

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19.5.2013
Location:		Time Opened:	13.51
	Chairperson:	Warren Mackaw	<i>ı</i> ay
Minutes F	Reference Number:		

	Members In Attendance	
Col Dennis	Val Dennis	Warren Mackaway
Scott colefax	Matt Stewart	Sonia wright
Ben wright	Jay beattie	Debbie Douglas
lan 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	
N	lotion: That the Apologies be Accepte	ed.
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,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
 Tyre inflator- purchased for, to be discussed at management meeting 	Yes	Mark hocking		
Donation helmets- is at west Wallsend workers club				

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Chairperson	. Signature	Date	

	Correspo	ndence In			
*Lake Macquarie AGM and criteria		2.1.3 briga			
Activity proposal accepted for fire tra	ails		<u> </u>		
inspections					
		Activity pro	posal for tru	ick to remove alu	minium
		cans			
Email fire control – brigade rule 6-		Amended \	vording from	fire control	
		<u> </u>	_		
	Correspoi	ndence Ou	ıt		
Sam berry brigade- letter to member	s and				
brigade rule annual subs					
Board west Wallsend workers club-	regarding				
donation hat at club					
• • • •	-1	<u> </u>			
	hat the Corre			0 10	
Moved: Val Dennis	Seconded:	Sonia wrigi	nt	Carried?	yes
Discussion & Details Of Including Mover & S		rom Corres	Vote Carried?	E Task Assigned To	Due Date
	Cantain	la Damant			
O I NIII	Captain	's Report			
Summary: NIL	A B.4 . ('		17.1.	T I	
Discussion & Details Of			Vote	Task	Due
Including Mover & S	seconder		Carried?	Assigned To	Date
Matian. T	hat the Canto	in's Donarth			
	hat the Capta	in s Report b	e accepted.	0	
Moved:	Seconded:			Carried?	
	D	11 - D 1			
	Presiden	t's Report			
Summary: NIL				-	
Discussion & Details Of			Vote	Task	Due
Including Mover & S	seconder		Carried?	Assigned To	Date
	5				
	nat the Preside	ent's Report t	be accepted.		
Moved:	Seconded:			Carried?	
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Chairperson	Signatura		Do	ute.	
Chairperson	signature.	• • • • • • • • • • • • • • • • • • • •	Da	ແຕ	

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

General Business			
Discussion & Details Of Any Motions,	Vote	Task	Due
Including Mover & Seconder	Carried?	Assigned To	Date
 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 	Yes		
included as an AGM agenda item. Moved Ben Wright. Seconded- Sonia Wright			
 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	
 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. 	Yes		
 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 			
 Ben Wright – Matt Stewart moved that we accept ben as an ordinary member. Seconded- Scott colefax 	Yes		
 Scott Finlay- Val Dennis moved a motion that we accept Scott as a ordinary member seconded- ben wright 	Yes		
 Sonia Wright, matt Stewart moved a motion that we accept Sonia as an ordinary member. Seconded by Scott colefax 	yes		
 Scott Oliver- defer to next meeting until management committee discuss at general meeting. Moved Scott colefax, seconded- Mathew Stewart 	Yes		
 Warren Mackaway – brought up that one brigade member was seen accessing another member's vehicle. Police were called and discussed the 			

	called and discussed the		
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situation with the member; any further information will be passed on regarding security of vehicles.		
 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	
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