

Forest and Rural Fire Association of New Zealand Incorporated

Notice of Annual General Meeting

The Forest and Rural Fire Association of New Zealand's (FRFANZ's) 2019 Annual General Meeting (AGM) is to be held at 3:00pm¹ on Friday 8 November 2019 at the Horncastle Arena, 55 Jack Hinton Drive, Addington, Christchurch.

The business of the AGM shall be:

- Minutes of the previous AGM
- Report from the Secretary & Statement of Accounts
- Report from the Chairman
- Motions on which notice has been given
- Election of all Management Committee positions
- General Business

Any nominations and seconds for all Management Committee positions must be received by the Committee Secretary in writing by email (FRFANZ@ufba.org.nz) or post by 5:00pm on Thursday, 24 October 2019.

Management Committee Motion

Subject to the United Fire Brigades' Association of New Zealand Incorporated (UFBA) adopting a new constitution at the UFBA's Annual General Meeting on 8 November 2019, that:

- a. the FRFANZ resolution passed to merge the operations of FRFANZ with those of the UFBA at the FRFANZ Annual General Meeting of 2 August 2017 is confirmed;*
- b. it is acknowledged that existing FRFANZ Associate and Honorary Life Members will be recognised as members of the UFBA, together with enrolled members of Associate Members, and that no membership fees are payable for UFBA membership for those Members through to 30 June 2020;*
- c. FRFANZ is promoting the formation of a sector advocacy group to represent the interests of Full & Affiliate Members in the future, together with other parties in the fire and emergency sector. Once this is established it is intended that FRFANZ is either wound up and liquidated or reconstituted as part of the sector advocacy group.*
- d. Two member resolutions are required to wind up and liquidate an Incorporated Society under current legislation. To enable this option in the future, it is resolved that FRFANZ be wound up and liquidated and the surplus assets after payment of FRFANZ liabilities and expenses of the winding up or liquidation be distributed in accordance with clause 11.10 of the FRFANZ Articles of Constitution. This resolution is the first of two resolutions passed in accordance with section 24 of the Incorporated Societies Act 1908. The second resolution together with a resolution regarding the application of surplus assets is to be held in the future (at a date to be notified, but not less than 30 days after the date of this General Meeting).*

¹ Please note the time for the AGM has changed from 2:00 pm as previously advised in the Conference Registration Pack, to 3:00pm on Friday, 18 November. The date and venue for the AGM is unchanged.