

CENTRAL OTAGO FIRE BRIGADES' SUB-ASSOCIATION

PRESIDENT	Nigel Greaves
VICE PRESIDENT	David O'Sullivan
TREASURER	Phil Greeks
SECRETARY	David O'Sullivan

Minutes of the meeting held at Cromwell Fire Station

Meeting opened at 2115 on Wednesday 10 July 2024

Present

Alexandra	Mark Donald
Arrowtown	
Blackstone	
Clyde	
Cromwell	Kris King
Dunstan	Nigel Greaves
Frankton	
Glenorchy	
Lake Hawea	
Luggate	Matt Anderson, David O'Sullivan
Makarora	
Millers Flat	

Naseby

Omakau

Queenstown

Ranfurlly James Hazlett, William Dowling, Ewan Mason

Roxburgh

Tarras Mark Donald

Wanaka Ralph Fegan, Mark Strang, Phil Greeks

Guests

John Grenfell
Nic McQuillion
Scott Lanauze
Greg Harper

Apologies

John Haig
Tony Wellman
Russell Anderson
Fliss Matheson
Bobby Lamont
Aoife Sheehan
Alex Holden
Brian Timpson

Apologies sustained: O'Sullivan/Greaves CARRIED

Last Calls

A moment's silence was convened to remember FENZ members who had passed on.
Wes Reichel (Millers Flat)

Minutes

The minutes of the previous meeting, as circulated, are confirmed.

Taken as read

O'Sullivan/Donald

CARRIED

Matters arising

Spelling mistakes corrected from emails received.

Correspondence

Inwards

1. Nil. Covered in general meeting

Outwards

1. nil . Covered in general meeting

Correspondence received

CARRIED

President's Report

President Nigel Greaves delivered his annual report.
Report adopted: Greaves Seconded: Grenfell

Treasurer's Report

Submitted by Phil Greeks. Electronically attached.
Moved Greeks Seconded Fegan

The brigade subscriptions are to remain at \$50 per year.
Moved Greeks Seconded Donald

Technical Panel Report

Updated book for results, would like a copy of last year's waterway results. Getting trophies back. Driver's challenge is now run by Otago Southland. A big thanks to everyone that helped out with waterways and competitions.

Otago Southland President Report

Multiple challenges coming up, many already hosted, some still to find a host. Overall a strong Provincial that punches above their weight. Very full calendar, if you're having a function, please let OSPFBA association know as early as possible.

Sheriff's Session

Mark Davidson asked for more bits of information to make a thorough sheriff's session.

Election of Office Bearers

Call for nominations for reelected positions

President

Nigel Greaves (Dunstan) Moved O'Sullivan/Donald

Vice President

David O'Sullivan (Luggate) Moved King/Greaves

Treasurer

Phil Greeks (Wanaka) Davidson/Greaves

Secretary

No nominations received

Tech Panel

Mark Donald, Mark Strang, Dave Christie
Moved Fegan/King

Sheriff

Mark Donald
Moved Hazlett/Fegan

General Business

1. Discussion on if the AGM could be on a weekend, separate function, tied in with a competition like the waterways.
2. John Grenfell spoke to the group, said that we should keep things moving, and covered a good range tonight. Thanks to the chair.

Next Meeting in Wednesday July 9, 2025 (tentative)

Meeting Closed at 2200

Action Points generated from the meeting

ACTION	PEOPLE	PROGRESS
Attach President's and Treasurer's report electronically	O'Sullivan	August.
Send out copy of COFBSA Constitution to all members	O'Sullivan	August
Check and update agenda for the AGM	O'Sullivan, Hazlett, Donald	October
AGM location for 2025, and type of function.	President	October