



THE INSTITUTION OF FIRE ENGINEERS  
FOUNDED 1918 • INCORPORATED 1924  
New Zealand Branch

## DRAFT Minutes of IFE AGM

Held at TSB Convention Centre, Wellington on 15<sup>th</sup> October 2015 at 1700 hours

Present:

President Graeme Quensell (GQ), Past President Brian Davey (Board of Directors)  
Branch Councillors: John Booth (JB), Trent Fearnley (TF), Jason Hill (JH), Alaster Jefferys (AJ) Marcel Sanders (MS), Peter McGrail (PM), Ed Claridge (EC)  
Members: Peter Hughes, Sandy Lawson, Mike Vincent, Dick Reeves, Philip Louwrens, Peter Menzies, Paul Callaghan, Reuben Otto, Damian Cunniffe, Andrew McEwen, Steve Turek, Ian Duncan, Mark Van Dorsten (Sponsor - PSL),  
International Guests: International President Steve Hamm, IFE Australia Director Andrew Commer

Apologies

Phil Faidley (PF), Immediate Past President Gary Ward, Murray Binning, Jack Maddox, ,  
Michael Clifford, Alan Proctor, Kevin Henderson

<b>Item</b>	<b>Detail</b>	<b>Person Responsible</b>	<b>Action Point</b>
<b>1.0</b>	<b>Welcome &amp; apologies:</b> Meeting was opened by President GQ at 1715 with a welcome to our International President Steve Hamm and Andrew Commer from Australian Branch., our IFE partners and NZ past Presidents.	GQ	
<b>2.0</b>	<b>President's Address:</b> GQ thanked the Branch Council for their hard work over the last 12 months. GQ expressed his thoughts on the future of the IFE and the direction it is taking while respecting the past especially in respect to the IFE independent case procedure process.  GQ also thanked the partners PSL, APC Techsafe and Metalcraft Industries for their continued support of the Branch. Without them we would not be able to do all the thing that we have achieved to date.	GQ	

<p><b>2.1</b></p>	<p><b>International Presidents Address</b> Steve Hamm gave a brief update of the IFE International scene.</p>	<p>Steve Hamm</p>	
<p><b>2.2</b></p>	<p><b>Presentation</b> GQ and TF presented Steve Hamm with a toanga on behalf of the NZ Branch.</p>	<p>TF</p>	
<p><b>2.3</b></p>	<p><b>Handing over of the Chains of Office</b> Steve Hamm hands the Chains of Office from GQ to the new President TF. Steve presents GQ with the Past Presidents pin.</p>	<p>Steve</p>	
<p><b>3.0</b></p>	<p><b>Minutes of the Previous Meeting</b> read and accepted.</p>	<p>Moved Peter Hughes Seconded Brian Davey</p>	
<p><b>4.0</b></p>	<p><b>Matters arising from minutes:</b> A note was made of the incorrect date on page 6 of the financial statements.</p>	<p>TF</p>	
<p><b>5.0</b></p>	<p><b>Presidents report:</b> As above</p>	<p>GQ</p>	
<p><b>6.0</b></p>	<p><b>Finances:</b> In good health, good control, happy with current situation. Brian Davey congratulated the Branch on successfully managing the finances of the Branch</p>	<p>Moved JH Seconded JB</p>	
<p><b>7.0</b> <b>7.1</b>  <b>7.2</b>  <b>7.3</b></p>	<p><b>General Business:</b> Peter Hughes spoke about the Integrated Alarms System standard that has been promoted but not yet commissioned. He spoke of the need for it but the lack of finances.  GQ spoke on the exams and congratulated those people who passed the exams especially the top 3 candidates who all passed each of the four Level 3 Diploma papers including Damian Cunniffe, Reuben Oliver and Hamish Quinlan.  Andrew Commer spoke about being cousins with NZ and how we need to continue to work together. He thanked the IFE Partners for their support of the NZ Branch and hoped that they could find partners like ours. He thanked GQ for his efforts as President over the last 3 years and wished TF well for the next 3 years. He thanked Steve Hamm for being able to be</p>		

7.4	<p>present for the event and the AGM. He also promoted the IFE Australian Conference for October 2016 on the Gold Coast and hope NZ members will attend.</p> <p>Mark Van Dorsten, our Platinum Partner PSL, thanked the IFE for their support of PSL Fire and Safety. He spoke of the strong relationship between both IFE and PSL and the good lines of communication he has had with GQ and is confident that this will continue with TF. Mark then presented GQ with a small gift on behalf of PSL.</p>		
8.0	TF closed the meeting by thanking all those members and guests present.		
9.0	Next meeting: Auckland, November 2016.		
10.0	Meeting closed at 1800 hours.		



DRAFT