



Auckland Group

## AUCKLAND GROUP ANNUAL GENERAL MEETING MINUTES

<b>Date:</b>	Wednesday 26 <sup>th</sup> October 2016
<b>Time:</b>	1920 - 2050
<b>Venue:</b>	Rangitoto Meeting Room, NZFS Region 1 Head Quarters, 2 Poynton Terrace

<b>Present - Committee:</b>	<b>Initials</b>	<b>Apologies - Committee:</b>	<b>Initials</b>
Marcel Sanders (Chairman)	MS	Jeremy Gibbons (Vice-Chairman)	JG
Michael Clifford (Secretary/Treasurer)	MC	Mike Candy	MCa
Roger Callister	RC	Jack Maddox	JM
Ed Claridge	EC	Rochelle Martin	RM
Etienne Hermouet	EH	Mark Shaw	MS
		Dave Woon	DW
<b>Present – Group Members:</b>		<b>Apologies – Group Members:</b>	
Mark Probert-Southam	MSP	Alan Moule	AM
John Stevenson	JS	Ken Monk	KM
Bradley Quinn	BQ		
<b>Distribution: (all of the above plus)</b>			
Post on website for Group Members			

<b>No:</b>	<b>Item:</b>	<b>Action:</b>	<b>By:</b>
<b>1.0</b>	<b>WELCOME ADDRESS BY THE CHAIRMAN</b>		
1.1	The meeting was opened by MS who welcomed the Group Committee and Group Members present.	MS	
<b>2.0</b>	<b>ADDRESS BY THE IFE BRANCH PRESIDENT (BY CONFERENCE CALL)</b>		
2.1	Trent Fernley (IFE NZ Branch President) remoted-in to the meeting via conference call and highlighted a number of items that were coming up or completed by Branch within the last year. These included FireNZ 2016, the Mt Wellington fire-fighter CPD session (7 <sup>th</sup> November 2016) & BRANZ insulated panel fire testing (more to be completed in 2017).	TF	
2.2	RC highlighted the agenda item regarding the possible dissolution/suspension of the Auckland Group to TF. TF reported that this would be a shame if it did proceed and would hate to see it disappear completely. Spoke of CPD events and activities and the important role that the committee takes in these matters.	RC/TF	
<b>3.0</b>	<b>POSSIBLE DISSOLUTION/SUSPENSION OF THE AUCKLAND GROUP</b>		
3.1	On completion of 2.2 it was decided to move onto this agenda item out of turn. A debate then took place between the committee members and the group members present with RC fulfilling a role of devil's advocate. Those present agreed unanimously that the committee should keep trying for another year and then review input from all committee members and the group members at that time. It was reported by other committee members that there was great disappointment with regards committee members that volunteer to stand and then do not turn up at meetings. This dissatisfaction was also recorded for the group members themselves who do not attend the AGM.	All	





Auckland Group

	Roger Callister Rochelle Martin Jeremy Gibbons RC suggested that as another co-opted committee member is required, BQ agreed to approach a member of the Region 1 Training Centre staff to act as to liaise with new recruits.	Member without portfolio Member without portfolio Website		
<b>7.0</b>	<b>OTHER MATTERS</b>			
7.1	RC reported that at the recent committee meeting, it was agreed to mount JM's gift of an antique brass fireman's helmet on an English Oak plinth and a donation of \$1,000 put aside. RC asked for ideas for the award name to be tabled at the next committee meeting for consideration.		MS	
7.2	MS reported that MC had noted that a number of emails sent out to group members as part of the AGM notice had bounced-back. RC to investigate the use of a group email address for the NZFS members.		RC	
7.3	BQ enquired as to why some upcoming events had not yet been loaded onto the website. MS explained that this is due to the dates not yet being finalised.		JG	
7.4	BQ enquired on the size of the Auckland Group membership, MC reported that this stood at 103 persons. It was agreed by all that new members are required, both NZFS, volunteer and private FS and fire engineers. A number of strategies was discussed with regards how to interest the membership which included the NZFS 'MyFire' electronic newsletter, roadshows and RC suggested that SurveyMonkey could be utilised to canvass the members about what they want from the group, about 5 – 6 questions would suffice.		All	
7.5	MS spoke regarding this year's examinations and a discussion was held with regards raising interest for next year's examinations.		MS	
<b>8.0</b>	<b>VOTE OF THANKS</b>			
8.1	A 'Vote of Thanks' was carried unanimously and the meeting was closed by the Chairman.		MS	
<b>9.0</b>	<b>NEXT MEETING</b>			
9.1	Date of next Annual General Meeting: the month preceding the FireNZ conference 2017.		MPS	

**Note to ALL members of the Auckland Group.**

If you did not receive an AGM notice this year, this was due to either your supplied email address being incorrect or that you have not provided one.

If this is the case, please email your up to date contact details to: [admin@ife.org.nz](mailto:admin@ife.org.nz)

<b>Auckland Group Committee Members Attendance Record 2015/2016</b>					
<i>Member</i>	<i>Record</i>	<i>Member</i>	<i>Record</i>	<i>Member</i>	<i>Record</i>
Marcel Sanders (Chairman)	3/4	Mike Candy	1/4	Rochelle Martin	1/4
Jeremy Gibbons (Vice-Chairman)	2/4	Ed Claridge	4/4	Mark Shaw	1/4
Michael Clifford (Secretary/Treasurer)	4/4	Etienne Hermouet	3/4	Dave Woon	1/4
Roger Callister	4/4	Jack Maddox	0/4		