

# Country Fire Service Volunteer Association Mt Lofty Branch

Representing the interest of CFS Members



| <b>Minutes of Meeting</b> |   |   |                 |      |
|---------------------------|---|---|-----------------|------|
| Date                      | Tue 21 Sept2021   | Time: 19.30 pm  | Closed 21:45 pm |      |
| Meeting                   | AGM, Mount Lofty Ranges Branch C.F.S.V.A. – Region 1, Mt Barker   |   |                 |      |
| 1. Welcome & Attendees    | President Richard Hirstle opened the meeting at 1930 hrs, welcomed representatives (as per attendance sheet) and called for Apologies |   |                 |      |
| Apologies                 | Colin & Shirley Chomel, Mark Clothier, Geoff Braddock, Bailey Ferrari   |   |                 |      |
| No                        | Actions and Agreements  |   | Who             | When |
| 2.                        | Minutes of previous meeting   | Moved: Wally Bolt, Seconded: Vicki Littler- Accepted by consensus   |                 |      |
| 3.                        | Business Arising  | Nil   |                 |      |
| 4.                        | Correspondence  | Nil   |                 |      |
| 5.                        | Presidents Report   | Richard Hirstle had circulated soft copies: Moved Ivan Hosking, Seconded David Souter                                     |                 |      |
| 6.                        | Finance Report  | Shirley Chomel (absent) had already circulated the Finance report. Moved Wally Bolt, Seconded Adrian Muldoon....Accepted. |                 |      |
| 7.                        | Museum  | Colin Chomel (absent) had reported that the CFS Museum at Naracoorte was now open by appointment.                         |                 |      |
| 8.                        | WH&S  | Ivan Hosking: reported no new developments  | .               |      |
| 9.                        | Meeting Closed  | President Richard Hirstle closed the AGM at 1935 hrs: Next AGM Sept 2022  |                 |      |

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