Canterbury Provincial Fire Brigades Association
Annual Conference
Saturday 30 October 2021
Online – Teams - 195b Lowes Road Rolleston
(Due to Covid restrictions)

Conference Opened at 10.05hrs
CPFBA President Bruce Moffat welcomed the official party online with teams.

Introduction of Current Office Bearers
CPFBA President Bruce Moffat introduced the Current Office Bearers:
Immediate Past President, Kath Love, Leeston; Vice President Cath Sharp, Darfield; Executive Members; Amelia Wood, Rangiora; Ed Anscombe, Geraldine; Bryce Bisphan, Lincoln.
Challenge Panel Convenor, Ian White, Lincoln; Challenge Panel Members; Ces Pacey, Amberley; Dave Francis, Amberley; Joost Kepers, Darfield, Graham Hogg, Rangiora.

Reading of Obituaries and Minutes Silence
President Bruce Moffat welcomed delegates to the 105th Annual Conference and asked all to stand as a mark of respect to those who have answered their final call. Debs Moffat read out the list of obituaries, following which 30 seconds silence was observed.
Ex DCFO Albert (Bert) John Walden – Pleasant Point
Ex SFF James (Jim) Francis Bray – Pleasant Point
Ex FF Henk Tegelaarsl – Pleasant Point
Ex FF Russell Ramsden – Springfield
Ex Operation Support Alan Fletcher (Pud) – Springfield
Retired Brigade Life Member Graeme Lindsay Chisnall - Oxford
Alister Quigley (Crafty) – Temuka
Ex SFF & Life Honorary member Jim Thorn - Lincoln
Ex FF & Life Honorary member Jack Bond – Lincoln
EX SFF Kate Saunders – Rangiora
Lawrence Milton Creamer – Foundation member Darfield

Roll Call: Debs Moffat read out the roll.

Brigades Present:
Airport Fire, Amberley, Ashburton, Darfield, Dunsandel, Fairlie, Geraldine, Hanmer Springs, Hawarden, Kirwee, Leeston, Lincoln, Little River, Rakaia, Rangiora, Rolleston, Springfield, Sumner, Temuka, Timaru.

Executive Present:
Bruce Moffat, Cath Sharp, Amelia Wood, Ed Anscombe and Bryce Bisphan

Challenge Panel members present
Ian White, Joost Kepers, Ces Pacey, Dave Francis, Graham Hogg.

Past Presidents present: Nigel Lilley, Tyrone Burrows, Taff Hubbard, Mike Allen, Warren Maslin, R Gardner, N Lilley, Dave McMillan

Life Members present:
C Pacey,

Apologies
Debs Moffat read out apologies received prior to Conference and asked for any further apologies.
Apologies from: Paul Henderson – Region 4 Steven Greenyer – South Canterbury AM (Retired), Rob Hands- South Canterbury – District Manager, Bill Butzbach – CEO UFBA, Culverden Volunteer Fire Brigade, Adam Newman, New Brighton, B Schimanski (Past President and Pleasant Point), Robin Ashby (Past President and Trustee), Kath Love, (Past President) Alan Cockburn (trustee), Jan Hayes (Life Member), Natasha Rankin (Events Coordinator).
Moved Debs Moffat Seconded Bruce Moffat.

Election of Scrutineers
Past Presidents Taff Hubbard, and Warren Maslin were elected as scrutineers.
Moved/Seconded Amelia Wood/ Bryce Bishpan- Lincoln - carried
Voting numbers: Executive 5, Delegates 19, Total 24
2/3 =
½ = majority

Minutes of Previous Conference
President Bruce Moffat asked for someone to move that the Minutes of the 104th Annual Conference in 2020 as circulated be taken as read and correct.
Warren Maslin noted that he was an apology for 2020.
Moved/Seconded, Bruce Moffat– Rolleston and Pp Warren Maslin, Ashburton

Business Arising from the Previous Minutes
Nil
Correspondence
Nil

Patron's Address - Apology

CPFBA Annual Reports:

Financial Report
President Bruce Moffat asked for someone to move that the Financial Report as circulated be taken as read.
That the Financial report be accepted. Moved Bruce Moffat, Seconded Grant Williams, Springfield. Carried
Any questions regarding Annual Financial Report Debs Moffat Secretary Treasurer.

Challenges and Events Report
President Bruce Moffat move that the Challenge and Events report as circulated be accepted as read.
Moved/ Seconded Bruce Moffat - President/ Cath Sharp – Vice President Carried

Presidents Report
President Bruce Moffat spoke to his circulated report.
Moved/seconded Bruce Moffat /Ed Anscombe, Geraldine the report be adopted.
Carried

Remits and Notices of Motions
There were none

Resumes: Previously circulated for executive and challenge panel members taken as read.
Nominee Executive member Melissa McArtney to address the meeting and read her resume.

Election of Officers

President (1 required)
Vice President Qualified Fire Fighter Cath Sharp - Darfield has been nominated as President – Duly Elected

Vice President
Qualified Fire Fighter Amelia Wood - Rangiora has been nominated as Vice President – Duly elected

Executive Members (3 required)
QFF Ed Anscombe, Geraldine – nominated – Duly elected
SFF Bryce Bisphan, Lincoln – nominated - Duly elected
FF Melissa McArtney, Hanmer – nominated – Duly elected

Challenge Panel Members (5 required)
DCFO Ces Pacey, Amberley - Confirmed
SO Ian White, Lincoln – Confirmed - Convenor
QFF Joost Kepers, Darfield – Confirmed
QFF Dave Francis, Amberly – Confirmed
SO Graham Hogg, Rangiora - Confirmed
– Duly Elected

Events Coordinator
FF Natasha Rankin – Geraldine- Duly elected

Trustees (2 required)

PP S Hubbard & LHM R Ashby nominated.

