



<b>Correspondence In</b>				
Lakes team operating procedures		Activity proposal – BBQ		
Fax- Anzac Day		Traffic controller course		
Longriders motorcycle club		RFS volunteer appreciation day		
Invitations to attend community education advisory committee meeting		Appliance operating manuals		
Salvation army red shield appeal		Kooindah water family funday		
Minutes from lake Macquarie district meeting		NPBS statement - \$21171.52		
Optus account-\$18.00				
<b>Correspondence Out</b>				
Motion: That the Correspondence be accepted.				
Moved:	A. Harding	Seconded:	M. Hocking	Carried? Yes

<b>Business Arising From Correspondence</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Need to do letter for Longriders	Yes	Scott/Alistair	

<b>Captain's Report</b>			
Summary:	Number of calls since last AGM to 17.05.2009 Bush fires-\$40%, MVA 13%, vehicle fire 18%, false alarm 17%, misc 12%. Attended 80% of calls in 8 minutes or less, which is very good.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	M. Hocking	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?

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

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

### Treasurer's Report

<b>Treasurer's Report</b>				
Summary:	Balance of Main Account: \$21171.52 Balance of Petty Cash Account: \$348.12 Bills to be paid: optus\$18.00, reimburse A. Harding, for internet access from Jan 09 through to June 09 \$179.70, reimburse A. Harding for domain name renewal \$17.85; reimburse A. Harding for domain name hosting & email \$92.65.			
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
W. Mackaway moved that we pay and renew each February the domain name renewal and hosting/email. Sec- L. Blazey		Yes		
Motion: That the Treasurer's Report be accepted & bills as listed be paid.				
Moved:	V. Dennis	Seconded:	M. Hocking	Carried? Yes

### General Business

Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
W. Mackaway asked about the brigade getting a debit credit card. S. Colefax, A Harding not supportive of the concept. Would create more trouble that it saves.			
Meeting minutes in slightly different format, with a sequence number to protect the pages not going astray etc, and chairperson to sign on bottom of each page. Meets Dept. of Gaming and Racing standards.			
1 page summary of roles of each committee admin and officers.			
Active list for the AGM- J.Asquith, L.Blazey, S.Colefax, A. Davies, C.Dennis, V.Dennis, I. Douglas, A.Gallagher, A. Harding, M.Hocking, D.Hofman, N.Hudson, O.Kenyon, W.Mackaway, T O'Brien, R.Rosentreter, C.Smith, M.Speers, M.Stewart, G.Ward, M.Weigner,			
Add to AGM agenda a discussion about bi-monthly meetings.			
Add to AGM agenda a discussion to change active test.			
M. Stewart discussed of changing the days of the general meetings and times.			
C. Dennis moved that we spend up to the value of \$150.00 for AGM catering. Sec. V. Dennis	Yes		
Whipper sniper not working, C. Dennis will look at it.			
W. Mackaway suggesting we mark what fuel type to go in whipper sniper etc.			
W. Mackaway suggested that we have a person to look after fuel, tag it with how much to mix (correct ratio). Decided that we would clearly mark the container with the correct ratio.			
1 <sup>st</sup> aid course, W. Mackaway discussed the numbers.			

Meeting closed @ 14.48 hours

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