



MEETING MINUTES - SEAHAMPTON

Meeting: EXEC MEETING – Ref #10.2015
Chaired by: Mark Hocking - President
Attendees: Sue Rishman, Sam Dart, Mark Hocking, Michael Ison, Scott Oliver, Ben Wright, Angie Hesketh
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date and time: 17/05/2015 1113hrs
Minutes by: Michael Ison - Secretary

1 Minutes

If an item in a meeting is not an action enter "N/A" in the Owner and Due Date columns.
 Add additional rows as required.

Apologies

Apologies		
WARREN MACKAWAY	SAM BERRY	

Apologies - Accepted	Moved	Carried
Motion: The above apologies be accepted as true & correct	Moved: Ben Wright Seconded: Scott Oliver	

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
N/A			

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

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

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

Minutes from Previous Meeting - Accepted	Moved	Carried
Motion: The above corrections are made to the previous minutes and the minutes be accepted as true & correct	Moved: Ben Wright Seconded: Scott Oliver	

Correspondence

Correspondence IN	
Membership approved – Alexander Gregg	
Lake Mac BMT Meeting	
Operational Debrief Storm Damage 2015	
Letter from RFSA Grants (Grant received	

Correspondence OUT	
RFSA Grant Application	
April Meeting Minutes	
Shed Prices to John – Sam Berry	
Fuel Storage Shed Online Motion – Mark Hocking	

Business Arising	Carried	Assigned to	Due Date
Fuel storage shed incorrect size – Did not proceed	NO	N/A	N/A

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Sue Rishman Seconded: Ben Wright	Yes

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Active Test Discussions. See attached sheets of eligible voting members. Discussion from a list and available data, about each member and if they were meeting the levels required.	N/A	N/A	N/A	N/A
Meeting Held @ 1123				

Meeting resumed @ 1124				
Motion: To accept the Active Members list as seen here: Sam Berry, Warren Mackaway, Michael Cooksley, Colin Dennis, Sam Hedley, Mark Hocking, Sam Dart, Krystal Davis, Kent De Lange, Val Dennis, Angela Hesketh, Michael Ison, Stuart McCash, Susan Rishman, Christopher Smith, Jereme Worth, Ben Wright.	Moved: Mark Hocking Seconded: Sam Dart	Yes (4 for, 2 against)		
Removal of Clint Harris – No contention to the letter of intent	Mark Hocking	Yes	Mark Hocking	18/05/2015
Removal of Nathan Staff – No contention to the letter of intent	Mark Hocking	Yes	Mark Hocking	18/05/2015
Letter to be sent to Scott Finlay – Return of PPC/E	Mark Hocking	Yes	Mark Hocking	18/05/2015
Informational – Complaints received regarding Sam Clempson-Bird. Discussions regarding complaints	Mark Hocking	N/A	N/A	N/A
Discussions on probationary memberships	N/A	N/A	N/A	N/A
AGM Notification to be handed out at the GM – 14 th June Nominations close 21 st AGM	N/A	N/A	N/A	N/A
Saltwater Markets – 7 th June BOOKED	Sue Rishman	N/A	N/A	7/06/2015
Movie Night – 10 th July. Event to be shared with Basket Brigade. Tentatively Booked. Cost approx. \$350 per organisation upfront.	Sue Rishman/Michelle Lee	N/A	N/A	10/07/2015
Sue to discuss with Michelle Lee regarding the suitability of the movie choice and impacts on the service putting its name to it (Magic Mike XXL) as well as cost benefit from the night.	Sue Rishman/Michelle Lee	N/A	N/A	10/07/2015

Meeting closed @ 1221hrs

Additional Meeting @ 1528hrs

Attendees: Mark Hocking, Ben Wright, Sam Berry, Sam Dart, Angie Hesketh, Susan Rishman

Discussion surrounding discrepancies with process followed for deeming people active or not.

Discrepancy 1: Based on paperwork and evidence on hand, S Wright made Inactive but S Dart made Active – Both had similar stats.

Discrepancy 2: S Oliver made Inactive but S Rishman made Active – based on active role within brigade executive.

Point made was to be in line with Service Standards, voting needed to be completed in a fair and equitable manor.

Electronic motion created and submitted to all Exec members via email.

Motion: To approve the active list of members as below; including correction of discrepancies, also as per past precedence, include ALL current executive members based on time spent in the service of the brigade executive during the 2014-2015 term. Seconded by Ben Wright.

