



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

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|---------------------------|---------|--------------|------------|
| Meeting Type: | AGM | Date: | 17.06.2012 |
| Location: | Station | Time Opened: | 14.00 |
| Chairperson: | | Sam Berry | |
| Minutes Reference Number: | | 0049 | |

| Members In Attendance | | |
|------------------------|-------------------|-----------------|
| Carl Hudson | Michelle Hudson | Karli Hudson |
| Nathan Hudson | Sam Berry | Mark Hocking |
| Alistair Harding | Col Dennis | Val Dennis |
| Graham Ward | Oliver Kenyon | Mathew Stewart |
| Amie Gallagher | Sherrell McGaffin | Jay beattie |
| John Davis | Mathew Weigner | Warren Mackaway |
| Roger Rosentreter | | |
| Visitors- Peter Murphy | Shane Saxby | |
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| Apologies | | | | | |
|---|--------------|--------------|------------|----------|-----|
| Scott Colefax | Dave cox | Michael Ison | | | |
| Lewis Blazey | | | | | |
| | | | | | |
| Motion: That the Apologies be Accepted. | | | | | |
| Moved: | Mark Hocking | Seconded: | Col Dennis | Carried? | Yes |

| Minutes From Previous Meeting | | | | | |
|---|-------------|-----------|------------|----------|-----|
| Motion: That the minutes of the previous meeting be accepted as true & correct. | | | | | |
| Moved: | Graham Ward | Seconded: | Col Dennis | Carried? | Yes |

| Business Arising From Previous Minutes | | | |
|--|------------------|---------------------|-------------|
| Discussion & Details Of Any Motions, Including Mover & Seconder | Vote Carried? | Task Assigned To | Due Date |
| NIL | | | |
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This is an authorised copy of the minutes of this meeting.

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

| Correspondence In | | | | | |
|--|------------|-----------|-----------------|----------|-----|
| AGM notifications sent out | | | | | |
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| Correspondence Out | | | | | |
| Nil | | | | | |
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| Motion: That the Correspondence be accepted. | | | | | |
| Moved: | Col Dennis | Seconded: | Warren Mackaway | Carried? | Yes |

| Business Arising From Correspondence | | | | |
|--|--|------------------|---------------------|-------------|
| Discussion & Details Of Any Motions, Including Mover & Seconder | | Vote Carried? | Task Assigned To | Due Date |
| Nil | | | | |
| | | | | |

| Captain's Report | | | | |
|--|-------------|------------------|---------------------|--------------|
| Summary: | As attached | | | |
| Discussion & Details Of Any Motions, Including Mover & Seconder | | Vote Carried? | Task Assigned To | Due Date |
| | | | | |
| Motion: That the Captain's Report be accepted. | | | | |
| Moved: | Jay beattie | Seconded: | Val Dennis | Carried? Yes |

| President's Report | | | | |
|--|--|------------------|---------------------|--------------|
| Summary: | Sam thanked all the members for their effort throughout the year, and wished to congratulate all new members coming in to the positions. | | | |
| Discussion & Details Of Any Motions, Including Mover & Seconder | | Vote Carried? | Task Assigned To | Due Date |
| | | | | |
| Motion: That the President's Report be accepted. | | | | |
| Moved: | Mark hocking | Seconded: | Alistair Harding | Carried? yes |

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

| Treasurer's Report | | | | | |
|--|-----------------|-----------|------------------|---------------------|-------------|
| Summary: | | | | | |
| Discussion & Details Of Any Motions, Including Mover & Seconder | | | Vote Carried? | Task Assigned To | Due Date |
| Auditors report | | | | | |
| Total income- \$11973.31 Total expenses- \$8282.52 Opening accumulated surplus\$15,627.26 Closing accumulated surplus \$19,318.05 | | | | | |
| | | | | | |
| Motion: That the Treasurer's Report be accepted & bills as listed be paid. | | | | | |
| Moved: | Matthew Stewart | Seconded: | Amie Gallagher | Carried? | yes |

| General Business | | | | |
|---|--|------------------|---------------------|-------------|
| Discussion & Details Of Any Motions, Including Mover & Seconder | | Vote Carried? | Task Assigned To | Due Date |
| CABA training and qualified- discussion. Alistair Harding moved a motion that the brigade intends to remain CABA capable and is committed to supporting its CABA members through the provision of ongoing training and skills maintenance programmes. Col Dennis seconded the motion. | | Yes | | |
| Deductible gift recipient's new laws – discussed. Alistair Harding moved a motion that the brigade joins the NSW Rural Fire Service and Brigades Donations Fund. Seconded – Col Dennis | | Yes | | |
| Peter Murphy spoke to the brigade and thanked all members for their effort throughout the year, and keep up the training. | | | | |
| Appointment of Auditor- Alistair Harding moved a motion that we keep using Sugarloaf Accounting. Seconded- Warren Mackaway | | Yes | | |
| Annual Fees- Col Dennis moved that keep the fee @ \$2.00. Seconded- Alistair Harding | | Yes | | |
| Alistair Harding moved that we keep the meetings to be held on the third Sunday of the month, except for June and December. Seconded- Col Dennis | | Yes | | |
| Changes of rules- Col moved a motion that we endorse the new rule number 6 and accept constitution. Seconded- Alistair Harding | | Yes | | |
| RFSA delegate- no nominations | | | | |
| Business with notice. – Roger spoke of activity means. The brigades discussed this, with Alistair stating that we cannot make a decision today, wait and after a few weeks/months and discuss this again. Decision after we see what all people think. | | | | |
| Discussion of activity for next AGM. That we revise active status at the next AGM, and how it is obtained. Seconded- roger Rosentreter. | | Yes | | |
| Voting for deputy group north, Peter Murphy handed ballot papers to all eligible members to cast a vote. | | | | |
| Positions for 2012, the following people were successful in the election. | | | | |

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

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| President- Sam Berry | | | |
| Vice President- Mark Hocking | | | |
| BA Officer- Sam Berry | | | |
| Welfare Officer- Sherrell McGaffin | | | |
| Treasurer- Michelle Hudson | | | |
| Safety Officer- Mathew Stewart | | | |
| First Aid Officer- Mathew Stewart | | | |
| Equipment officer- Carl Hudson | | | |
| Secretary- Michelle Hudson | | | |
| Training Officer- Col Dennis(nomination came off floor) Alistair Harding nominated Col Dennis. Seconded by Val Dennis Col accepted the position | | | |
| Community Engagement Officer- Warren Mackaway | | | |
| Field representatives-Jay Beattie Nathan Hudson Roger Rosentreter (nomination came off floor) Warren nominated Roger Rosentreter, Carl Hudson seconded the motion Roger accepted the position | | | |

Meeting closed @ 15.19 hours

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