



Meeting Minutes - Seahampton

Meeting: EXECUTIVE MEETING – Ref #2017FEB
Chaired by: Stephen Schwetz - President
Minutes by: Kerrie Schwetz - Secretary
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date: 18/02/2018
Start Time: 1020 hrs
Finish Time: 1246 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

Geordie Farish	Stephen Schwetz	Kerrie Schwetz
Mark Hocking	Warren Mackaway	Sam Dart

Apologies

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

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

Colin Dennis

Ben Wright

Minutes from Previous Meeting

Business Arising	Action Completed	Date Completed
Not Available, to be tabled at next meeting		

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			

Executive Correspondence In

Date	Topic:
	Re: Tough Mudder November 19th
	Beware of this person
	RE: Complaint - Inequitable distribution of Bunnings / RFS Co-Branded Events in Group 1 Area

Executive Correspondence Out

Date	Topic:
	Complaint - Inequitable distribution of Bunnings / RFS Co-Branded Events in Group 1 Area
	Westpac re: DGR account login
	DGR re: DGR account login

Correspondence Actions

Business Arising	Action Completed	Date Completed

Correspondence - Accepted	Moved	Seconded	Carried/Voting Notes
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Motion: The Correspondence presented be accepted	Mark	Warren	0 against
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Electronic Motions/Payment Requests

Motion/Payment Request Description	Outcome
None	

General Business

Discussions & Details of Motions	Moved	Seconded	Carried/Voting Notes	Due Date
<p>Steve sent email to Dave Gothard (community coordinator) re Bunnings BBQ Distribution. Cameron Park have someone who works in Bunnings and therefore are getting first dibs at BBQs, District has no involvement in this. Last time in January CP had Wallsend, Kotara, and Glendale (Glendale was given to Awaba). Steve had taken to HQ before, he will chase up again and get a list of brigades for GRW and make sure it is fairly distributed, taking into account previous years.</p> <p>Awaba has approached Saxby and there will be a meeting on Monday re keeping it fair. Meeting will be all group 1 captains - Steve and Warren are attending.</p> <p>Put forward for multiple locations pool the proceeds and split across the brigades that nominate and attend.</p> <p>We are nominated for Sunday of the Newcastle Show.</p>				
Vending Machine				
Can we approach Macquarie College for funding?				
Waz has been holding off on tasks and no one else is doing them, we need to share the load better. Mowing, filling drip torch cans etc aren't being done. Cleaning needs to be done on crew weekends.				
Membership Applications:				
Daniel Threadgate - Application Incomplete. Lazy, didn't complete forms even after prompting, wouldn't be a good fit for the station despite being a qualified crew leader. Recommendation from interview is not to accept.	Steve	Anton	Carried	
Jade Williams - Steve, Sam D, Geordie, and Anton conducted the interview. Accept.	Steve	Sam D	Carried	

Shawn Stoneman - Steve, Sam D, Geordie, Anton.	Steve	Sam D	Carried	
Rhys Elsmore - Steve, Sam D, Geordie, Anton. Ex Ambulance Officer, good availability. Ex SES and has transferrable skills and qualifications.	Geordie	Sam D	Carried	
Bailey Sheather - Steve, Sam D, Geordie, Anton.	Steve	Geordie	Carried	
<p><u>Constitution:</u></p> <p>17 Brigade Rules - amends the constitution</p> <p>6 Standing Orders - additional to constitution</p> <p>Imposed on the 1st July, next month is SGM to accept.</p> <p>BR 10</p> <p>1. Attends at least 8% of</p> <ul style="list-style-type: none"> ● crew weekends (consisting of a Saturday OR Sunday OR Monday, counting a maximum of one day per month); and ● Training days; and ● Community Events <p>2. Add 10% of operational requirements including nominations.</p> <p>Change BR 12 point 7 to 4x field reps.</p> <p>Change BR 14 to 4 field reps and remove point 2.</p> <p>Remove 'unless they joined...' from SO 1.</p> <p>SO 2 amend with same changes as BR 10.</p> <p>SO 4 remove Paypal and add electronic transfer</p> <p>Fundraising - When money on hand exceeds \$300 or the next general meeting is called - whichever occurs soonest - \$200 will be retained as float and the rest banked.</p>				
Paypal -- holding money until April 2018. Motion that the Treasurer opens an account in their name using the treasurer email account. OR Paypal have a charity option without the fees. Mark will investigate each option and choose the best before opening account.	Mark Hocking	Warren Mackaway	0 against	
Cashing of cans - to go in as brigade income not a donation OR Warren makes a donation.				
Ropes for flag pole - previous motion for \$250 Waz is free to spend				
2nd battery for Tate - electronic motion to approve				

Vending Machine - will cost around \$2,000. Consider asking Macquarie College or see if we can get any kind of grant?				
Letter of Intent Michael Ison - Steve to chase up				

Next Scheduled Meeting

Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286

Date: 18/03/2018

Est. Start Time: 1000 hrs