



**Minutes of the Forest and Rural Fire Association of New Zealand Inc Annual
General Meeting
held at the Copthorne Hotel and Resort Solway Park
on 28 July 2016**

1. Welcome:

The annual general meeting was opened by Kevin Ihaka at 0830 hours.

Present: 62 members in attendance. A list of attendees is held with the minutes by FRFANZ.

2. Apologies:

- Kevin O'Connor, Mark Montgomery, Te Arohanui Cook
- *Moved that these be accepted by Bruce Kitto, seconded by Graeme McIntyre*

3. Minutes of the previous meeting: There were no matters arising or amendments.

- *Move that the minutes of the meeting held on 5th August 2015 be accepted as a true and accurate record of the meeting: by Graeme McIntyre and seconded by Mark Boere*

4. Chairpersons report:

- Kevin presented his annual report to the meeting.
- Committee had a change of direction over the year with a focus to the transition to FENZ on July 1st 2017.
- Thanks to Gavin O'Donnell for his work in setting up the new FRFANZ website
- The report will be posted on the website
- *Move that the Chairman's report be accepted: by Kevin Ihaka, and seconded by Bruce Kitto*

5. Treasures report:

- Hard copies were available for review at the AGM
- Bella presented the first report from Rural Fire Network who are contracted to provide some secretarial / treasurer tasks.
- Net deficit after adjustment for stock was \$18,950 which is a result of the income and expenditure falling in different financial years.
- The treasurer's report is available on the website.
- There were no questions.
- *Move that the treasurers report be accepted: by Bella Clark, seconded by Gavin O'Donnell*

6. General Business:

- **2017 FRFANZ Conference:** An Expression of Interest has been made to hold the conference in Auckland. Kevin would like to accept this offer and place on hold in the interim whilst discussions take place.