

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	21/11/2010
Location:	Station	Time Opened:	13:07
Chairperson:		A. Harding	
Minutes Reference Number:		0031	

	Members In Attendance				
A. Harding	W. Mackaway	M. Hocking			
C. Dennis	V. Dennis	D. Hofman			
S. McCash	I. Douglas	D. Douglas			
M. Weigner		-			
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		Apolo	ogies			
N	. Hudson	M. Hu	idson		C. Hudson	
(S. Berry	A. Williams				
	Mo	tion: That the Apo	ologies be Accepted	d.		
Moved:	S McCash	Seconded:	C Dennis		Carried?	Yes

Minutes From Previous Meeting					
Motion: That the minutes of the previous meeting be accepted as true & correct.					
Moved:	C Dennis	Seconded:	M Weigner	Carried?	Yes

Business Arising From Previous Minutes				
Discussion & Details Of Any Motions,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
Vending Machine has been fixed to the value of approx \$50				
Letter of intent – Debbie Douglas to be cancelled				
G. Ward moved that D. Douglas be accepted as an ordinary member. Seconded by C Dennis.	Yes			
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This is an authorised copy o	f the minutes of this meeting	g.	
Chairperson	Signature	Date	
Champerson		Date	•••••

	Correspo	ndence In		
NPBS Statement	•	Equip		
MEMO- Operational Exercise		Activity Proposal - S Ber	ry – Driving Tes	t
Activity Proposal – Working Bee		Activity Proposal - Relay	For Life	
MEMO- Stop Messages		Letter from Where Old Fr	riends Meet	
	Correspon	dence Out		
Activity Proposal – Relay For Life	•	Activity Proposal – S Ber	ry – Driving Tes	t
Motion: 7	Γhat the Corres	pondence be accepted.		
Moved: V Dennis	Seconded:	M Weigner	Carried?	Yes

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

Captain's Report						
Summary: Still waiting on council/insurance to approve purchasing stolen equipment.						
Discussion & Details Of Any Motions, Vote Task Due			Due			
Including Mover & Seconder			Carried?	Assigned To	Date	
	Motion: That the Captain's Report be accepted.					
Moved:	V. Dennis	Seconded: I. D	ouglas		Carried?	Yes

President's Report						
Summary:	Nil					
	Discussion & Details Of	Any Motions,		Vote	Task	Due
Including Mover & Seconder			Carried?	Assigned To	Date	
Motion: That the President's Report be accepted.						
Moved:		Seconded:			Carried?	

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Chairperson	Signature	. Date	

Treasurer's Report					
Summary:					
Discussion & Details Of	Any Motions,	Vote	Task	Due	
Including Mover & S	Seconder	Carried?	Assigned To	Date	
\$19184.80 Closing Balance - \$737.2	24 Profit				
\$114.10 Petty Cash					
C. Dennis moved that the Executive Committee purchase items as necessary to keep the vending machine stocked without needing further approval from brigade. Seconded by G. Ward		Yes			
Bills – Internet and Mobile					
Motion: That the Trea	surer's Report be accepted	& bills as lis	ted be paid.		
Moved: V. Dennis	Seconded: S. McCash		Carried?	Yes	

General Business					
Discussion & Details Of Any Motions,	Vote	Task	Due		
Including Mover & Seconder	Carried?	Assigned To	Date		
Certificate of Appreciation – Where Old Friends Meet					
Xmas Party in afternoon – Twilight Santa Run that night					
C. Dennis moved that the brigade spend up to \$400 for Santa Run lollies and Xmas party. Seconded by V. Dennis	Yes	W. Mackaway	ASAP		

Meeting closed @ 14:04 hours

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This is an authorised copy of the	minutes of this meetin	ıg.	
Chairperson	Signatura	Date	
Champerson	Signature	Date	••••