voting Notes	Due Date
Awning is progressing				
New Paypal account has the owed funds in it				
Multicultural services expo invitation - Comm Ed opportunity. Stall is \$20 (Col hasn't confirmed). Wednesday 30th May. Decline.				
Group and deputy to be elected during general meeting by secret ballot. Shane may be present at the meeting but will not be in the room for any discussion about the vote, discussion will take place prior to the meeting.				
Active test - Kent is just short by one meeting, exec decided he is eligible to vote (Y), Mark is short by 12 incident calls, exec decided not eligible (N)				
Sign on / off - legible writing on the sign on sheet				

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### **Next Scheduled Meeting**

**Location:** Seahampton RFB  
40 George Booth Dr  
Seahampton NSW 2286

**Date:** 20/05/2018

**Est. Start Time:** 1000 hrs