



**Minutes of the 91<sup>st</sup> Annual General Meeting of the  
New Zealand Fire Brigades' Institute**

**Online Video Conference from Dunedin Edgar Centre**

**4 December 2021**

**MINUTES**

The meeting commenced at 11.00a.m.

President Jared Davidson called the meeting to order and welcomed those present to the meeting. He then introduced the NZFBI Council as follows:

- Vice President Phill Mackay
- Council Member Pete Douglas
- Council Member David O'Sullivan
- Council Member Shaun Pilgrim
- Immediate Past President Scott Lanauze

The following apologies were received:

- Past President Kevin Peacock
- Past President Bruce Didham
- Past President Cathy Trevathan
- Steve Hill

**MOTION:** That the apologies be accepted.

Moved: P Mackay

Seconded: D O'Sullivan

The Motion was CARRIED.

## **Minutes of the 90<sup>th</sup> AGM**

**MOTION:** That the minutes of the previous Annual General Meeting taken as read.

Moved: P Douglas  
Seconded: P Mackay

The Motion was CARRIED.

## **Matters Arising from the Minutes of the 90<sup>th</sup> AGM**

A small amendment was made to correct an inaccurate reference to a previous AGM.

## **President's Report**

President Davidson presented his annual report. He thanked the Council members for the work that had been undertaken throughout the year, in particular the website and the efforts to share information through the FENZ portal. He also congratulated the three new Fellow Diploma recipients, the first awarded under the new framework.

He reflected on his time on the council and despite the delays and interruptions experienced, was able to note the improvements made to the structure of the NZFBI and the partnerships with associated organisations.

**MOTION:** That the Presidents Report be accepted.

Moved: P Douglas  
Seconded: P Mackay

The Motion was CARRIED.

## **Financial Report**

President Davidson presented the annual financial report.

**MOTION:** That the Financial Report be accepted.

Moved: I Lardeux-Gilloux  
Seconded: P Mackay

The Motion was CARRIED.

## **Membership Fees**

President Davidson advised that the membership subscription was to remain the same for the coming year.

MOTION: That the membership fee for affiliated members remains at \$2 per annum.

Moved: P Douglas

Seconded: P Mackay

The Motion was CARRIED.

## **Installation of Officers of the Institute**

President Davidson presented Phill Mackay with the chain of office and lapel badge. President Mackay then presented Past President Davidson with his Past President lapel badge.

President Mackay then introduced Jean Barr from Amberley Volunteer Fire Brigade to the NZFBI Council, as a co-opted member. President Mackay presented Jean with her Council Member lapel badge.

## **General Business**

Past President Scott Lanauze acknowledged the question provided to the UFBA Conference by Past President Peter Moore on the status of the NZFBI within the UFBA. Peter also acknowledged the appreciation of the Council in asking the question and noted that more work needed to be done to lift the presence of the NZFBI within the wider membership. President Mackay also clarified that upcoming bodies of work should assist with this, including a future Memorandum of Understanding with the UFBA being drafted currently.

MOTION: That Jared Davidson be awarded Life Honorary Membership of the NZFBI.

Moved: P Mackay

Seconded: D O'Sullivan

The Motion was CARRIED.

President Mackay invited Council Member Pete Douglas to the position of Vice-President of the NZFBI.

President Phill Mackay thanked the attendees for joining the meeting online.

The Annual General Meeting closed at 11.38 a.m.