Canterbury Provincial Fire Brigades Association
106th Annual Conference
Saturday 10 September 2022
Rangiora Fire Station

Conference Opened at 0930hrs
Cath Sharp welcomed the official party to the stage.

Dan Gordon, Mayor of Rangiora officially opened Conference, speaking about …..

The Chief Fire officer Brook Retallick of Rangiora Volunteer Fire Brigade …….

Introduction of Current Office Bearers
CPFBA President Cath Sharp introduced the Current Office Bearers:
Immediate Past President, Bruce Moffat of Rolleston, Vice President, Amelia Jackman of Rangiora, Executive Members, Ed Anscombe of Geraldine, Bryce Bisphan of Lincoln. Secretary Debs Moffat plus (shadow secretary Jean Barr)
Challenge Panel Convenor, Ian White of Lincoln, Challenge Panel Members; Ces Pacey of Amberley, Joost Kepers of Darfield, Dave Francis of Amberly, Graham Hogg of Rangiora, and Events Coordinator Natasha Rankin of Geraldine.

Reading of Obituaries and Minutes Silence
President Cath Sharp welcomed delegates to the 106th 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 1 minutes silence was observed.

Roll Call
Secretary Debs Moffat read out the roll.
Brigades Present:
Airport Fire, Akaroa, Amberley, Ashburton, Brooklands, Culverden, Darfield, Fairlie, Geraldine, Hanmer Springs, Hawarden, Kaiapoi, Kirwee, Leeston, Lincoln, Little River, Lyttelton, Methven, New Brighton, Oxford, Pleasant Point, Rakaia, Rangiora, Rolleston, Sheffield, Southbridge, Springfield, Temuka, Woodend.
Executive Present:
Bruce Moffat, Cath Sharp, Amelia Jackman, Ed Anscombe, Bryce Bisphan.
Challenge Panel members present
Ian White, Joost Kepers, Ces Pacey, Dave Francis, Graham Hogg and Natasha Rankin.
Past Presidents present:
T Smith, A Burgess, A Cockburn, R Gardner, P Dench, B Schimanski, Jim McArthur, D McGillen, C Price, S Hubbard, N Lilley, R Ashby, S Trigg, P Helps, A Hemsley.
Life Members present:
N Hope
Apologies

Debs Moffat read out apologies received prior to Conference and asked for any further apologies.
Apologies from:,

Moved/Seconded Hartman, Akaroa /Robinson, Woodend
UFBA Chair Peter Dunne and CEO Bill Butzbach Presentation

Sub Association Reports
Mid Canterbury Sub Association – Jeron Hartman –President

OSPFA President – Jeff Manson

Election of Scrutineers
Past Presidents Jim McArthur, Peter Helps, and Taff Hubbard were elected as scrutineers.
Moved/Seconded K Love/ C Sharp carried
Voting numbers: Executive …, Delegates …., Total …
2/3 = ….
½ = …. majority

Minutes of previous conference
President Cath Sharp asked for someone to move that the Minutes of the 105th Annual Conference in 2021 as circulated be taken as read.
Moved/Seconded B Schimanski – Pleasant Point, J Hartman., Akaroa

Business arising from the minutes
???

Correspondence
Nil

Deputy National Commander – Brendan Nally

Te Ihu Region Manager – Paul Henderson

CPFBA Annual Reports:
Challenges and Events Report
????
Moved/ Seconded C Pacey Amberley/ C Sharp Darfield. Carried

Presidents Report
President Cath Sharp
Moved/seconded T Burrowes /PP Helps the report be adopted. Carried

Area Manager Dave Stackhouse and Rob Hands

Guest Speaker

Kevin Hattrill and HOBI
????

Financial Report
President T Burrowes explained the financial report.
Moved T Burrowes Rakaia K Love Southbridge

Patrons Address
Patron Alan Cockburn addressed the meeting. ???????

President Jeff Duke – Canterbury Gold Star Association
?????
Remits:

Blurb as sent out for remits reasoning behind it

Seconded/carried

Hamish Peter – Senior Advisor Volunteer Leadership Development Manager
speech

Resumes:
Executive Member Bryce Bishpan addressed the conference

Executive Member Melissa McArtney taken as read insert

Nominee Peter Lauryssens, Lyttleton addressed the meeting ????

All were appointed.

