

CENTRAL OTAGO FIRE BRIGADES' SUB-ASSOCIATION

AGM MINUTES

PRESIDENT Nigel Greaves

VICE PRESIDENT David O'Sullivan

TREASURER Phil Greeks

SECRETARY David O'Sullivan

Minutes of the meeting held at Luggate

Meeting opened at 2030 on July 9, 2025

Present

Alexandra Mark Donald

Arrowtown

Blackstone

Clyde John Haig

Cromwell Aimee-Gene Hughes-Faiao
Kris King

Dunstan Nigel Greaves

Frankton

Glenorchy

Lake Hawea Josef Oakes

Luggate David O'Sullivan
Rod Anderson

Makarora

Millers Flat

Naseby	James Hazlett
Omakau	
Queenstown	
Ranfurly	James Hazlett
Roxburgh	
Tarras	Mark Davidson
Wanaka	Ralph Fegan Hemi Cordell

Guests

John Grenfell (LHM)

Apologies

Phil Greeks
Dave Christie
Bobby Lamont
Scott Lanauze
Russel Anderson
Paul Hart
Tony Wellman
Matt Anderson

Apologies sustained: Greaves/Donald CARRIED

Last Calls

A moment's silence was convened to remember FENZ members who had passed on.

Noel Kennedy
Lynn Bransgrove
Sam Leask (Omakau)

Minutes

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

Taken as read Donald/Fegan CARRIED

Matters arising

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

Correspondence

Inwards

1. Sent out invites and agenda for the AGM. This was blended into the quarterly meeting, as were any replies

Outwards

1. nil

Correspondence received O'Sullivan/Greaves CARRIED

Financial

Balance

Income of \$1200, compared to \$450 the previous year. Thanks to Phil for taking over the treasurer's role and running it very well, and delivering a very thorough 14 pages report by May.

Expenses of \$458, Net Profit of \$803. \$4023 in the bank account.

To pay

- Glenorchy
- Kingston (yet to officially sign up)
- Makarora

- Tarras
- Dunstan

Brigade subscription is to remain at to \$50 per year

Payment to the host brigade for supper costs in the general meeting minutes.

Moved Greeks/O'Sullivan CARRIED

Reports

President's Report

Reflected back on the last 24 months. Discussed the ACC communications, and the petitions to Parliament. Has noticed the challenges in waterways and the driver's challenge.

Treasurer's Report

Completed in the financial section.

Challenge Panel Report

Mark Donald thanked the Tech panel. Only one event (Central Otago Waterways) to run currently. Central Otago will still be issuing a trophy at the Driver's Challenge this year.

Sheriff's Session

Mark Donald ran a Sheriff's session. It was slightly more biased than the last ref at the Dunedin All Black's test, and fun was had by all. \$35 raised was donated to LINK Upper Clutha, who run a weekly soup kitchen for the elderly.

Constitution

New Constitution discussed.

One motion on Rule 3.2. "Two votes per brigade" is corrected to "one vote per brigade".

- This was carried over from the last Constitution, which was in there to ensure numbers coming through had a voice.
- Both the UFBA and OSPFBA only have one vote per brigade. But they have much higher attendance.
- Voted to correct it.

A new constitution was voted on and accepted.

Moved Greaves/Grenfell CARRIED

James Hazlett thanked David O'Sullivan for his work on the new Constitution and getting it set up again.

Election of Office Bearers

Read out nominations for advertised positions and vote if required. All positions are up for election/re-election including those partway through a term.

President

David O'Sullivan (Luggate)
Nominated Greaves/Donald

Vice President

Hemi Cordell (Wanaka) Moved O'Sullivan/Hazlett
Mark Donald (Alexandra) Moved Davidson/Oakes

Hemi Cordell 6 votes to 5 is the new Vice President.

Treasurer

Phil Greeks (Wanaka) Moved O'Sullivan/Donald

Secretary

Mark Davidson
Nominated Donald/Fegan

Challenge Panel (three positions)

Mark Donald
Nominated Hazlett/Anderson

Kris King
Nominated Donald/Hughes-Faiao

One free position. Consider looking to co-opt this during the year around trauma challenge skills.

Sheriff

Mark Donald
Nominated Haig/King

Installation of the Executive

Present chains of office, lapel badges, and Past President's badge.

General Business

1. President David O'Sullivan spoke about his goals for the next year with the new Executive Committee
 - a. Youth program for local brigades
 - b. Disaster resilience
 - c. ACC: ascertaining what we are covered for
2. To achieve these goals, people were put in charge of the following areas
 - a. Dave (President) Disaster resilience
 - b. Hemi (VP) Youth Program and Community engagement
 - c. Aiofe (co-opt) ACC
 - d. Ralph (co-opt and Past President) Knowledge and Guidance
 - e. Phil (Treasurer) Keeping Treasuring away
3. John Grenfell moved that the President and Secretary receive an annual Honoraria of \$100 per year. Seconded by Ralph Fegan. Passed.
4. John Haig to receive a LHM. Moved Hazlett/Fegan. Approved.
5. Banking update. Motion passed to have elected members signed up to the COFBSA bank account. (Davidson/Fegan). This is intended to be an annual update in order to stay current.
 - a. Phil Greeks (already on)
 - b. David O'Sullivan
 - c. Hemi Cordell
 - d. Mark Davidson

Next Meeting July 2026

Meeting Closed at 2130

Action Points generated from the meeting

ACTION	PEOPLE	PROGRESS
Induct the new Vice President and Secretary	O'Sullivan	August
John Haig's LHM to be	Mark Davidson	July

ordered		
Induct the new Challenge Panel member Kris King	Mark Donald	August
Update Banking details	Greeks, O'Sullivan, Cordell, Davidson	September