



The Oaks V.R.F.B

ANNUAL GENERAL MEETING

19:00hrs, 8th May 2014 - 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 2013 AGM
 - Voting slips for Field Officers destroyed
 - Show of Hands for Administration positions (non contested)



- Voting for positions
 - Field Officer Positions
 - Captain
 - Senior Deputy Captain
 - Deputies

 - Administration Positions
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Training Officer
 - Equip/Maintenance Officer
 - FFH&S
 - RFSA
 - CSO
 - Exec Member # 1
 - Auditor

- Motions on Notice from 2013 AGM
 - Subscription Fees be retained at \$10

- Notice of Motions for 2015 AGM
 - Voting slips for Field Officers destroyed
 - Show of Hands for Administration positions (non contested)
 - Subscription Fees be retained at \$10

- General Business
 - Other Business
 - New Items

- Date of next Meeting – **Annual General Meeting** - 19:00hrs 14th May 2015 @ The Oaks V.R.F.B Fire Station

- Date of next Meeting – **General Meeting** - 19:00hrs 10th July 2014 @ The Oaks V.R.F.B Fire Station

- Meeting Closed

- Food Time!!!!!!

New Administration Officers take over their positions

