



## The Oaks V.R.F.B

### ANNUAL GENERAL MEETING

1900hrs 11<sup>th</sup> May 2017 - The Oaks V.R.F.B Fire Station

#### Agenda

- Introduction & Apologies
  - Welcome to Members and District representative(s)
- Previous AGM Minutes
  - Corrections or Business Arising
  - Motion to accept
- Correspondence
- Captain's Report
- President's Report
- Treasurer's Report
  - Motion to accept
- Auditors Report
- Training Officer's Report
- Equipment/Maintenance Officer's Report
- FFH&S Representative Report
- Community Safety Officer's Report
- RFSA Representative Report
- **Voting for Field Officers and Administration Positions**

#### **Current Field Officers and Administration Positions stand down (with exception of President and Secretary)**

- Motions on Notice from 2016 AGM (as necessary)
  - Voting slips for (contested) Field Officers destroyed



- Voting for positions
  - Field Officer Positions
    - Captain
    - Senior Deputy Captain
    - Deputies (6 positions available)
  - Administration Positions
    - President
    - Vice President
    - Secretary
    - Treasurer
    - Training Officer
    - Equip/Maintenance Officer
    - FFH&S
    - RFSA
    - CEO
    - Exec Member # 1
    - Exec Member # 2
    - Auditor
- Motions on Notice from 2016 AGM
  - Subscription Fees be retained at \$10
- Notice of Motions for 2018 AGM
  - Voting slips for (contested) Field Officers destroyed
  - Subscription Fees be retained at \$10
- General Business
  - Other Business
  - New Items
- Date of next Meeting – **Annual General Meeting** - 19:00hrs 10<sup>th</sup> May 2018 @ The Oaks V.R.F.B Fire Station
- Date of next Meeting – **General Meeting** - 19:00hrs 13<sup>th</sup> July 2017 @ The Oaks V.R.F.B Fire Station
- Meeting Closed
- Food Time!!!!!!

**New Administration Officers take over their positions**

