



CFS VOLUNTEERS ASSOCIATION

Minutes Mt Lofty Branch Annual General Meeting 11 September 2018

Date 11 September 2018 Time: 19.30 Location: Region 1 HQ

Attendees Richard Hirstle, Geoff Braddock, Jill Munro, Dean Mortimer, Chris Lambert, Graeme Hinckley, John Gilbert, David Suter, Ivan Hosking, Vicki Littler, Kate Howard, Kerry White, Shirley and Colin Chomel, Adrian Muldoon, Damon Wagner, Ivan Hosking, Guests Sonia St Alban, Andy Wood, Ann DePiaz, Lesley Beck

Apologies Nathan Watts, Robert Sadleir

No	Actions and Agreements	Who	When	Completed
1	Welcome to all. Safety Briefing given by Richard Hirstle			
2	Minutes of last meeting accepted by and moved by Shirley Chomel and David A couple of typos noted.			
3	Business Arising Conflict of interest NIL			



4	Presidents Report Richard Hirstle spoke and advised his past attributes. To achieve more in communication and mailing lists etc.			
5	Finance Report As per report moved Shirley Chomel 2 nd Jeff			
6	Reports Sonia St Alban CFSVA Executive Director provided written report. Andy Wood : working CAFVA top tree far above NSW. CFS has a toothless tiger now our thoughts process is far better and will now get a more positive report. Government gave us \$5 million now really progressing. Please be confident and we are working for the volunteers. Museum as per written report. –Annual memorial service, flag pole Reports moved Colin Chomel 2 nd Adrian Muldoon.			
7	Election of Officers: President Richard Hirstle – accepted Shirley Chomel and Graeme Hinckley Vice President Colin Chomel – accepted Richard Hirstle and Shirley Chomel Secretary vacant Treasurer Shirley Chomel – accepted Richard Hirstle and Damon Wagner Delegates John Gilbert accepted Shirley Chomel and Richard Hirstle Adrian Muldoon accepted Geoff Braddock and Dean Mortimer (Secret ballot conducted by John Gilbert and Graeme Hinckley. WHS officer Juan Hoskin accepted Colin Chomel and Jill Munro			
8	Bank Signatories To be arranged at the next Management Meeting.			



9	Other business NIL			
8	Meeting closed and next meeting Closed 8.10pm next AGM 10 September 2019			