

SES VOLUNTEER ASSOCIATION

MINUTES 7/12/09

Meeting Opened: 19.10

PRESENT: David Price, Dave Beard, Geoff Merrey, Brian Renehan, John Capes, Jane Francis, Jen Chalmers, Gerry Renehan

APOLOGIES: Deb Hutchinson, Terri Callister

MINUTES: From last meeting read moved Brian & Dave.

BUSINESS ARISING: Cameras Phil looked at Cameras, we need to know how many are required.

Tripods for Cameras are available from the Office.

Phil now has his Life Membership Badge.

Email sent out re: Trophies, a costing needs to be done on each one including Postage and handling.

Correspondence email has been sent out on what has been done.

Jane Francis's written letter resigning from Secretaries position tabled.

FINANCIAL REPORT: Financial Reports for the 4 accounts tabled.

Operational Account has \$25,000.00 earning 1% interest John would like to move some.

John recommended that we use the FESA Grant account instead of the operational account

Financial reports moved Jane and Phillip.

EDITORS REPORT: Journal now out there are 20 copies in the cupboard at the office. John received 2 negative comments from teachers regarding spelling and grammar in some articles. John commented that if he edits articles it takes it away from the author.

David suggested that we have an editors report in the Journal about his policy about editing peoples articles.

Calendar is well underway.

John suggested that people who take photos turn the camera sideways and take Portrait photos.

19.30 Terri Callister and Jan Patching arrived.

A \$3,500.00 cheque has been received from Britel.

Web site, John has had meetings with the Webmaster, John will hopefully send us a URL soon.

When the URL is received please call it up and make comments, John will pass these on.

David thanked John for all the work he has done.

ACTION SHEET: Get in touch with Colleen as the Committee has approved the badges.

David suggested that Phil come up with suggestions for Item 7, all committee agreed.

CONFERENCE: All the committee was please with the conference Gerry suggested that we come up with a gift for all unit members to celebrate 50 years.

Suggestion that we run the AGM on the Friday night of the Conference, maybe get FESA to give up non critical session to all the AGM to be run.

GENERAL BUSSINESS: Phil bought up that people complaining about names not being on photos in Journal, if names are not provided we can not put them in.

Also complaint about us using photos without permission, photos should not be provided.

Jane has resigned as Secretary, Phil moved a vote of thanks to Jane for her work Geoff seconded all committee agreed.

David is going to send email about the Secretaries position, members of the Committee have first right to apply.

1st February, 2010 first meeting night.

Executive Officer status answer expected in January.

A discussion was had on an article in paper, David asked Phil to put a suggestion for the attention of the Minister of Emergency Services.

Meeting finished 20.57

I David Price certify that these are the true minutes
signed.....dated