

## **UFBA BOARD MEETING HELD 25 FEBRUARY 2010**

The Board of the United Fire Brigades' Association met at Wellington Airport on 25 February 2010. There was a full attendance.

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

- The meeting was advised that financial results for the year to date were very satisfactory.
- The directors endorsed a recommendation from the CEO that the appointment of Grant Thornton be recommended to the Annual Conference as UFBA auditors for the year ending 30 June 2010.
- The Audit and Risk Committee were asked to consider a proposed policy in respect of the level of reserves (retained earnings) that is appropriate for UFBA to hold.
- It was confirmed that Kim Stewart and Brian Watters had been nominated to attend the AFAC Leadership course being held in Australia.
- The CEO provided a report covering a number of issues in respect of which UFBA was representing member interests. These included OSM; Sale of Liquor review by NZ Law Commission; new fire stations; changes to policies on Fire Police, and plans to review the Model Rules of Association.
- It was confirmed that the dates for the next Annual Conference be 27-29 November – this conference is to be held at the Duxton Hotel in Wellington.
- The Board spent time reviewing final arrangements for the Annual Conference and associated meetings.