



The Country Fire Service Volunteers Association
Mount Lofty Branch
“Representing the interests of CFS members”

<i>Action and Agreement Record</i>				
Date	30 th August 2022	Time: 1935	Duration: 1 hour 30 minutes	Location: Region One Mt Barker
Meeting	ANNUAL GENERAL MEETING Minutes of CFSVA			
Attendees	Adrian Muldoon, Bailey Ferrari, Chris Lambert, Chris Tanner, Colin Chomel, Dean Mortimer, Hannah March, Ivan Hosking, Kerry White, Leila McEgan, Margaret Pearson, Michael Krichauff, Nathan Watts, Paul Smith, Richard Hirstle, Robert Hall, Robert Sadleir, Shirley Chomel, Viki Littler GUEST: Sonia Stalban, Nathan Watts			
Teams Link				
Apologies	Don Fogg			
No	Actions and Agreements	Who	When	Completed
1	Declare the meeting open Welcome members, visitors, and special guests: Sonia StAlban, Nathan	Richard		
2	Meeting Chaired by: Richard Hirstle	Richard		
3	Safety Briefing <ul style="list-style-type: none"> Exits and safety identified Be mindful of cords Fire extinguisher 	Richard		
4	Disclosure of Interest: Reminder to declare interest upfront. If anything comes up during the meeting as a conflict of interest, notify at time/beginning of discussion. It will be up to the committee to decide if it is a conflict or not.	Richard		
5	Attendance (Quorum for Meeting is members) (Quorum is 50% of Management team (5) Position Members Present: 5 Remote 0 Quorum: 5			
6	Copies of the minutes were moved to be accepted as previously emailed to all members. Confirmation of minutes of meeting held on the 21st of September 2021 Moved: V Littler seconded: S Chomel Carried:	Richard		

7	Correspondence: Nil to report	Richard		
8	President's Report Presented by Richard Hirstle (President). Attached Motion: That the President's report be accepted. Moved: V Littler Seconded: Chris Lambert Carried	Richard		
9	Finance Report Presented by Shirley Chomel Attached Motion: That the finance report be accepted. Moved: V Littler Seconded: Chris Lambert Carried	Shirley		
10	Museum Report Presented by Colin Chomel Attached. Motion: That the Museum report be accepted Moved: V Littler Seconded: Chris Lambert Carried:	Colin		
11	WHS Report Presented by Ivan Hosking attached Motion: That the WHS report be accepted Moved: V Littler Seconded: Chris Lambert Carried:	Ivan		
12	GUEST SPEAKER: Sonia StAlban (spoke on various subjects) CFS Volunteer Charter: Has been signed off, wording has been revised Return to work: Issues with self-employees, trust etc., looking at a wage for the interim period After 2 years work cover and entitlements can cease New Minister: Keen interest in CFS Chief Officer: With Mark Jones returning to the UK, The selection panel have short listed some candidates and have submitted their recommendations to the Minister Six new Directors: Each director has their area of expertise SAAS: Premier to look at SAAS responses including looking at MFS to assist, CFSVA has noted that CFS has been working with SAAS already PTSD: SAFECOM and WORKCOVER provide cover for those with PTSD (some states has presumptive PTSD) Cancer: Presumptive cancer presentation potentially linked to firefighting (5 years minimum) If you leave CFS after 10 years you cannot claim for any of the cancers noted (CFSVA to look at the issue) CFSVA Planning Day: 10-year plan, looking at creating a booklet for a 10-year plan. Asking			

	<p>Brigades for contributions to the booklet</p> <p>CFS Foundation: Has released their trauma bears taken away income stream for CFSVA.</p> <p>Project Renew: receives 1 million dollars per year in funding but it is not enough. (reoccurring)</p> <p>Electrical/asbestos removal/exhaust fans. Funding has been cut from 2 million to 1 million</p> <ul style="list-style-type: none"> • Project renew has helped a few Brigades in his local area with funding • CFSVA station survey that went out: has had positive feedback Awaiting funding for the next year <p>State AGM: Looking for 3 new members to be a part of the executive team</p> <ul style="list-style-type: none"> • Seats on Sector advisory committee, COAG, SAFECOM <p>Recruitment and retention: CFSVA looking at retention</p> <p>Disciplinary process: Still ongoing</p> <p>State AGM: 15th of October at Mawson Lakes</p> <p>Discussion had re utilizing the processes to apply for funding for the improvement of facilities</p> <p>CFS understaffed within the ratios advised</p> <p>Sonia is looking to retire in the next 5 years</p>	<p>Dean M Richard Hirstle</p> <p>Sonia/Richard Nathan/Sonia Chris</p> <p>Nathan</p>		
13	<p><u>All positions declared vacant:</u></p> <ul style="list-style-type: none"> • R Hirstle declared all positions vacant: Since Richard is not standing for a position, he is able to continue to chair the meeting and R Hirstle invited to proceed as Sole scrutineer <p>President Ivan Hosking nominated by S Chomel / Hannah March Accepted Ivan Hosking duly elected (no other nominations received)</p> <p>Vice-President Bailey Ferrari nominated by Ivan Hosking/ Vicki Littler Accepted Bailey duly elected (no other nominations received)</p> <p>Admin: K. White nominated by R Hirstle/ S Chomel Accepted K White duly elected (no other nominations received)</p>			

	<p>Finance. To be confirmed</p> <p>WHS. Paul Smith nominated by Ivan Hosking/ Hannah March Accepted Paul duly elected (no other nominations received)</p> <p>CFSVA State Representative Colin Chomel nominated by Adrian Muldoon / Dean Mortimer Accepted Colin duly elected 2nd member to be confirmed</p> <p>Applications for Finance and 2nd State Representative will be conducted at the next general meeting</p> <p>Motion: Richard and Shirley to be removed from finance signatures Moved: V Littler Seconded Chris Lambert Carried:</p> <p>Motion: There to be four (4) approved signatures with any two signatures to sign Moved: S Chomel Seconded: Dean Mortimer Carried:</p> <p>Moved: Signatures to be added to Finance will be the following Ivan Hoskins, Kathy Hutchinson, Bailey Ferrari With treasure to be added Moved: Chris Tanner Seconded: Chris Lambert Carried:</p> <p>Very big thank you to Richard for his years of service and his implementation of new CFSVA pamphlets, he has been an asset to the CFSVA</p>			
14	<p>General Business:</p> <ul style="list-style-type: none"> • Next General meeting 29th of November 2022 at 7.30pm Region One • Reps to talk to their Brigades re SAAS involvement and send to Ivan H • Reps to talk to brigades re the CFSVA 10-year plan send to Sonia 	Ivan		
15	Next Meeting: TBC AGM 2023			
16	Meeting Closed: 2055 HRS			

