



**Minutes of the Forest and Rural Fire Association of New Zealand Inc Annual
General Meeting
held at the Crown Plaza Hotel Auckland
on 2 August 2017**

1. Welcome:

The annual general meeting was opened by Kevin Ihaka at 0800hours.

Present: 53 members in attendance. A list of attendees is attached to these minutes

2. Apologies:

- George Very UFBA
- *Moved that these be accepted by Bruce Kitto, seconded by Graeme McIntyre*

3. Minutes of the previous meeting: These were not printed or distributed at the meeting, there were no matters arising or amendments.

- *Move that the minutes of the meeting held on 28 July 2016 be accepted as a true and accurate record of the meeting: by Graeme McIntyre and seconded by Mark Montgomery*

4. Chairpersons report:

- *Kevin presented his annual report to the meeting. Copy attached*
- *Move that the Chairman's report be accepted: by Kevin Ihaka, and seconded by Graeme McIntyre*

5. Proposal for the merger of FRFANZ and the UFBA

- The circulated proposal for the merger was discussed.
- Questions on how those that were not now part of Fire and Emergency (contractors, aircraft operators etc.) were to be incorporated in to the new look association.
- There would be a mechanism for them to continue as members and have a voice and representation.
- The new look organisation could have a rural division with the current management committee looks after that, there could also be a seat on the board for a rural representative, thigs were all things to be worked through.
- If FRFANZ members accepted the proposal it would be tabled at the UFBA conference in October for their approval before any decisions were made.
- *Moved by Kevin Ihaka, and seconded by Mark Montgomery*
- *Motion 100% carried*

6. Treasures report:

- Hard copies were available for review at the AGM
- Scanned copy attached.
- Net deficit after adjustment for stock was \$7164 which is a result of the income and expenditure falling in different financial years.
- There were no questions.

- *Move that the treasurers report be accepted: by Kevin Ihaka, seconded by Graeme McIntyre*

7. Election of Officers

- Nominations were received for the following people and positions; all were accepted:
 - Kevin Ihaka – Chair
 - Graeme McIntyre – Deputy Chair
 - Elton Smith – Committee member
 - Grant Detheridge-Davies - Committee member
 - Mark Montgomery - Committee member
 - Tom Thompson - Committee member
 - Mario Lunjevich - Committee member
 - Colin Robson - Committee member
 - Howard Cole - Committee member
 - Chase Cook - Committee member

8. General Business:

- Member was concerned at the lack of information being conveyed to the FRFANZ membership, it was explained that the committee had circulated information in the best ways they could, email, face book and websites. However as there was not a full list of individuals emails and the PRFO or Territorial authorities were the contact, at times these were a bit of a road block to information getting through. It is hoped Fire and Emergency will rectify this.
- Thanks was given to Bruce Kitto for his 10 years with FRFANZ and the committee, two of these years as deputy chair, Bruce has not transferred over Fire and Emergency.

Meeting Closed: There being no further business, the AGM was closed at 8:50am