



The Secretary Treasurer  
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### **Minutes of the Annual General Meeting**

2<sup>nd</sup> August 2006

Held at the Gisborne Hotel in Conjunction with the FRFANZ Conference 2006

The meeting commenced at 8.30 am with 60 members in attendance.

Apologies received from I Costello, R. Farrow, K Ellem

That the apologies received be accepted. Moved by Murray Simpson, Seconded by Mark Donaldson

#### Minutes of the 2005 Annual General Meeting

That the minutes as displayed on the FRFANZ webpage be accepted as a true and correct record of proceedings.  
Ross Hamilton/Paul Hawke

Matters arising from the minutes

No matters arising

#### Chairman Brief

The Chairman presented his annual report highlighting the Fire Service Review and the FRFANZ representation at meetings with the Minister. A proposed study tour to Western Australia in May 2007 was raised, details to be placed on the web later.

That the Chairmans report be accepted. Doug Ashford/Don Geddes

#### Treasurers Report

The Treasurer presented his report highlighting static membership numbers, steady sales of medals and bars and rural fire clothing.

Excellent attendance and organisation by the local committee for the Annual Conference in Invercargill. Trading profit of \$8429.90. Total assets of \$52928.03 for the year ended 30<sup>th</sup> April 2006.

That the Treasurer's report be accepted Barry Walsh/ Mark Donaldson

#### Conference 2007

The Chairman D Ashford announced the 2007 Conference will be held in Nelson – Conference theme to be confirmed later.

#### General Business

Paul Baker moved a vote of thanks from the floor to the Management Committee for their efforts and commitment to FRFANZ over the last year. This was supported by the attendees.

There being no further business, the meeting closed at 9.00am.

**M.R. Geenty**  
Secretary