

UFBA BOARD MEETING HELD 01 DECEMBER 2009

The Board of the United Fire Brigades' Association met at Wellington Airport on 01 December 2009. There was a full attendance.

Set out below is a brief summary of the key points covered during this meeting.

- The CEO advised that a joint submission with the New Zealand Fire Service Commission (NZFSC) had been made to the NZ Law Commission review of Sale of Liquor legislation. This submission which recommended the status quo, was followed by a formal visit to the Law Commission to reinforce the UFBA/NZFSC stance.
- UFBA will nominate two persons to attend the Volunteer Leaders course held in Australia. These attendees are funded by the New Zealand Fire Service.
- The Board was updated on the UFBA role in regard to the publicity over the fatal fire in Rangiora.
- The meeting reviewed a paper covering the current position in respect of a number of issues in respect of which the UFBA was advocating membership causes.
- The Board noted and formally confirmed the UFBA Business Plan (for the years ending 30 June 2010/2011/2012) which had been lodged with the NZFSC.
- The meeting completed a detailed review of the extensive work done by Ric Carlyon and the UFBA legal adviser on the development of the revised UFBA rules and regulations which were to be considered at the February Annual Conference.
- The directors congratulated all those involved in the highly successful Australasian Waterways event recently held in Rotorua.
- The CEO advised that a National Combat challenge event was being tentatively planned for around mid year 2010.
- The programme for the Annual Conference in February 2010 was reviewed and endorsed by the Board.
- The meeting noted that financial results for the year to date were ahead of budget.
- It was confirmed that proposals would shortly be sought for the audit of UFBA financial statements for the year ending 30 June 2010.