



**Minutes of the 88th Annual General Meeting
of the New Zealand Fire Brigades' Institute**

**TSB Arena
Wellington**

16 November 2018

MINUTES

The meeting commenced at 5.30p.m.

President John Klaphake called the meeting to order and welcomed those present to the meeting.

He then introduced the NZFBI Council as follows:

- Councillor Scott Lanauze
- Councillor Jared Davidson
- Councillor Phill Mackay

He also acknowledged the NZFBI Past Presidents in attendance:

- Ian King
- Brian Watters
- Rob Saunders
- Don Roper
- Sandy Lawson

Apologies were received from Past President Russell Postlewaight.

MOTION: That the apologies be accepted.

Moved: J Klaphake
Seconded: I King

The Motion was CARRIED.

Minutes of the 87th AGM

MOTION: That the minutes of the 87th Annual General Meeting be accepted as a true and accurate record of proceedings.

Moved: S Lanauze

Seconded: B Watters

The Motion was CARRIED.

Matters Arising from the Minutes of the 87th AGM

No matters were discussed.

Guest Speaker

John Klaphake introduced Kevin Tso from Victim Support.

President's Report

MOTION: That the Presidents Report be accepted.

Moved: J Klaphake

Seconded: B Butzbach

The Motion was CARRIED.

Financial Report for year ending 30 June 2018

This report was discussed.

Confirmation of the Annual Membership Subscription

MOTION: That the \$5 per member per annum subscription is confirmed.

Moved: J Klaphake

Seconded: B Watters

The Motion was CARRIED.

Signing of Memorandum of Understanding with the NZ Branch of the Institution of Fire Engineers

Election of Officers

Installation of President

John Klaphake installed Scott Lanauze as President of the NZFBI. Scott presented John with his Past President lapel badge.

General Business

No matters were discussed.

The Annual General Meeting closed at 6.00 p.m.