



MEETING MINUTES - SEAHAMPTON

Meeting: EXECUTIVE MEETING – Ref #

Chaired by: Mark Hocking - President

Attendees: San Berry, Mark Hocking, Warren Mackaway, Sue Rishman, Stuart Mc Cash, Scott Oliver, Sam Dart, Sonia Wright

Location: Seahampton RFB
40 George Booth Dr
Seahampton NSW 2286

Date and time: 10:02am

Minutes by: Sonia Wright - 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

Colin Dennis		
Michael Ison		

Apologies - Accepted	Moved	Carried
Motion: The above apologies be accepted as true & correct	Moved: Sue Rishman Seconded: Stuart Mc Cash	

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

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

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

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date

Minutes from Previous Meeting - Accepted	Moved	Carried
Motion: The previous minutes be accepted as true & correct	Moved: Sue Rishman Seconded: Stuart McCash	

Correspondence

Correspondence IN
Please see attached reports

Correspondence OUT

Business Arising	Carried	Assigned to	Due Date

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Seconded:	

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Michelle Lee – leave of absence received, motion seconded by Sue Rishman (all agreed)	Sam Berry	Yes		
Brianna Norris – objection to removal letter received currently coming up to IRU on a Mondays. Letter come through as letter had been sent out missed over the last month. Sam to start to notify the brigade if an appeal is lodged and where it is up to. Sam moved a motion to present to the brigade Seconded : Warren Mackaway (all agreed)	Sam Berry	Yes		
No letter by Kent De Lange				
New application- Jaiden Wright - Adamstown Heights Issues are Distance. Sam Berry move to not accept to Jaiden Wright due to location Seconded- Sue Rishman (all agreed)	Sam Berry	Yes		
New Application – Riodan Dose - Waratah	Stuart Mc	Yes		

Issues are Distance. Stuart Mc Cash moved a motion we don't accept Riodan Dose due to location Seconded – Sue Rishman (all agreed)	Cash			
Stuart to post on Facebook if any interviews are organised so other exec can attend				
Get ready weekend is Sam's weekend - Sam will possibly be away. Warren will be away as well. Open day and get ready day on same day.				
Karl Hudson looking at re- joining brigade.				
Torches for the BA GEAR on the truck. Sam Berry priced 127.00 waterproof but not very bright. Next one up is 138.00 each Sam wants to buy 3. Mark moved a motion to spend up to 500.00, Seconded- Warren Mackaway -1 abstained from voting	Mark Hocking	Yes	Sam Berry and Sam Dart	
Extensions to start early September should be finished by November.				
Note if not exec you can not touch petty cash				
Tablet 10.00 per month for each truck for data in trucks. Ni lock in plans. Sam berry move a motion to spend 20.00 per month for trucks for period of fire season Seconded: Sue Rishman (all agreed)	Sam Berry	Yes		
Probationary to ordinary- Elltilki, Brittnie, Brianna Norris, Nikki Hanison,				
Membership fees due next Month on 19/9/2015. If anyone approaches any member of exec to pay fees, please put in blue book in lock cupboard and issue receipt				
Meeting closed 11:20am				

Next meeting

Date	Start time	Finish time	Location
20/9/15	1000hrs	1100hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286