

6. **Correspondence: IN.**

- Letter from Tooraweenah RFB ref redeployment of Cat1 tanker.
- Letter from NSW Treasurer Gladys Berejiklian MP. Ack. support for the introduction of a new Emergency Services Property Levy (ESPL).
- Beyond Blue ref National mental health and well being of Police and Emergency services personel.
- Rural Fire Brigades Association QLD – magazine.

Out.

- Mick Holton - Letter to NSW Treasurer Gladys Berejiklian MP & Phillip Donato MP re support of the implementation of the Emergency Services Property Levy (ESPL).
- Fair Trading NSW – Lodgement of Financial Affairs and Charitable Fundraising Application.
- Mick Holton – NSW National MP’s ref Working together in support of NSW RFS Volunteer Firefighter
- Jon Russell – Hon Robert Stokes ref Blatant, & severe Bullying, Intimidation & discrimination. Request meeting.
- Mick Holton – Beyond Blue ref letter of support.
- Mick Holton – Hon Troy Grant MP ref The proposed Amendment Bill - Rural Fires Act.

Numerous emails

Greg Godde moved that the correspondence be accepted.

Second Tony Ellis

Carried

7. **Financial Report:** The president presented the financial report for the 2016/2017 financial year on behalf of the treasurer detailing the income and expenditure details. All accounts have been audited for the past 12 months.

Mick Holton explained to Phillip Donato the background to the legal expenses being paid by the VFFA in support of a volunteer member.

Mick Holton moved that the financial report for the 2016/2017 financial year be accepted. Second Peter Cathles

Carried

8. **Payment of Honorariums:** ‘Mick Holton read out the honorariums.

President/Chairman \$1000.00

Treasurer \$500.00

Secretary \$500.00

Web manger \$1,000.00

Media Officer \$1,000.00

Moved Mick Holton

Second Don Tarlington

Carried.’

9. **Election of Office Bearers:** The President Mr Mick Holton invited Mr Phillip Donato to take the chair and conduct the election of office bearers.

President – Mick Holton nominated by Brian Williams - 2nd Kylee Williams
 Accepted Duly elected.

Senior Vice President – Brian Williams nominated by Mick Holton - 2nd
 Jeanette Holton Accepted Duly elected

Vice President – Graeme Jay nominated by Mick Holton - 2nd Jeanette Holton
 Accepted Duly elected

Treasurer – Jeanette Holton nominated by Mick Holton - 2nd Graeme Jay
 Accepted Duly elected

Secretary - Greg Godde nominated by Mick Holton - 2nd Jeanette Holton
 Accepted Duly elected

Media Officer - Jon Russell nominated by Greg Godde - 2nd Brian Williams
 Accepted Duly elected

There be no objections to the nominated positions all nominated persons
 were accepted to their role of office bearers.

Mr Phillip Donato was thanked for his assistance, Mick Holton resumed the
 chair and thank everyone for their support as their President over the last 12
 months.

10. Adoption of VFFA Constitution 2017: Greg Godde spoke on the constitution
 and the background history of the updating of the constitution as per the
 Associations Incorporations Act and Regulations as defined by the NSW Fair
 Trading. The constitution has now been to 5 meetings including AGM's, Ordinary
 meetings and executive meetings for discussion and comment. The constitution
 has now been amended and put on the VFFA webpage for some months now for
 members to view and comment. Any further comments were put to the meeting
 before adoption of the constitution by the meeting.

Mick Holton. Mick spoke on some requested amendments to the constitution –

- **Part 2 .7 Membership generally**
- **Associates** add – (e) Supporters and sponsors of the VFFA.
- **12. Register of members** Remove sub para (3), (4), (5).

Mick Holton moved 'The constitution be submitted as per the amendments to Fair
 Trading NSW for adoption". 2nd Don Tarlington **Carried**

11. Govt Inquiry into bullying into NSW Emergency Services. Mick Holton briefly
 outlined the current progress of the enquiry and thanked all members for putting
 their time and effort into the submissions which have been numerous.

12. General Meeting / Executive meeting 2017.

Future meetings will be arranged closer to the date at the best possible location
 even asking Brigades.

13. Next AGM Sat 4th August 2018. Location to be advised.

14. There being no further business meeting closed at 1135 hours.

Greg Godde
Secretary
VFFA

Mick Holton
Chairman / President
VFFA

DRAFT



PROTECTING THE COMMUNITY
& THE ENVIRONMENT
VFFA
PO Box 123
Clarence Town NSW 2321

Income & Expenditure
Period 01/07/15 to 30/06/16

Income	Donation	\$ 316.15
	Sales merchandise	\$ 377.65
	Magazine	\$ 18,000.00
	Miscellaneous income	\$ 329.92
	Web banners	\$ 710.00
Total Income		\$ 19,733.72
Expenses	Telstra	\$ 899.91
	Eureka	\$ 208.11
	Meeting expenses	\$ 1418.47
	Honorarium	\$ 4000.00
	Computer upgrades	\$ 168.24
	Postage	\$ 156.10
	Top up VFFA business cards	\$ 5500.00
	Travel expenses	\$ 710.23
	Stationary	\$ 685.61
	Engel Fridge photo comp	\$ 1078.51
	Auditor	\$ 440.00
	NSW fair trading	\$ 54.00
	Business insurance	\$ 1439.26
Total Expenses		\$ 16,758.44
	Balance Carried Fwd (01/07/15)	\$ 38,908.60
	Net Profit(Loss)	\$ 2975.28
	Balance as at 30/06/16	
	As per bank statement	\$ 41,883.88

Represented by NAB A/C 79-128-1282