

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	15/04/2012
Location:	Station	Time Opened:	1305
Chairperson:		Sam Berry	
Minutes I	Reference Number:	48	

Members In Attendance					
S Berry	M Hocking	N Hudson			
S Colefax	S McGaffin	J Beattie			
V Dennis	C Dennis	W Mackaway			

Apologies				
A Harding	J Davis	J Asquith		
D Cox	S McCash	C Smith		
G Ward	M Hudson	C Hudson		
R Rosentreter				
Motion: That the Apologies be Accepted.				
Moved: V Dennis	Seconded: W Mackaway	Carried? Yes		

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

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

This is an authorised copy of the	minutes of this meeting.		Page 1 of 3
Chairperson	Signature	Date	

NPBS Statement - Club		<u>ndence In</u>			
			ement - Sav		
MEMO – CABA Log Books		MEMO – C	ABA Cylinde	ers Tracking	
MEMO – Boundary Map					
		<u> </u>	_		
	Correspon				
CABA Log Book Request		Lake Macq	uarie CABA	Cylinder Registe	r
	TI (4) O	L			
	That the Corres		e accepted.	0 10	
Moved: W Mackaway	Seconded:	J Beattie		Carried?	Yes
Pusings	o Arioina Er	om Corro	nondono		
Dusines	s Arising Fr	om Corres			
Discussion & Details O			Vote	Task	Due
Including Mover &	Seconder		Carried?	Assigned To	Date
	Contain'	o Donort			
Current Con Attached Depart	Captain	s Report			
Summary: See Attached Report.	f Any Motions		Vote	Task	Due
Discussion & Details Of Any Motions,			Carried?	Assigned To	Due Date
Including Mover 8	Seconder		Carrieur	Assigned 10	Date
Including Mover &					
•	That the Cantai	n's Report h	a accented		
Motion:	That the Captai		e accepted.	Carried?	
•	That the Captai Seconded:	n's Report be C Dennis	e accepted.	Carried?	Yes
Motion:			e accepted.	Carried?	
Motion:	Seconded:	C Dennis		Carried?	
Motion: Moved: V Dennis	Seconded:			Carried?	
Motion: Moved: V Dennis Summary: Nil	Seconded: President	C Dennis			Yes
Motion: Moved: V Dennis Summary: Nil Discussion & Details O	President f Any Motions,	C Dennis	Vote	Task	Yes
Motion: Moved: V Dennis Summary: Nil	President f Any Motions,	C Dennis			Yes
Motion: Moved: V Dennis Summary: Nil Discussion & Details O Including Mover &	President f Any Motions, Seconder	C Dennis	Vote Carried?	Task Assigned To	Yes
Motion: Moved: V Dennis Summary: Nil Discussion & Details O Including Mover &	President f Any Motions,	C Dennis	Vote Carried?	Task Assigned To	Yes

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Chairperson	Signature	Date	

Treasurer's Report						
Summary:	See Attached Report					
	Discussion & Details Of Any Motions,			Vote	Task	Due
	Including Mover & S	Seconder		Carried?	Assigned To	Date
Petty Cash:						
General: \$3	734.676					
Gift: \$14646	.40					
Social: \$85	Social: \$ 851.69					
	Motion: That the Trea	surer's Report	be accepted	& bills as lis	sted be paid.	
Moved:	J Beattie	Seconded:	C Dennis		Carried?	Yes

General Business			
Discussion & Details Of Any Motions,	Vote	Task	Due
Including Mover & Seconder	Carried?	Assigned To	Date
V Dennis mentioned to clean trucks after use through the			
bush.			
W Mackaway requests when the treasurer will will be handed			
control of the books.			
M Hocking moved to spend up to \$250 for a spare battery	Yes	M Hocking	May GM
and a case for the Portable PMR. Seconded by W Mackaway			
AGM Agenda to Started with inclusion of Brigade Rules.		S Berry	2012
			AGM
BAO Training Guide/Activity Booklet.			
A Harding mentioned that suspended parties are to remove			
all rank identifiers upon suspension from Fire Control.			

Meeting closed @ 1326 hours

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Chairperson	Signature	Date