Technical Panel Members
Ces Pacey, Amberley shared his experience and his desire to continue on the panel.
Ian White, Lincoln, was unable to attend the meeting but IPP Warren Maslin read his resume and endorsed his application.

Dave Francis, Amberley addressed the meeting sharing his experience over the past 8 years as an official both locally and nationally. He has worked closely with existing panel members and looks forward to enhancing the team.

Election of Officers

President (1 required)
Vice President QFF Amelia Jackman of Rangiora has been nominated as President – Duly Elected

Vice President
QFF Ed Anscombe has been nominated as Vice President – Duly elected

Executive Members (3 required)
QFF Bryce Bisphan – nominated - duly elected
FF Melissa McArtney– nominated - duly elected
SFF Peter Lauryssens – nominated - duly elected

Challenge Panel Members (4 required)
SO Ian White Lincoln – nominated – Chairperson
SO Graham Hogg - nominated
DCFO Ces Pacey Amberley - confirmed
QFF Joost Kepers Darfield – Confirmed
QFF Dave Francis Amberley – Confirmed
– Duly Elected

Events Coordinator
Natasha Rankin - reappointed

Trustees (2 required)
PP Nigel Lilley =-nominated
PP S Hubbard remain as trustees.
Moved/seconded B Moffat / K Love Carried

Accounts Reviewer (1 required)
A representative of Herbert Morton Ltd.
Moved/seconded K Love / M Allen Carried

Patron (1 required)
Alan Cockburn remain as Patron.
Moved C Sharp… approved by acclamation Carried

Phill McKay President NZFBI addressed

Invitation to hold Annual Conference
2023 –Spencerville 2024 – Lincoln 2025 –

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

Invitation to hold Annual Golf Tournament
2022– Leeston 2023 – 2024 -

Invitation to hold Annual Firefighter Challenge
2023– Temuka 2024 – Akaroa 2025 –

Invitation to hold Road Crash Rescue
2019 – ?

Invitation to hold Operation Canterbury –
2023 May – CPFBA -

General Business:

Moved/seconded Jim McArthur / B Moffat

Setting of Sub Association Grants:
$500 to Mid Canterbury –
Moved/seconded R Ashby PP/ K Love Carried
Fixing of Subscriptions:
Subscriptions to remain at $200.
Moved/seconded T Burrowes / Robinson, Woodend - No discussion was entered into.
Carried

Setting of Annual Reimbursements:
Secretary: $400
Treasurer: $400
Events Coordinator: $400
Minutes Secretary: $150
Moved/seconded M Allen/ Hemsley, Akaroa - Carried

Installation of Office Bearers
Immediate Past President Bruce Moffat installed Amelia Jackman as the new President of the CPFBA.

PP Bruce Moffat presented the Immediate Past President Badge to Cath Sharp IPP

Nigel Lilley moved LHM for Kath Love, passed by acclamation. A Life Honorary Medal and badge were presented by Kath Love.
Peter Helps moved that Bruce Moffat past president and Debs Moffat Secretary and Treasuer LHM, passed by >>>>>>

PP Bruce Moffat thanked the provincial for their time and support, including Patron A Cockburn and the trustees.
PP Bruce Moffat was escorted from the table.

New President Amelia Jackman installed the new Executive;

IPP President	Cath Sharp - Darfield
Vice President	Ed Anscombe - Geraldine
Executive Member	Bryce Bisphan - Lincoln
Executive Member	Melissa McArtney - Hanmer
Executive Member	Peter Lauryssens - Lyttleton
Challenge Panel	Ian White – Lincoln
	Joost Kepers – Darfield
	Ces Pacey – Amberley
	Graham Hogg - Rangiora
	Dave Francis - Amberley

Any Further Business

Tyrone presented Tracy Maslin with flowers.
President Amelia thanked the RangioraBrigade for hosting the Conference, Minute Secretary Natasha of Geraldine, IP President Cath Sharp and the Executive, Past Presidents, and Patron for their support and knowledge shared. He spoke of upcoming events and challenges to us all.

Patron A Cockburn thanked the conference for the honour of remaining CPFBA Patron, congratulated the new members of the executive, and thanked the CPFBA team for their efforts in providing a great conference.

President Amelia Jackman declared the 106th Annual Conference of the Canterbury Provincial Fire Brigades Association closed at 1608hrs.

Signed as Approved Record:
By: President

Date: