



MEETING MINUTES - SEAHAMPTON

Meeting: EXECUTIVE MEETING – Ref #01.2015
Chaired by: Mark Hocking - President
Attendees: Mark Hocking, Sam Berry, Sue Rishman, Angie Hesketh, Sam Dart, Scott Oliver, Warren Mackaway
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date and time: 18th January, 2015 @ 1115
Minutes by: Sue Rishman - Treasurer

1 Minutes

Apologies

Michael Ison	Ben Wright	
--------------	------------	--

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
William McKay – Membership accepted			
Nathaniel Smith – Membership denied by MCU. Letter will come direct from MCU.			

Minutes from Previous Meeting - Accepted	Moved	Carried
Motion: Minutes be accepted as true & correct	Moved: Sam Berry Seconded: Scott Oliver	Yes

Correspondence

Correspondence IN	
Combined BMT Forum Wyee Hall 11 Dec 2014	Group Officer Elections

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

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

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

PPC Review	Correspondence Request from Group North
Volunteer Enquiry – Danny Knezevic	Volunteer Enquiry – Amber Lea Minnican
Membership approval – William Mackay	Volunteer Enquiry – Brittany Iles
December training minutes – group north	Group Officer Elections
Brigade annual general meeting notice	Attendance “great aussie BBQ” Bunnings 24 th jan

Correspondence OUT	
December meeting minutes	PPC Review
Correspondence Request from group north	Payments to Newcastle Perm – Sam Berry
Sam Berry – Update on Seahampton Station	Sam Berry – Reminder about filing application forms
Mark Hocking – Annual general meeting notice	Sam Berry – Fundraising committee
Attendance “great aussie BBQ” Bunnings 24 th Jan – Sam Berry	

Business Arising	Carried	Assigned to	Due Date
Discussion on Fundraising Committee that was formed			

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Sue Rishman Seconded: Angie Hesketh	

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
A letter of intent to be sent do Andrew Jelly to establish his intensions with regard to his membership with the Brigade	Moved: Mark Hocking Seconded: Sam Berry	Yes	Mark Hocking	
A letter of intent to be sent do Jason Richards to establish his intensions with regard to his membership with the Brigade	Moved: Mark Hocking Seconded: Angie Hesketh	Yes	Mark Hocking	
Discussion on members to be put towards the General Meeting for possible removal. Non Active member removal list based off discussion: Diane Carter Matthew Stewart Anthony Duff	Moved: Mark Hocking Seconded: Sam Berry	Yes		
Discussion on probationary members to be put towards the General Meeting for possible removal. Probation member removal list based off discussion: Alan Elsley Caleb Walsh Clinton Harris Keith Bedggood Rod Sams	Moved: Mark Hocking Seconded: Sam Berry	Yes		
Application for membership was tabled for Jack Parsons – moved that the application be accepted.	Moved: Sam Berry Seconded: Mark Hocking	Yes		
Application for membership was tabled for Eltiki Spruce – moved that the application be accepted.	Moved: Sam Berry Seconded: Mark Hocking	Yes		
Application for membership was tabled for Anthony Ginn – moved that the application be accepted.	Moved: Sam Berry Seconded: Angie Hesketh	Yes		
Application for membership was tabled for Brittne Iles – moved that the application be accepted.	Moved: Sam Berry Seconded: Mark Hocking	Yes		
Mark H – Meeting Agenda Form. Can all exec start using this as a guide to assist in items for the meetings.				

Discussion of Fundraising Sub-committee and how it was formed. Sam advised committee's do not need to go to a General meeting as per the constitution especially with short notice of future actions to be taken, but when there is time for a meeting, discussion will be at the meeting as a courtesy.				
Discussion of Great Aussie BBQ event – activities on the day and funds raised to be split evenly between Awaba, Killingworth and Seahampton				
Logo Design Update – Awaiting discussions with new designer. Should recommence by start of Feb.			Sam Berry	
Station Extensions Update – Currently on hold by Fire Control due to issue surrounding possible DA application. Additional email sent but still awaiting reply.			Sam Berry	
Dust Monitor – Invoice needs to be generated for the Dust monitor from the mines. Total of invoice to be sent is \$600.00.			Sue Rishman	
Light bar for the Cat 7 were discussed. It was moved that a budget of \$150 be set for the purchase of these lights	Moved: Sam Berry Moved: Warren Mackaway	Yes	Sam Berry	
A brief discussion was held in regards to an overpayment made to Warren in the amount of \$30, with a request made that a reimbursement be made by Warren.			Warren Mackaway	
Meeting closed	12:30			
Meeting re-opened	14:31			
Application for membership was tabled for Deborah Young – moved that the application be accepted.	Moved: Sam Berry Seconded: Angie Hesketh	Yes		
Meeting re-closed	14:43			

Next meeting

Date	Start time	Finish time	Location
15/02/2015	1100hrs	1230hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286