Moved: Mark Hocking
Seconded: Ben Wright

Yes
(7 for, 2 against)

Meeting closed @ 1629hrs

Next meeting

Date	Start time	Finish time	Location
21/06/2015	1100hrs	1230hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286

Active Test Motion - Member Voting

* Required

Executive Member *

- Sam Berry
- Mark Hocking
- Michael Ison
- Warren Mackaway
- Ben Wright
- Susan Rishman
- Scott Oliver
- Sam Dart
- Angie Hesketh

I, Mark Hocking move to approve the Active list of members as below; including correction of discrepancies, also as per past precedence, include ALL current executive members based on time spent in the service of the brigade executive during the 2014-2015 term. Seconded by Ben Wright. *

Active List as follows: Sam Berry, Warren Mackaway, Michael Cooksley, Colin Dennis, Sam Hedley, Mark Hocking, Sam Dart, Krystal Davis, Kent De Lange, Val Dennis, Angela Hesketh, Michael Ison, Stuart McCash, Scott Oliver, Susan Rishman, Christopher Smith, Jereme Worth, Ben Wright, Sonia Wright

- Yes
- No

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Timestamp	I, Mark Hocking move to approve the Active list of members as below; including correction of discrepancies, also as per past precedence, include ALL current executive members based on time spent in the service of the brigade executive during the 2014-2015 term. Seconded by Ben Wright.	Executive Member
5/17/2015 16:37:47	Yes	Sam Berry
5/17/2015 16:37:55	Yes	Mark Hocking
5/17/2015 16:38:03	Yes	Ben Wright
5/17/2015 16:38:11	Yes	Susan Rishman
5/17/2015 16:38:22	No	Sam Dart
5/17/2015 16:38:38	Yes	Angie Hesketh
5/17/2015 18:11:22	No	Sam Dart
5/17/2015 18:52:25	Yes	Scott Oliver
5/18/2015 21:36:04	Yes	Michael Ison
5/21/2015 15:58:34	No	Warren Mackaway

Active Test - Last 12 Months

Sunday, May 17, 2015

11:05:49 AM

Name	Financial	Meetings	Insp	Calls	%	Active
Berry, Sam ✓	Yes	3	5	24	17%	Active
Codner, Joshua ✗	No	1	1	2	1%	Not Active
Cooksley, Michael ✓	Yes	3	5	26	18%	Active
Dart, Sam ✓	Yes	2	11	31	22%	Not Active
Davis, Krystal ✓	Yes	4	8	29	20%	Active
De Lange, Kent ✓	Yes	4	8	35	24%	Active
Dennis, Colin ✓	Yes	6	6	64	45%	Active
Dennis, Val ✓	Yes	5	8	57	40%	Active
Ginn, Anthony	No					Not Active
Hedley, Sam ✓	Yes	5	4	10	7%	Active
Hesketh, Angela ✓	Yes	4	16	30	21%	Active
Hocking, Mark ✓	Yes	5	4	30	21%	Active
Hudson, Nathan ✗	No		1	8	6%	Not Active
Ison, Michael ✓	Yes	4	2	7	5%	Not Active
Jelly, Andrew ✗	No			1	1%	Not Active
Mackaway, Warren ✓	Yes	9	12	77	54%	Active
McCash, Stuart ✓	Yes	5	14	18	13%	Active
Member, Other RFS	No			3	2%	Not Active
Murphy, Peter	No					Not Active
Norris, Briana ✗	No	1	1			Not Active
Oliver, Scott ✗	Yes	5	1	2	1%	Not Active
Pitkin, Benjamin ✗	No	3	3	34	24%	Active
Rishman, Susan ✓	Yes	5	2	3	2%	Not Active
Smith, Christopher ✓	No	3	3	8	6%	Active
Worth, Jereme ✓	Yes	6	12	31	22%	Active
Wright, Benjamin ✓	Yes	6	4	39	27%	Active
Wright, Sonia ✗	Yes	7	1	21	15%	Not Active
Zerbes, Michael ✗	No	2	6	5	3%	Not Active

