



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	12/08/2015
Location:	Station	Time Opened:	13.09
Chairperson:		Warren Mackaway	
Minutes Reference Number:		0057	

Members In Attendance		
Carl Hudson	Michelle Hudson	Warren Mackaway
Alistair Harding	Col Dennis	Val Dennis
Sonia Wright	Ben Wright	Sherelle McGaffin
Roger Rosentreter	Jay beattie	
Visitor – Shane Saxby		

Apologies		
Mark Hocking	Sam Berry	Nathan Hudson
Debbie Douglas	Ian Douglas	Mick Cooksley
John Davis	Amy Stewart	Matt Weigner
Michael Ison		
Motion: That the Apologies be Accepted.		
Moved:	Seconded:	Carried?

Minutes From Previous Meeting		
Motion: That the minutes of the previous meeting be accepted as true & correct.		
Moved:	Val Dennis	Seconded: Roger Rosentreter
		Yes

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Air conditioner has been installed			
Extensions – Alistair still awaiting meeting concerning this			

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

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

Treasurer's Report					
Summary:		As attached to minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Balances – social account \$1185.78, profit and loss statement- \$60.57 profit					
- General account- \$3222.97					
Rapid saver account (gift)-\$14826.57					
Profit and loss statement- \$679.41(-) deficit					
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	Ben Wright	Seconded:	Col Dennis		Carried? Yes

General Business				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
<ul style="list-style-type: none"> Leave of absence for Stuart McCash as of 21.10.2012 for a period of 3 months. N Alistair moved a motion to accept stuart's leave of absence. Seconded ben wright 		Yes		
<ul style="list-style-type: none"> Xmas party – Alistair is to post 3 different places suggested for the Christmas party being- <ol style="list-style-type: none"> Tree top Blackbutt Speerspoint park The poll will end on 25th November 2012 and the results will be posted. Also will be asking for numbers of attendances. 				
Christmas party col moved that we spend up to the value of \$250.00 for party. Seconded by Alistair		Yes		
Christmas lollies for Santa run- Alistair moved that we spend up to the value of \$150.00 seconded by ben wright		Yes		
West Wallsend colliery – donation of \$2200.00, to spent on <ul style="list-style-type: none"> 2 tablets 2 mobile phones 2windscreen cameras Phone account- discussion on accounts either month to month or a 2 yr contract. Alistair moved a motion that we spend \$60 per month for phones usage to be reviewed at the end of April 2013. Seconded- matt Stewart		Yes		
Donation from “where old friends meet” of \$200.00 and \$50.00 Hawkins village choir.				
RFSA grant- we were knocked back this year, given priority to other brigade that have not received in the past,				
- Resignation of graham ward, he will be transferring to Cameron park station.				
Carols @ Macquarie College on the 23 rd December 2012.				
Leave of absence for Ashleigh Williams is nearly up, Alistair to contact her on her intentions.				
Jay asked with the resignation of graham ward what happens to the position of DC, Alistair said that it becomes a casual vacancy.				
Sonia told us a member of Cameron park brigade, whose son has a brain tumour, jay moved a motion to spend \$20.00		yes		

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to purchase a card and toy, Sonia to follow up.			
- Col spoke of a change in rankings			
- RFSA site			
Training – col spoke of changes			
Extension cord holder- (flat one)			
Warren asked if we could all put things back in place after being out in trucks.			
Hazard signs has been found and returned			

Meeting closed @14.40 hours

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