



## SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	AGM	Date:	21.06.09
Location:	Station	Time Opened:	13.05
Chairperson:		Scott Colefax	
Minutes Reference Number:		0013	

Members In Attendance		
M. Hudson	C. Hudson	A. Harding
S. Colefax	D. Douglas	I. Douglas
C. Dennis	V. Dennis	A. Gallagher
M. Hocking	J. Asquith	T. O'Brien
W. Mackaway	M. Ison	G. Ward
A. Signor	A. Davies	K. Hudson
O. Kenyon		
	Visitor- Peter Bateup	

Apologies		
R. Rosentreter	D. Hofman	L. Blazey
M. Weigner		
Motion: That the Apologies be Accepted.		
Moved:	T. O'Brien	Seconded: W. Mackaway
		Carried? Yes

Minutes From Previous Meeting		
Motion: That the minutes of the previous meeting be accepted as true & correct.		
Moved:	W. Mackaway	Seconded: G. Ward
		Carried? Yes

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date

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

<b>Correspondence In</b>				
Manuals for Cat 1 and Cat 7				
TOP's for Group Officer Elections				
<b>Correspondence Out</b>				
Letter of notice for AGM to members				
Motion: That the Correspondence be accepted.				
Moved:	A. Harding	Seconded:	W. Mackaway	Carried? Yes

<b>Business Arising From Correspondence</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date

<b>Captain's Report</b>			
Summary:	Thanks to all for the last year, from 1.6.08-31.5.09 we had 134 incidents, responded to 77 with 80% within 8 minutes. Full report attached to minutes.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	W. Mackaway	Seconded:	M. Stewart
			Carried? Yes

<b>President's Report</b>			
Summary:	Thanks for all the effort, we have achieved heaps this year with being busy both on and off the fireground, a lot of effort to keep the brigade running well, thanks to the people involved in the management committee.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the President's Report be accepted.			
Moved:	W. Mackaway	Seconded:	T. O'Brien
			Carried? Yes

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<b>Treasurer's Report</b>				
Summary:	As per Auditors Report.			
	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:	M. Hocking	Seconded:	T. O'Brien	Carried? Yes

<b>General Business</b>				
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
	Scott Colefax declared all positions vacant			
	<b>Positions for 2009-2010</b>			
	Captain- Alistair Harding	Yes		
	Senior Deputy Captain- Warren Mackaway	Yes		
	Deputy Captain- Colin Dennis	Yes		
	Deputy Captain- Roger Rosentreter	Yes		
	Treasurer- Alistair Harding	Yes		
	President- Scott Colefax	Yes		
	Vice-President- Tim O'Brien	Yes		
	Secretary- Michelle Hudson/Mark Hocking, 11/11 votes, Warren Mackaway moved a motion to recast votes for Secretary, repeated votes again 11/11, per the constitution 1 name pulled out of hat. Michelle Hudson was successful applicant.	Yes		
	Welfare Officer- Michelle Hudson	Yes		
	Safety officer- Nathan Hudson. Nomination defeated	Yes		
	Equipment officer- Mark Hocking/Carl Hudson Carl Hudson withdrew his nomination. Mark Hocking was successful applicant	Yes		
	Publicity officer- Oliver Kenyon	Yes		
	Field representative- Mathew Weigner	Yes		
	Field representative- Montina Speers	Yes		
	Field representative- Nathan Hudson, and was unsuccessful	Yes		
	Field representative- Oliver Kenyon	Yes		
	First aid officer- Lewis Blazey	Yes		
	Training officer- Warren Mackaway	Yes		
	Alistair Harding moved a motion to destroy all ballot papers, seconded- Graham Ward	Yes		
	Peter Bateup thanked the brigade for their effort for the last 12 months, for the management of the station, the training instructors that help out at courses.			
	Scott Colefax thanked Peter Bateup for coming to the meeting.			
	Auditor- Warren Mackaway moved a motion that we continue to use Sugarloaf Accounting as our Auditor. Their annual fee was \$250. Seconded- Graham Ward	Yes		
	Annual fee – Mark Mocking moved a motion that we leave the annual fee at \$2, seconded- Michael Ison	Yes		
		Yes		

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Brigade General Meetings – discussion about holding bi monthly meetings. Alistair Harding moved a motion that we hold General Meetings every 2 months. Seconded by Tim O'Brien			
Active test – discussion about meeting the active test, after reducing the number of meetings per year. Scott Colefax moved a motion that we amend the constitution so that the words “including apologies” are removed from the paragraph defining the active test in Section 6.5.2 of the constitution. Seconded- Warren Mackaway	Yes		
Discussion about members being on approved RFS activities such as training courses etc, not being penalised for not being able to get to a General Meeting. Alistair Harding moved a motion that Brigade Rule #1 be amended so that the last line reads: “Members attending approved RFS activities at the time of a General Meeting are counted as having attended that meeting”. Seconded Graham Ward	Yes		
Election of 2 RFSA delegates- no nominations at this time.			
Discussion of methods of electing Group Captains. We have 3 options available: holding of Special Meeting, delegated to the Executive Committee, or delegated to Captain. Alistair Harding moved that the brigade delegate the election process to the Executive Committee. Seconded by Col Dennis	Yes		
Warren Mackaway moved a motion that we accept Nathan Hudson as an ordinary member of the brigade. Seconded by Graham Ward	Yes		
Scott Colefax moved a motion that General Meetings be held in January, March, May, July, September, and November, with the AGM still held in June, all meetings to be the 3 <sup>rd</sup> Sunday of the month, at 1pm. Seconded Tim O'Brien	Yes		

Meeting closed at 1500 hours

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