

Correspondence In				
EFT Remittance Advice from Thiess		ATO BAS Statement		
Letter from Rosco Club		Roadworks Notification x2		
Activity Proposal – Xmas Party		NPBS Statement		
Activity Proposal – Santa Run		Letter from Wakefield Progress Association		
NPBS Statements		Leave of Absence 12mths – A. Williams		
Correspondence Out				
Letter of thanks to Rosco Club		Letter of thanks to KPG Transport		
Motion: That the Correspondence be accepted.				
Moved:	D. Cox	Seconded:	G. Ward	Carried? Yes

Business Arising From Correspondence			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Station radio and new amplifier have been ordered and are on their way. Should be here this week.			

Captain's Report			
Summary:	For 2011, 211 calls in total, with 87% in 7 minutes or less. Good improvement on previous year. Let's keep up the good work for 2012.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	J. Beattie	Seconded:	G. Ward
			Carried? Yes

President's Report			
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:	C. Dennis	Seconded:	D. Cox
			Carried? Yes

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

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

Treasurer's Report					
Summary:	General account: \$4426.44, Rapid Saver account: \$16954.58, Social Club account: \$1008.33				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	D. Cox	Seconded:	V. Dennis	Carried?	Yes

General Business					
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
A. Harding moved that the social club provide a lunchtime BBQ on general meeting days. Seconded A. Harding.			Yes		
GPS unit failed during installation, will be sent back to supplier this week, hopefully for warranty repair.					
C. Dennis moved that in exceptional circumstances the Management Committee can spend up to \$100 from the social account without approval, with the next General Meeting to be notified of the reason. Seconded G.Ward.			Yes		
M. Hocking moved that S. McGaffin be accepted as an ordinary member. Seconded A. Harding.			Yes		
A. Harding moved that we accept membership application from J. Davis. Seconded M. Hocking.			Yes		
A. Harding briefly advised the meeting of the situation regarding W. Mackaway. Will advise further when information comes to hand.					
S. Colefax raised an issue with the Management Committee regarding the brigade rule. It appears we failed in providing adequate notice. S. Colefax doesn't have a problem with the actual rule, just the process. The Team Manager has already approved the rule. Considering the situation, A. Harding thinks it may be best to leave the situation as is and not enforce it until it's reviewed at the next AGM.					
Discussion regarding filling the vacant officer position with J. Davis. Will wait until membership is approved.					
Brigade calendar nearly finished – will issue when ready.					
C. Dennis: the other day I noticed that the Cat 1 had almost no dri-sorb. There is a spare drum so it's very easy to replace. Need to be vigilant in refilling the supplies – all supplies – after each call.					
M. Hocking: noticed today that the strap on the witches hats wasn't on. Very dangerous					
V. Dennis: Dirty dishes have reappeared – reminder that if you use something, clean it. Not appropriate to leave rubbish lying around, dirty dishes on the sink.					
C. Dennis: Check the sheets for training courses coming up. Remember that RPL is available.					
C. Dennis: Reminder to sign on and sign off every time – very important for insurance purposes.					

Meeting closed @ 1411 hours

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