



**Minutes of the 89th Annual General Meeting
of the New Zealand Fire Brigades' Institute**

**Horncastle Arena
Christchurch**

8 November 2019

MINUTES

The meeting commenced at 5.00p.m.

1. Introductions

President Scott Lanauze called the meeting to order and welcomed those present to the meeting.

He then introduced the NZFBI Council as follows:

- Councillor Jared Davidson
- Councillor Phill Mackay
- Councillor Pete Douglas

He acknowledged the NZFBI Past Presidents in attendance:

- Brian Watters
- Sandy Lawson
- Peter Moore
- Tony Swain
- John Klaphake

2. Apologies

Were received from Past President Cathy Trevathan.

MOTION: That the apologies be accepted.

Moved: S Lanauze

Seconded: B Watters

The Motion was CARRIED.

3. Minutes of the 88th AGM

MOTION: That the minutes of the 88th Annual General Meeting be accepted as a true and accurate record of proceedings.

Moved: B Watters

Seconded: B Butzbach

The Motion was CARRIED.

4. Matters Arising from the Minutes of the 88th AGM

No matters were discussed.

5. Guest Speaker

Al Lawn, Recovery Manager (Port Hills Fires), was unable to attend the meeting.

6. President's Report

MOTION: That the Presidents Report be accepted.

Moved: S Lanauze

Seconded: J Davidson

The Motion was CARRIED.

7. Financial Report for year ending 30 June 2019

This report was discussed.

8. Award of Diploma

John Klaphake was presented with a Special Merit certificate for his contribution to the NZFBI.

9. Induction of new President/Councillor(s)

President Scott Lanauze Assistant announced that FENZ Area Manager Sean Pilgrim had put forward a nomination to join the Council. Jared Davidson read his biography to attendees.

MOTION: That the nomination of Sean Pilgrim to join the NZFBI Council be accepted.

Moved: S Lanauze

Seconded: B Watters

The Motion was CARRIED.

President Lanauze asked Jared Davidson to the stage where he presented him with the Presidential chain. President Davidson thanked everyone for their support and Councillors for their work. He stated that the NZFBI needs to do more for the membership and look at what else we can offer. He thanked Scott and noted what big shoes he must fill. He pinned the Past President label badge onto Scott's jacket.

President Davidson then inducted David O'Sullivan as a Councillor of the NZFBI.

10. General Business

Past President Peter Moore asked about the MOU with the IFE and cross-crediting. President Davidson was to deliberate on this and respond. **Action:** J Davidson

President Davidson addressed the meeting with respect to a proposed rule change regarding the award of the NZFBI Life Honorary Membership medal. He noted that the UFBA's new constitution was promulgated on 8 October, so it was not possible to circulate the rule change prior to the AGM. Past President John Klaphake noted this does not follow procedure. Past President Tony Swain stated if this went through, it would be setting a precedent and that it should be held off until next year. President Davidson stated that there may be an element of risk, but the Council did not have a choice. Past President John Klaphake pointed out that this item is not on the agenda and therefore no notice was given under rule 13.1 of the NZFBI rules.

MOTION: That this item be deferred until the next AGM.

Moved: T Swain
Seconded: J Klaphake

The Motion was CARRIED.

MOTION: That Past President Scott Lanauze be awarded a NZFBI Life Honorary Membership Medal.

Moved: Jared Davidson
Seconded: P Mackay

The Motion was LOST.

The Annual General Meeting closed at 5.45 p.m.