



Minutes Mt Lofty Branch

Annual General Meeting 8 September 2020 Followed by Ordinary Meeting

Date 8 September 2020 Time: 19.35 Location: Region 1 HQ

Attendees Attendance List attached

Apologies John Ats

No	Actions and Agreements	Who	When	Completed
1	AGM Opened 1935 hrs Welcome to all. Safety Briefing given by Richard Hirstle			
2	Minutes of last meeting accepted: moved by Ivan Hosking, seconded Dean Mortimer			
3	Business arising - none			
4	Reports: President's Report - Circulated prior to the meeting - : Moved Colin Chomel, Seconded Ivan Hosking Finance Report: Moved Shirley Chomel, Seconded David Suter Museum Report: Moved Colin Chomel, Seconded Wally Bolt			



	WH&S (NTR) Ivan Hosking			
5	Election of Office Bearers- all positions declared open: President: Richard Hirstle being willing to continue & as no contenders he was re-elected Vice President: Ivan Hosking elected un-opposed Treasurer: Shirley Chomel re-elected Admin & Minutes: no nominees: declared vacant WH&S: Ivan Hosking continued unopposed Museum: Colin Chomel continued un-opposed			
6	Bank Signatories: Proposed that bank signatories be changed to Richard Hirstle, Ivan Hosking, Shirley Chomel and Cathy Hutchesson. Moved by: Garth Morgan. Seconded by Colin Chomel. Approved. AGM closed 19.45			
	General Meeting Opened 1949 hrs			
1	Sonia St Albans gave a most comprehensive Report on the past 12 months activity (attached)			
2	Garth Morgan (CLDN BDE) gave a short Power Point presentation on US developments in Large Air tankers (LAT) by Neptune Aviation, Montana, USA (in Australia recently for discussions with NSW RFS)			
3	The following General Meeting items were then briefly discussed: Uniformity of Brigade training standards across the Region: It was resolved that following recent Zoom meeting debate that the President would attend ROTCOM meetings to further an understanding of the way ahead.			



	<p>Station Maintenance & Rebuilding: Lenswood and other Brigade Stations were falling down and some Stations had insufficient room for their Appliances. There was an urgent need for rebuilding. Any Brigades requiring renovation or maintenance should let Ivan Hosking know.</p> <p>Donation of CFSVA accumulated funds: It was unanimously voted to donate \$5K to TROJANS TREK: “Moose” expressed his gratitude and announced that this would enable inclusion of CFS Volunteers who had suffered stress- related difficulties to be included with ADF veterans in these healing expeditions to the outback. He would be leading one MFS, one SES and Five CFS members to Mooolooloo Station departing the week of 14 September.</p> <p>A further small amount was voted to be donated to the CFS Museum for development of multimedia displays. Colin Chomel would obtain a cost estimate and report back.</p>			
	<p>Meeting Closed by President 2126 hrs NEXT GENERAL MEETING: Tuesday 16 March 2021</p>			