



Meeting Minutes - Seahampton

Meeting: GENERAL MEETING – Ref #201804APR
Chaired by: Stephen Schwetz - President
Minutes by: Kerrie Schwetz - Secretary
Location: Seahampton RFB
 40 George Booth Dr
 Seahampton NSW 2286
Date: 15/04/2018
Start Time: 1316 hrs
Finish Time: 1423 hrs

Minutes

If an item in a meeting is not an action enter "N/A" in the Owner and Due Date columns.
 The use of * preceding is a time reference to the duration into the meeting recording at which the action was taken.

Attendees

| | | |
|-----------------|----------------|--------------|
| Mark Hocking | Brittney Iles | Colin Dennis |
| Stephen Schwetz | Kerrie Schwetz | Val Dennis |
| Warren Mackaway | Geordie Farish | Ben Wright |
| Angie Hesketh | Debbie Young | Ryan Domandl |
| Nathan Vincer | | |

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

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

Apologies

| | | |
|------------|----------------|-----------|
| Sam Hedley | Rhys Whitehorn | Sam Berry |
| Rob Beath | | |

Minutes from Previous Meeting

| Business Arising | Action Completed | Date Completed |
|------------------|------------------|----------------|
| | | |

| Minutes from Previous Meeting - Accepted | Moved | Seconded | Carried/Voting Notes |
|--|--------------|---------------|----------------------|
| Motion: The above corrections are made to the previous minutes and the minutes be accepted as true & correct | Mark Hocking | Brittney Iles | |

Correspondence In

| Date: | Topic: |
|------------|---|
| 04/04/2018 | Fwd: Hazard Reduction Resources Required |
| 06/04/2018 | Hunter Multicultural Services Expo 2018 |
| 10/04/2018 | Attendance Sheet and Joining Instructions for First Aid Application 5th May Kariong |
| 10/04/2018 | 2018 Central Coast District Championships |
| 12/04/2018 | TFT Attendance Sheet and Joining Instructions |
| 12/04/2018 | FW: HR Resources Required For This Saturday |
| 12/04/2018 | FW: HR Resources Required For This Saturday |
| 12/04/2018 | 2018 Central Coast District Championship information |
| 13/04/2018 | FW: FINAL HR Resources Required For This Saturday |
| 21/03/2018 | Fwd: Rotary Emergency Service Community Awards - Nominate Now! |
| 26/03/2018 | FW: PFAS identification and quarantining |
| 26/03/2018 | FAA Attendance Sheet and Joining Instructions |
| 31/03/2018 | TFT Recert Lake Macquarie FCC |

Correspondence Out

| Date: | Topic: |
|-------|--------|
|-------|--------|

Correspondence Actions

| Business Arising | Action Completed | Date Completed |
|------------------|------------------|----------------|
| | | |

| Correspondence - Accepted | Moved | Seconded | Carried/Voting Notes |
|--|-----------------|------------|----------------------|
| Motion: The Correspondence presented be accepted | Stephen Schwetz | Val Dennis | |

Captain's Report

See Attached Report as tabled.

President's Report

See Attached Report as tabled.

Treasurer Report

See Attached Report as tabled.

| Business Arising | Action Completed | Date Completed |
|------------------|------------------|----------------|
| | | |

| Treasurer's Report - Accepted | Moved | Seconded | Carried/Voting Notes |
|--|------------|-----------------|----------------------|
| Motion: The Treasurer's Report be accepted & any bills as listed be paid | Ben Wright | Warren Mackaway | |

Workplace Health and Safety

| Business Arising | Action Completed | Date Completed |
|------------------|------------------|----------------|
| | | |

| Discussions & Details of Motions | Moved | Seconded | Carried/Voting Notes | Due Date |
|--|-------|----------|----------------------|----------|
| Awning build area requires tidying up. Trip hazards etc. Warren agreed to tidy up during IRU. | | | | |
| If you put on or take off anything on appliances please bring to Captain's attention rather than taking your own action. Discuss with deputy / crew leaders. | | | | |
| | | | | |

General Business

| Discussions & Details of Motions | Moved | Seconded | Carried/Voting Notes | Due Date |
|---|-------|----------|----------------------|----------|
| Vote held for Group Captain and Deputy Group Captain by secret ballot. Saxby 6 Tallon 4, Tallon 6 Goodbun 4. Ballots destroyed. | | | | |
| Kathleen NPWS - Ph 0417177321 Discussed planning re hazard reduction, how we can work with the NPWS and the actions they have taken to reduce rubbish dumping (bollards, signs, clean up actions). | | | | |
| Championships - yes we are interested | | | | |
| TFT Course to be held. See nomination on board. | | | | |
| Be mindful of taking jokes too far and offending anyone while on RFS activities | | | | |
| FFOTY award plaque presented to Geordie | | | | |
| Be sure to sign on and make it legible for Col to collate, otherwise your activities may be missed from the report. | | | | |
| General meeting next month on the 2nd Sunday (13th May) | | | | |
| Nominating for positions at AGM in June | | | | |
| Constitution has been signed off by Fire Control and will be uploaded to the website. | | | | |

Next Scheduled meeting

Location: Seahampton RFB

40 George Booth Dr
Seahampton NSW 2286

Date: 20/05/2018

Est. Start Time: 1300 hrs