



U.F.B.A
UNITED FIRE BRIGADES'
ASSOCIATION OF NEW ZEALAND

137th UFBA Annual Conference Wellington, 13-15 November 2015

ORDER OF BUSINESS DRAFT – as of 28 October 2015

Thursday, 12 November 2015

- 3.00pm Board Meeting – Aurora Room, Intercontinental Hotel, Grey St
- 7.00pm Past Presidents Dinner – Wellington Room, Intercontinental Hotel, Grey St

Friday, 13 November 2015

- 9.00 am Registration Opens for Delegates – TSB Arena, Wellington Waterfront**
- 9.00 am Exhibition Opens – TSB Arena, Wellington Waterfront
- 9.00 am Board & Past Presidents Meeting (45mins) Wellington Room, Intercontinental Hotel
- 9.45am Benevolent Fund Meeting (45mins) Wellington Room, Intercontinental Hotel
- 10.30am Provincial Association Meeting (1hr) Wellington Room, Intercontinental Hotel

Friday, 13 November 2015

TSB ARENA – Wellington Waterfront

12.00pm Official opening, Whakatau
VIPS Welcomed

12.30pm Lunch

CONFERENCE BEGINS

1.30pm UFBA President calls Conference to order – Stand for the National Anthem
Introductions, apologies and welcome speeches are made

- UFBA President
- Blessing
- Welcome from Deputy Mayor of Wellington – Justin Lester
- Welcome from the Host Committee

- Obituaries
- New Zealand Royal Honours
- Election of Scrutineers
- Apologies

2.20pm Address from the Minister of Internal Affairs – Hon Peter Dunne
2.50pm Address from NZFS Commissioner - Rt Hon Wyatt Creech

3.30pm ANNUAL REPORT ADDRESSES

- Presidential Report and Address – Mark Adie
- Board Report – Address from Chairman Rick Braddock
- Annual Report and Financial Statements – Rick Braddock
- Address from the Patron – Dame Margaret Bazley

3.50pm Benevolent Fund Report – Alan Cockburn

4.00pm Afternoon Tea

4.30pm Appointment of Auditors
Subscriptions

4.35pm Report of Remits from 2014 and reading of Remits for 2015

4.55pm Confirmation of voting numbers

5.20pm Close of Conference

5.30pm NZFBI AGM and forum (including installation of Officers)

7.00pm Welcome function – Te Papa Cable St Wellington
Transfers from hotels

Saturday, 14 NOVEMBER 2015

- 8.30am Conference (AGM) business continues
Confirmation of Minutes from Day One
- 8.40am Candidates addresses and voting
- Vice President (2)
 - Technical Panel (1)
 - Board Director (2)
- 8.40-10.45am while scrutineers are counting votes between each ballot, the following Presentations will occur in this order
- UFBA Strategic direction update – By George Verry and Rick Braddock
 - Update on the Fire Service Review Consultation – Bill Butzbach
Provincial Association Presentations
 - Update from Heritage Register
 - Final announcements of successfully elected positions as UFBA Officers
- 10.45am Morning Tea
- 11.15am General Business and introduction to Key note speaker
- 11.30pm Keynote Speaker – Capt Catherine McGregor (VIA Skype)
- 12.30pm Lunch
- 1.15pm UFBA Workshops
- 2.45pm New Zealand Fire Service Forum
- 3.45pm Afternoon tea
- 4.05pm New Zealand Fire Service Forum
- 5.30pm UFBA General Business and questions from the floor
- 5.45pm Close of Day 2
- 7.00pm Conference Dinner – Shed 6, Wellington Waterfront

Sunday, 15 NOVEMBER 2015

- 8.30am Conference (AGM) Business Continues
Confirmation of Minutes from Day 2
- 8.20am Presentation by the National Rural Fire Authority
- Kevin O'Connor, National Rural Fire Officer
- 8.35am New Zealand Fire Service Sports Council
- Warren Dunn
- 8.40am Announcement of the 2016 Conference location
- 8.45am Challenges Committee and Technical Panel Forum
- Address by the Challenges Committee Chair
 - Address by the Technical Panel Convener
 - Question and Answers
- 9.30am Keynote Speaker – Marsella and Wiremu Edmonds
- 10.30am Morning Tea
- 11.00am Appointment of the UFBA Patron
- 11.10am Gold Star Presentation – Andrew Mansfield
- 11.40am Installation of the New Director and Officers of the United Fire Brigades' Association
- 11.50am Presentation of LHM Membership and medals
- 12.00pm General Business
- 12.15pm Official Conference Photo
- 12.15pm Closing Lunch