Total Calls: 143

Sam clompson

4

M. Lee

Member ID	Name	Active Test	Primary Number	Business Hours	After Hours	Mobile	Email	Rank	Role	Status
50107331	Samuel Barry (Sam)	✓		480 333 70	4851 3818	0488 840 888	SEAHAMPTON CAPTAIN@LAKESTEAMRFS.ORG.AU, JRRAS71@GMAIL.COM	Captain	Brigade MyRFS Admin, Permit Officer, Brigade Driver	Operational
50031102	Warren Macleodway	✓	0438 878 186	240334548	4853 3287	0419 142 838	MACKWAZ@HOTMAIL.COM	Senior Deputy Captain	Permit Officer, Brigade Equipment Officer, Brigade Driver	Operational
50022871	Michael Cooksley	✓					MICHAEL COOKSLEY@AUSGRID.COM.AU	Deputy Captain	Brigade Health & Safety Officer, Brigades Driver, Brigades First Aid Officer	Operational
50031101	Colin Dennis	✓			4853 2134	0419 235 106	CVDENNIS@BIGPOND.COM	Deputy Captain	Permit Officer, Brigades Driver	Operational
50091030	Sam Hedley	✓			48030006	0423 303 844	SAM.C.HEDLEY@OUTLOOK.COM	Deputy Captain	Brigade MyRFS Admin, Brigades Driver, Brigades President	Operational
50124244	Mark Hocking	✓				0413 168 274	MARK.HOCKING87@GMAIL.COM	Deputy Captain		Operational
55144874	Richard Bell	✓	0423 313 280				EMANON_79@YAHOO.COM			Administration
55143108	Sam Clempson-Bird	✓	0448 107 208		4855 1480		SAMUELCLEMPSON@Y7MAIL.COM			Administration
50031089	Joshua Coohier	X	0403 978 877	4858 8040	4855 2774	0488 077 179	BLKODNER@BIGPOND.COM			Operational
50130743	Samuel Dart (Sam)	X					DARTY_SAM@HOTMAIL.COM			Operational
50130520	Krystal Davis	✓			Silent		KRYSTAL.MIOSGE@HOTMAIL.COM			Operational
50090467	Kent De Lange	✓	0403 384 114		4853 2134	0400 384 114	K.DELANGE@BIGPOND.COM, K.DELANGE@BIGPOND.COM		Brigade Maintenance Officer, Brigade Executive Member	Operational
50030026	Valma Dennis	✓			4853 2134	0438 532 134	CVDENNIS@BIGPOND.COM		Brigade Catering Officer	Operational
55142815	Ryan Demand	✓	0423 368 946				XIL_HAERAX@HOTMAIL.COM			Administration
50031110	Alan Garbo	✓		4851 5132	4853 1448	0418 687 160	ANTHONYGINNI1988@GMAIL.COM			Reserve
55144602	Anthony Ginn	✓	0407 982 180				GLOVER_ANTON@HOTMAIL.COM			Administration
55144672	Anton Glover	✓	0422 403 581				ALEXANDER.GREGG@BIGPOND.COM			Operational
55139572	Alexander Gregg	✓	0418 961 128		Silent		NLHANISON@GMAIL.COM			Administration
55144201	Nicole Hanson (Nikki)	✓	0448 514 622				HOLDINGS74@HOTMAIL.COM			Operational
55135165	Charmen Harris	✓	446214937				ANGIE_HESKETH@HOTMAIL.COM		Brigade Executive Member	Operational
55135418	Angela Hesketh	X	480089696		4836 2628		SINATH92@HOTMAIL.COM			Operational
55108423	Nathan Hudson	✓		Silent			BRITTNE LOUISE@HOTMAIL.COM			Operational
55144489	Brianna Iles	✓	0413 039 880	4051 4055		0401 740 104	IBSON.MICHAEL@GMAIL.COM		Brigade Secretary	Reserve
50025256	Michael Ison	✓			8007 0312		M_LEE@UPNWAY.COM			Operational
55130510	Andrew Jelly	X	0431 461 287		Silent		BILL_MACKAY13@HOTMAIL.COM			Administration
55143109	Michelle Lee	X	0404 481 091				STU.MCCASH84@GMAIL.COM			Administration
55141225	William Mackay (Bill)	✓	0434 926 367		02 6823 5820		AMBER_LEA_417@MSN.COM			Reserve
55133803	Stuart McCash	✓	4860 0361	6867 7900	4860 0351	0423 390 698	BRIANAHORRIS@HOTMAIL.COM			Administration
55144851	Amber-Lee Minnick	✓	0435 785 397				SCOTT_OLIVER29@GMAIL.COM			Administration
55141947	Brianna Norris	✓	0481 233 591				JAMES OTMAR@GMAIL.COM			Administration
55131914	Scott Oliver	X	0431 602 343				JACKIKI2716@HOTMAIL.COM		Brigade First Aid Officer, Brigade Executive Member	Operational
55144576	James Ormer-Claire	✓	0407 145 616				BENJAMIN PITKIN@GMAIL.COM			Administration
55144628	Jack Parsons	✓	0457 633 459		Silent		R18HC231@GMAIL.COM		Brigade Treasurer	Administration
50005508	Ben Pitkin (Benjamin)	X		02 4918 7354	02 6574 1320	0420 525 351	RASCAL.JAMES@YAHOO.COM			Operational
55136788	Susan Rishman (Sue)	X	0408 613 613	02 4924 4508			KEZ@SCHWETZ.ID.AU			Administration
55130524	Michael Scates	X	0424 688 526		Silent		STEPHEN@SCHWETZ.ID.AU			Administration
55139271	Kerrie-Anne Schwetz	✓	0410 521 181				CHRISTOPHERJSMITH@HOTMAIL.COM			Operational
55139438	Stephen Schwetz	✓	0488 071 355	4868 0183		0423 884 418	JACKIKI2718@HOTMAIL.COM			Administration
50123246	Christopher Smith	✓			4860 3676		NATHAN.JAMES.9@HOTMAIL.COM.AU			Administration
55144473	Eliik Spruce	✓	0485 180721		Silent		SECRETARYSRFB@GMAIL.COM			Operational
55140681	Nathan Staff	✓	0401 487 507		6661 2610		WRIGHTY_111@HOTMAIL.COM			Operational
55136531	Jerome Worth	✓	0488 637 303		246633116	0415 697 884	DEBBIE_YOUNG75@HOTMAIL.COM			Operational
50132022	Sonia Wright	✓			246652292	0432 699 207	MICZER2010@HOTMAIL.COM			Operational
50132036	Benjamin Wright (Ben)	✓	432699207						Brigade MyRFS Admin, Brigade Vice President	Operational
55144821	Deborah Young	✓	0416 128 909	02 4902 4300	Silent					Operational
50121337	Michael Zerbes	X				0401 672 276				Administration