



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19.5.2013
Location:		Time Opened:	13.51
Chairperson:		Warren Mackaway	
Minutes Reference Number:			

Members In Attendance		
Col Dennis	Val Dennis	Warren Mackaway
Scott colefax	Matt Stewart	Sonia wright
Ben wright	Jay beattie	Debbie Douglas
Ian Douglas	Krystal Davis	Scott Finlay
Visitor- Sherelle McGaffin		
BRIGADE MOVED TO ACCEPT COL DENNIS AS MINUTE TAKER		

Apologies					
Michelle Hudson	Carl Hudson	Alistair Harding			
Mark hocking	Sam berry	Mick Cooksley			
Amie Stewart	Michael Ison				
Motion: That the Apologies be Accepted.					
Moved:	Sonia wright	Seconded:	Ben wright	Carried?	Ye s

Minutes From Previous Meeting					
Motion: That the minutes of the previous meeting be accepted as true & correct.					
Moved:	Jay beattie	Seconded:	Sonya wright	Carried?	Yes

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
• Tyre inflator- purchased for, to be discussed at management meeting	Yes	Mark hocking	
• Donation helmets- is at west Wallsend workers club			

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

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

Treasurer's Report				
Summary:	Attached			
Discussion & Details Of Any Motions, Including Mover & Second		Vote Carried?	Task Assigned To	Due Date
Motion: That the Treasurer's Report be accepted & bills as listed be paid.				
Moved:		Seconded:		Carried?

General Business			
Discussion & Details Of Any Motions, Including Mover & Second	Vote Carried?	Task Assigned To	Due Date
<ul style="list-style-type: none"> Scott Colefax was rule 6 discussed and talked about at meeting, Scott is not happy with the way information on this issue has been handled. It was discussed at length; the rewording of rule 6 is included as an AGM agenda item. Moved Ben Wright. Seconded- Sonia Wright 	Yes		
<ul style="list-style-type: none"> Val Dennis- vacuum cleaner, warren moved a motion that we buy Electrolux vacuum from Bing Lee for \$256.00. seconded – Mathew Stewart 	Yes	Val Dennis	
<ul style="list-style-type: none"> Jay Beattie- would like to discuss some points of the motion passed last month regarding working on personal vehicles in the brigade station. A bit harsh would like to modify the rule to allow minor work to be done around the station. New motion- amend rule to read- no work to be done on personal vehicles in brigade station or any place that impedes the brigade vehicle. Moved- jay beattie, seconded Scott colefax and 	Yes		
<ul style="list-style-type: none"> Ben Wright – Matt Stewart moved that we accept ben as an ordinary member. Seconded- Scott colefax 	Yes		
<ul style="list-style-type: none"> Scott Finlay- Val Dennis moved a motion that we accept Scott as a ordinary member seconded- ben wright 	Yes		
<ul style="list-style-type: none"> Sonia Wright, matt Stewart moved a motion that we accept Sonia as an ordinary member. Seconded by Scott colefax 	yes		
<ul style="list-style-type: none"> Scott Oliver- defer to next meeting until management committee discuss at general meeting. Moved Scott colefax, seconded- Mathew Stewart 	Yes		
<ul style="list-style-type: none"> Warren Mackaway – brought up that one brigade member was seen accessing another member's vehicle. Police were called and discussed the 			

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situation with the member; any further information will be passed on regarding security of vehicles.			
<ul style="list-style-type: none"> Questions were asked regarding the AGM. Warren to make sure management committee get notices out to all members including the active status of all members.. 			

Meeting closed @ 15.08 hours

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