



**Minutes of the 86<sup>th</sup> Annual General Meeting  
of the New Zealand Fire Brigades' Institute**

**Air Force Museum, Harvard Avenue, Wigram, Christchurch**

**28 October 2016**

**MINUTES**

The meeting commenced at 5.35pm.

President Brendon Wood called the meeting to order and welcomed those present to the meeting.

He then introduced the NZFBI Council as follows:

- Councillor John Klaphake
- Councillor Scott Lanauze
- Councillor Jared Davidson

He also acknowledged the NZFBI Past Presidents in attendance:

- Brian Watters
- Rob Saunders
- Sandy Lawson
- Tony Swain
- Peter Moore

Apologies were received from Past President Don Roper, Past President Ian King, Past President Rick Eng, and Past President Russell Postlewaight.

**MOTION:** That the apologies be accepted.

Moved: Brendon Wood  
Seconded: John Klaphake

The Motion was CARRIED.

### **Minutes of the 85<sup>th</sup> AGM**

**MOTION:** That the minutes of the 85<sup>th</sup> Annual General Meeting be accepted as a true and accurate record of proceedings.

Moved: Brendon Wood  
Seconded: John Klaphake

The Motion was CARRIED.

### **President's Report**

The President's Report has already been published and circulated.

### **Examinations**

The restructure of examinations has made them more relevant. Feedback has been positive.

### **Diplomas**

The list of recipients was read as below:

#### **Fellow**

Jared Davidson

Quinn Le Cheminant

Burnham Military Camp

Newlands Volunteer Fire Brigade

#### **Member**

Andrew Cotter

Michelle deGraaf

Duncan Frew

Angeline Hooper

Renee Potae

Stephen Watters

Inglewood Volunteer Fire Brigade

Clevedon Volunteer Fire Brigade

Heretaunga Volunteer Fire Brigade

Lincoln Volunteer Fire Brigade

Turangi Volunteer Fire Brigade

Morrinsville Volunteer Fire Brigade

### **Field Day Report**

Scott Lanauze reported on the very successful suite of Field Days held in 2016.

### **Membership Database**

This has not received much attention for some time.

The response to the survey regarding communication exceeded expectations. Information on this will be shared in due course.

### **Rule Amendment**

The intent of the rule amendment is to preserve the NZFBI going forward and to meet the requirements of the Charities Act 2005.

**MOTION:** That the NZFBI rules are amended as outlined.

Moved: Brendon Wood  
Seconded: John Klaphake

The Motion was CARRIED.

### **Installation of the Council**

Brendon Wood installed John Klaphake as the President of the NZFBI.

John Klaphake thanked Brendon Wood. He thanked the UFBA for their support in the current year. He noted that the future of the NZFBI will be determined by a firm understanding of tomorrow and that members involvement will be vital to success. He asked for support and active participation.

John Klaphake installed Jared Davidson as a member of the Council.

### **General Business**

Past President Sandy Lawson asked if Russell Postlewaight was still a member of the Council as he never appears. John Klaphake stated he had been unwell.

Mitchell Brown informed those present that the UFBA Combat Challenge was being held in Palmerston North in April 2017 and suggested a Field Day could be held on a day either side of that.

Past President Tony Swain asked why the Encouragement Award had not been given out. Jane Davie stated that this award is given to the brigade that has the most candidates pass examinations. As there wasn't one brigade that had more than one candidate pass examinations this year, the award was not issued.

Jared Davidson addressed the meeting. He stated he was honoured to the part of Council and that he was the first military person to hold that role.

The Annual General Meeting closed at 6.10p.m.