Accounts Reviewer (1 required)
A representative of Herbert Morton Ltd.
Moved/seconded Cath Sharp, Darfield / Bryce Bisphan, Lincoln - Carried

Patron (1 required)
Alan Cockburn remain as Patron.
Moved/seconded Cath Sharp, Darfield / David Pike, Little River. Approved by acclamation - Carried

Invitation to hold Annual Conference
2022 – Ashburton 2023 – Spencerville 2024 – Lincoln

Invitation to hold Annual Waterways Competitions
2022 – Darfield 2023- Akaroa 2024 -

Invitation to hold Annual Golf Tournament
2022 - Leeston 2023 - Ashburton 2024 ?

Invitation to hold Annual Firefighter Challenge
2022 – Temuka 2023 – ? 2024 – ?

General Business:
Warren Maslin – Ashburton and UFBA Board – Thanked the CPFBA for another great year as a board member regarding COVID and gaps leaving everything online. There's been a lot of stuff happening and not a lot of control over noise not necessarily true until proven in fact or reality.
Thank the CPBFA for a good venue and AGM.
Noise out there not a lot of fact (UFBA that they aren't that good, just remember it is a small group of people. Don't let the noise distract you. UFBA and yourselves are working together.
Look after yourselves and keep well.

Bruce Moffat – President - commented on the valuable of the memorandum of understanding with the UFBA. Monthly meetings have start up with provincials and UFBA. Canterbury Provincial and Otago Southland are strong but smaller ones coming on board and working well.
Still struggling with communication on 30% of Volunteers use their FENZ email, having been asking regulars for their preferred email. We are working with the UFBA to increase communication.
Facebook is powerful listen and hear to what we are doing.
Alan Kerr – Sumner – commented on a little thing regarding an executives' placement of the Christchurch Earthquake response medal and where it is supposed to be worn. The executive explained it got caught in the seat belt just prior to arriving so it was a quick put on rather than the correct placement. But thank you.

Setting of Sub Association Grants:
$500 to Mid Canterbury – need to be aware going forward that this may change
Moved/seconded Cath Sharp, Darfield Grant Williams, Springfield and Ian White, Lincoln. Carried

Fixing of Subscriptions:
Subscriptions to be set at $200.
Moved Debs Moffat /seconded Cath Sharp, Darfield, Bruce Moffat, Rolleston - No discussion was entered. Carried

Setting of Annual Reimbursements:
Secretary: $400
Treasurer: $400
Events Coordinator: $400
Minutes Secretary: $150
Moved/seconded A Wood, Rangiora / E Anscombe, Geraldine - Carried

RIFFLE SHOOTING results:
Not held due to covid

Installation of Office Bearers
MC Amelia Wood
Immediate Past President Bruce Moffat installed Cath Sharp as the new President of the CPFBA.

President Cath Sharp moved Life Honorary Membership for Kath Love, seconded Bruce Moffat passed by acclamation. Due to Kath Love sending in her apologies we will arrange for this medal to be presented later.

PP Bruce Moffat to present the Immediate Past President Badge and Shield to IPP K Love later.

PP B Moffat was escorted from the table by President Cath Sharp (online walked of screen).

New President Cath Sharp installed the new Executive.
It's a great honour to announce our executive:
IPP President – Bruce Moffat - Rolleston
Vice President - Amelia Wood - Rangiora

Executive Member- Ed Anscombe – Geraldine
Executive Member – Bryce Bisphan – Lincoln
Executive Member – Melissa McCartney - Hanmer

Challenge Panel

Ian White – Lincoln - Convenor
Ces Pacey – Amberley
Dave Francis - Amberley
Joost Kepers – Darfield
Graham Hogg – Rangiora

Secretary/Treasurer – Debs Moffat
Events Coordinator – Natasha Rankin

Any Further Business

Cath Sharp thanked the delegation and spoke as follows:
Kia Ora Tatou
Thanks everyone for tuning in to this event.
I am wondering how many of you have been having your own sweepstake on how many of us have full uniform on – ie pants – the joy of AVL links. Not the ideal way to conduct a meeting and catch up with folk.
I congratulate and thank Bruce who has done a great job as President this year. We are luckier than most we haven't lost events to COVID though many of you have had honours nights postponed.
When I signed up to assist on the exec, I didn't read the fine print. Well, there wasn't any print and I wasn't paying attention so hadn't twigged to the fact that I would be in this position I hold now. So, here's hoping I can pull this presidential thing off.
The implementation of a monthly catch up with the Provincial Associations wider group with Dave Lattimore, UFBA's Regional Advocate is a great initiative. Greater connectivity and liaisons between the Provincials and other affiliated associations can only be good for us all.

Hopefully we get to see more of you all and your brigade members at our events throughout the year.
Participation is great for everyone on many levels. You don't have to participate as a competitor - officials and supporters are all integral for all events.
We are hoping that eventually this COVID drama will find its proper place in our daily routine, and we come back to some semblance of normal.
When this happens, we would like to have some sort of provincial gathering for no other reason than because we can. Just so everyone can have a catch up.
When all that happens, I am hoping we will see more of our rural colleagues involved in our events also.
So, before I ask you all to stand so we can gather some stats for our uniform sweepstake, I thank you again for your participation in this event and look forward to meeting many of you in this next year. Ka kite.
President Cath Sharp declared the 105th Annual AGM of the CPFBA closed at 10.55am

Signed as Approved Record:

By:

Date: