

TOMOANA FIRE BRIGADE
MINUTE BOOK
24.08.1923 to 29.11.1943

MINUTE BOOK

TOMOANA

FIRE

BRIGADE

List of Members.

<u>Superintendent:-</u>	J. L. Richard
<u>Captain :-</u>	W. B. Shields
<u>Foreman :-</u>	E. W. Mitchell
<u>Secretary:-</u>	H. L. Spence.
<u>Engineers:-</u>	H. W. Mitchell
do.	E. J. Shields
<u>Firemen:-</u>	E. M. Doree
do :-	E. Donovan
do :-	J. Timms
,	

Aug. 24th 1923

Meeting Held in Office 12.30 P.M.

Secretary Elected: H. Spence.

Correspondence

Capt. Shields handed in
correspondence from Capt. Watts Auckland
re joining up to the U. F. B. A Super-
intendent read same.

Freeman Doree moved & Eng. Mitchell
seconded that this Brigade join the
U. F. B. A.

Motion carried unanimously
Capt. Shields moved & Eng. Mitchell seconded
that this brigade also join the Accident
Assurance Society

Motion carried Unanimously
The Meeting then adjourned until
~~Tuesday Aug 28th 12.30 P.M.~~

Wednesday Aug 29th 5 P.M.

Minutes confirmed by J. G. G. G. G.
Supt

Aug 29th 1923.

Meeting Held in Office 5:15 P.M.

Superintendent in Chair
Correspondence.

Supl. read correspondence from Nelson (NZ) Ltd. repayment of fees to the U.F.B.A. members.

Letter Received.

Supl. read a copy of T.F.W.F.B. rules which were approved.

Capt Shields moved & Eng. Shields seconded that the U.F.B.A. Accident Assurance Society motion of previous meeting be rescinded.

Motion Carried

Hon. Auditor.

Proposed by Forin Mitchell & seconded by Capt. Shields that W. & R. Lee be elected Hon. Auditor

Motion Carried

Executive Committee.

Proposed by Truman Doree

P.T.O

& seconded by Capt. Shields that the
Supt. Capt. Treasurer, & Eng. Mitchell
be elected as the Executive

Motion carried
The Meeting was then declared closed.

Minutes confirmed by:-

[Signature]

Copy of Resolutions Passed @ Practice of
Brigade Dec. 3rd 1923.

(1) Proposed by Fireman Doree & seconded
by Capt. Shields the the T. F. W. F. B. enter-
tain the Hastings Brigade with a
social evening at a date to be fixed
later, & that the Secy. be instructed to write
the Hastings Brigade re the use of their
room.

Motion carried Unanimously.

(2) Prop. by Fireman Doree & secd. by Eng. Shields
that Tomoana Brigade join the District F. B. A.
Motion carried Unanimously
confirmed by:-

[Signature]

Jan 23rd 1924.

Meeting held in office @ 12.30 P.M.

Present:- Supt. in Clair
Capt Shields E. Shields E. Mitchell. J. Timms
E. Donovan. A. Spence & E. Doree

Correspondence.

Secy. read correspondence re
W.F.B. Conference @ Rotorua to be
held on Feb. 19th.

Letter Read.

Secy read Miscellaneous correspondence
which was read as read.

General:-

Capt Shields proposed & T. Man Doree
seconded that Deputy-Supt. Henderson
be asked to act as proxy for T.F.W.F.B.
at Rotorua conference, as a delegate will
be unable to go from here. Secy was instructed
to arrange matters with Deputy-Supt. Henderson

Motion carried Unanimously

The Meeting ^{was} then declared closed.

Minutes confirmed:-

J. Richard
Supt.

November 19/11/24

Meeting held in Office at 4.45 P.M.

Present. Supt. in Chair

Capt. Shields. H. Mitchell. E. Donovan

A. M^{re} Donell. J. Simms

Minutes read & Confirmed

Elect members

proposed by Capt Shields sec-
by Engineer Mitchell that
M^{re} Donell & Carington be
elected

Motion Carried Unanimously.

Relief fund.

Proposed by Capt. Shields
seconded by ~~Freeman~~ Simms that
the matter be left over till
next practice when action can
be decided upon.

Confirmed

Carried

Secretary

proposed by Capt Shields
Sec-ly Foreman MacDonell that
Foreman Dove be Secretary
Carried Unanimously

Foreman

proposed by Engineer Mitchell
Sec-ly Foreman Donovan that
Foreman Jimms be made
Foreman

Carried Unanimously
The meeting was then declared closed

Confirmed 31-3-25

D J McKay
Bupl.

Resolution passed at practice
Nov 24th 1924

Present Capt Shields presiding
Foreman Timms
Eng. Mitchell
Secy Doree
Firemen Donoran, M. Donnell
Carlington

Motion Re relief funds Johnson, Strudwick &
Foreman Timms & Christian.
" M. Donnell

This brigade regrets not being able to assist the three cases mentioned above, owing to assisting one of their own men, who has been incapacitated through an accident. That the secretary be instructed to write Capt Watts to that effect.

Carried unanimously

Confirmed J. McKay 31-3-25

Resolution passed at muster
Feb'y 9th 1925

Present For Timms (presiding)

Sec Doré

Boy Mitchell

Sir Donovan

.. Carrington

.. M.^cDonnell

Motion, ^{Sec} Doré, Boy Mitchell

That this brigade nominate the
following men for office in the
United District Fire Brigades Ass:

President Sec Burrows Spit

Vice " For W. O'Neil Hastings

.. " Lieut Moran Lower Hall

Treasurer Sir C. Stubbs Hastings

Secretary Dep Super Henderson "

Carried unanimously

Confirmed

By McKay. 31-3-25

Meeting held in office Mar 31st /25

Present Sup M^{rs} Kay (chair)

Cap: Shields

For Timms

Sec Dorée

For Cairington

Donovan

Dorée } Minutes read & confirmed
Shields }

Photo

Dorée That a photo of delegates
Shields to Christchurch be purchased
& framed. Carried

Practice

Shields That brigade practices be
Cairington held on Sundays at
10 am. Carried

Confirmed
M^{rs} Kay
24/5/25

Meeting held May 17th 1925

Present Capt Shields (Chair)

For Simms

Sec Dore

Sir McDonnell

.. Carrington

.. Donovan

Eng Mitchell

Correspondence from Capt Wall read re
Appeal funds, Lieut J. Lovell Markham,

Sir W. H. Hart Ettham

Capt Jackson Cartton

Shields

Simms

} That this brigade donate
10/- to each of the above
funds. Carried

Confirmed

J M May
24/5/25

✓
J M May

Meeting held May 24th 1925

Present Supt. McKay (Chair)

Sec Doré

Eng Shields

" Mitchell

Fire Donovan

" Carington

" McDonnell

Minutes read & confirmed

Correspondence from Capt. Shields resigning

Resignation

Mitchell

Carington

} That the resignation of Capt. Shields be accepted with regret & the secretary be instructed to write him to that effect & thanking him for past services

carried

Captain

Doré

Shields

} That Foreman Timms be appointed Captain

carried.

Foreman

Shields

McDonnell

} That Sec Doré be appointed foreman, vice Timms.

Confirmed by McKay 4-6-25

Meeting held May 31st 1925

Present Sup^t. W. C. Kay

Capt. Timms

For Doree

Eng. Shields

 " Mitchell

For Carrington

 " W. C. Donnell

Election of new member

Doree } That Leslie Norman jury
W. C. Donnell } be a member of the I. F. M. F.
 } carried

Confirmed by W. C. Kay
7-6-25

Meeting held June 21st 1925

Present. Capt. Simms (Chair)

Engineer Mitchell, Firemen. Carrington
Donovan, Jury, M^cDonnell.

Foreman Doree

Correspondence read from Dep Sup
Henderson re Report of Levin conference

Thanks to Delegate

Mitchell } That the secretary
M^cDonnell } be instructed to write
Dep Sup Henderson thanking
him for acting as their
delegate at Levin. & if they
are unable to send a delegate
of their own to the next
conference, accepting his offer
to act for them. *Carroll*

Confirmed

*Confirmed
J.M. May
13-9-25*

Meeting July 19th 1925

Present Captain Timms (Chair)
Foreman Dore, Engineers Mitchell, Shields
Firemen Donovan, McDonnell, Jury

Correspondence from J. Carrington
tendering resignation

Election of new member

H. Mitchell }
A. Macdonnell } That J. Carrington's
resignation be accepted
& that Joseph Victor Snell be
elected in his stead. Carried

Confirmed
by M. Hay
13-9-25

Meeting Sept 13th 1925

Present Supt. McKay (chair) Cap. Timms
Foreman Worle, Engineers Shields, Mitchell,
Lieutenants Donovan, Jury, Macdonnell, Snell.

Practice

Jury That meetings in future
Donovan be held on Mondays at
5 p.m. the first to take place
on Sept. 21st carried

Conformed
8/1/26
J. M. Kay

Meeting Nov 9th 1925

Present Cap. Timms (chair) Foreman Korie
Engineer Mitchell, Firemen Jury,
McDonnell, Snell

Correspondence from Sup' Anderson re
Annual Subscription to
District Fire Brigades Ass.:

D. F. B. A Subscription

Timms } That the secretary be
McDonnell } instructed to forward
Subscription 30/- to the D.F.B.A.
carried

Rubber Stamp

Timms } The secretary be empowered
Snell } to purchase rubber stamp
carried

Concluded
by M. J. M. J.
8/1/26

Meeting Dec: 14th 1925

Present Capt Timms (Chair) For: Doree
Opp's: Shields & Mitchell, For: Jary
McDonnell, & Snell.

Meeting Cards

Mitchell } That the Secretary be
Timms } instructed to have 25
seasonal meeting cards

↙ printed at a cost of 7/6
& post same to various brigades.
carried.

Confirmed
J. McKay
8/1/26

Meeting Jan'y 8th 1926

Present Sup: McKay, Capt: Timms, For:
Doree, Exp: Shields, Mitchell, For: Shell
Donoran, Macdonnell, Jew.

Minutes Read & Confirmed
Correspondence Read & Received

Delegate to Dunedin That Fireman J.
Doree Donoran of Hastings
Donoran Brigade be appointed
delegate to the forthcoming
Conference at Dunedin
Carried

Meetings

Timms That for the future, meetings
Doree be held on the first &
third Sunday of each
month at 9. am.
Carried

Nominations for A.W.F.B.A.

Doree } That the following
Timms } be nominated for

~~Office~~ office for the U. W. L. B. O. A.
Donan Pelone President
Robinson Napier Vice "
W. O'heill H'st's Vice "
R Henderson " Secretary
C. Stubbs " Treasurer

Carried

Confirmed
17-1-26
J. M. Gray

Meeting Jan'y 17th 1926

Present Sup: M: Kay (chair) Capt: Simms
For: Dore, Eng Mitchell, For: Donovan
Snell

Nominations for office U. F. B. A

Mitchell } That nominations for
Simms } office in the U. F. B. A
be left in the hands of
the secretary to deal with.

Carried

Confirmed
3/17/26
by M Kay

Meeting Feby 28th 1926

Present: Capt. Simms (Chair)
For: Doce, Enps: Mitchell & Shields
Sir: Donoran, Jury, Snell

Correspondence from A. M. Donnell
resigning from brigade
Received

Election New Member

Doce } That W. A. A. Saunders
Donoran } be elected a member of
brigade vice M. Donnell
resigned

Simms } That A. Walker be elected
Jury } ~~in~~ A ballot being taken
resulted in 5 for Saunders
& 2 for Walker. Saunders
was duly declared elected.

Confirmed
4/1/26
J. C. Simms

Fire at A & P Showgrounds
Mar 21st 1926

About 5.30pm received word of
fire on A & P Showgrounds. Proceeded
to be held in Elmwood Road
opposite Mr. Rosentzay's house.
Bucket brigade was formed &
by 6.30pm. all signs of fire
were extinguished

Present Capt Simms, For. Doree
Firemen Donoran, Jury & Snell.

Confirmed

4/7/26

J. G. Simms

~~157/1/1926~~

Meeting July 4th 1926

Present Capt. Timms (chair)
For: Dale, Engineers Shields &
Mitchell, Firemen Donovan, Jerry
Saunders, Sull.

Social evening

Dale } The secretary be instructed
Timms } to arrange with the Hastings
Brigade for a social evening

Confirmed

15/8/26

J. P. Timms

Meeting Aug 1st 1926

Present Supt. M. Kay (Chair)
Capt. Simms, Sr. Vall, Engineers
Mitchell & Shields, Firemen Donoran
Jury, Saunders, Snell.

Expenses of social evening

Motion

Mitchell } That the expenses of the
Snell } social evening with Hastings
S. B. be subscribed for.

Amendment

Simms } That the expenses be taken
Donoran } out of the general fund

Amendment

M. Kay } That a levy of 2/6 be made
Dorée } & the rest be taken out of
general fund.

On being put to the meeting Supt. M. Kay's
amendment was carried.

(over)

Nominations for officers

Captain

Mitchell } J. C. Timms
Snell }

Foreman

Shields } E. M. Doree
Timms }

Secretary

Mitchell } E. M. Doree
Donovan }

Executive

Snell } H. Mitchell
Jury }

Auditor

W. Kay } F. R. Lee
Timms }

Confirmed

Aug 15th ¹⁹²⁶ ~~1926~~

J. R. Timms

Meeting Aug 15th 1926

Present Capt. Simms (Chair)
For: Doree, Engrs Mitchell & Shields
Fis: Donoran, Jury, Saunders,
Snell.

Election of officers

Donoran

Shields

} That all those nominated
at previous meeting be
elected to office
Carried.

Roll book

Mitchell

Donoran

} That the Secretary be
instructed to purchase
reputation Roll book from
the U. S. B. A.

Carried

Confirmed

5/9/26

J. C. Simms

Meeting Oct 8th 1926

Present Capt: Timmo (Chair) For:
Doree, Eng: Mitchell, Sir:
Donoran, Jury.

Correspondence from U.H.F.B.A
re alteration of boundaries.

U.H.F.B.A boundaries

Mitchell } The Secretary be
Timmo } instructed to write the
U.H.F.B.A protesting
against any alteration
Carried

Election new member

Jury } That Alfred James
Donoran } Henry Jardines be
elected a member of the brigade
vice Saunders resigned.
Carried

How member

Doreé } That W. B. Shields
Simms } be elected an honorary
member of the brigade.

Confirmed

7/11/26

J. C. Simms

Meeting Dec: 19th 1926

Present For: Dorée (Chair) & Mrs
Shields & Mitchell, Firemen Donovan
Jardiner, Jery & Snell

Correspondence from Capt. Watts

Book for Demo: methods

Shields }
Jardiner } The Secretary be instructed
 } to purchase Sup: Morrison's
 } book of "Methods of Preparations
 } for our Demonstrations" at a
 } cost of 2/-

Seasonal greeting cards

Donovan }
Snell } The Secretary be instructed
 } to send out the usual
 } Seasonal greeting cards.

At Demonstration held at Nelson
Park, Hastings Nov 27th 1926.
Tomoana Brigade ran second *
in the four men motor event.
a Fireman Donoran ran third in
the one man coupling event.
Capt. Simms had the misfortune
to break his leg.

Confirmed

Edw. M. O'Neil

9/1/27

* Firemen Shields, Gardiner,
Donoran & Jury being the 4 men

Meeting Jan'y 16th 1927

Present Supt^r McKay (Chair) Exps:

Mitchell & Shields, Firemen Honoran
Jardiner, Jury, Snell, hon: fireman
Shields.

Correspondence read

Delegate to fistome

Decided that no delegate be
sent.

Nominations for A.F.B.A. executives.

Left to secretary to see whom
Hastings brigade are supporting

Confirmed

7/2/27
J. C. Timms

Meeting Feb 7th 1927

Present Capt. Timms, (Chair) For Doce
Surg: Mitchell Sir: Gardiner, Jury.
& Snell.

Correspondence from R Henderson
re executive of U. D. F. B. A.

Left in hands of secretary to
deal with.

U D F B A Executive nominations

Vice Deputy Sup R Henderson

Treas: Osborne

Motor hire

Timms } That A. Wilson's ac
Mitchell } of 5/- for motor hire
be passed for payment. ✓

Delegate to Gisborne

Doce } That Sup. N. Keith of
Timms } Hastings Brigade be appointed
delegate to Gisborne.

A test of the stationary fire pump
was made. The result being:—

Pressure on pump 125 lbs per sq"

Using 1" & 3/4" branches together,
pressure reduced to 93 lbs per sq".

Throwing water to a height of 50',
& a distance of 75'.

Using 1" branch alone, pressure
reduced to 100 lbs per sq", throwing
water to a height of 100' & a
distance of 100'.

Using 3/4" branch alone, pressure
reduced to 108 lbs per sq", throwing
water to a height of 120' & a
distance of 120'.

Confirmed

J. M. Gray

20/3/27

Meeting March 20th 1927

Present Sup: Mc Kay (chair) Capt: Sirmm
For: Dorée, By: Mitchell & Shields,
For: Donovan, Gardner, Jury, Snell.

Meeting future

Dorée } That a meeting be held
Shields } on Sunday Mar 27th
Carried

Supt. W. Keith of the Hastings Brigade
attended & gave a lengthy report
of the conference at Gisborne.

Note of thanks

Mc Kay } That a hearty vote
Sirmm } of thanks be accorded
Supt Keith for acting as
delegate for Taranaki &
also for his report of the
conference at Gisborne.
Carried by acclamation.

Confirmed

20/4/27

24.

Meeting May 16th 1927
Present, Capt. Simms, (Chair) For:
Doree, boys Mitchell & Shields,
For: Donovan, Gardiner, Jurey.
Snell.

Meeting

Shields That during the winter
Jurey months the days for
meeting shall be the first
& third Wednesdays in the
month at 4.30 pm.

carried

Confirmed

22/6/27

J. B. Simms

JRB

4.8.1927

Meeting July 20th 1927
Present Capt M. Kay (Chair) Capt Summs
For: Doré, Sigs Shields & Mitchell, For:
Donovan, Jardiner, Jury, W. Shields &
Snell.

Nominations for office for 1927-1928

Captain

Doré

M. Kay }

J. C. Summs

Foreman

Shields S. J. }

Donovan }

E. M. Doré

Secretary

M. Kay }

W. Shields }

E. M. Doré

Executive

Jury }

Summs }

H. W. Mitchell

Auditor

M. Kay }

Summs }

F. R. Lee

No other nominations being
received, the foregoing were
declared elected

confirmed
95/10/27
J. C. Timms

Meeting Oct. 25th 1927

Present Capt Simms (Chair)
Sir: Doree, Engr: Mitchell &
Shields, Sir: Jardiner, Jury,
Donoran, & W. Shields.

Correspondence from C.
Robinson, Kapier Brigade
re demonstration.

Simms } It was decided to
Donoran } enter 3 men for the
1 man event
2 teams for 2 men event
1 " " 3 " "
1 " " 4 " "

*Confirmed
3/11/0/27
W. Shields*

Shields } E. Donora was
Jury } appointed to represent
I.F.B. at Committee
meeting at Hastings on Oct 29th

Meeting Oct 31st 1927

Present Sup^t: M^c: Kay (Chair) Capt
Timms, For: Woree, Eng^s Mitchell
& Shields, Fir: Donovan, Gardiner
Jury & W. Shields

Correspondence from J. V. Snell
resigning from brigade as from
Oct 31st.

Jury } Resignation of J. V. Snell
Gardiner } accepted. A record of
appreciation ~~to be~~ services
to be entered & Secretary
instructed to write him
expressing same.

Report of delegate

Fireman Donovan read a
report of Demonstration
Committee held in Hastings
Oct 29th.

Insurance of competitors

Donoran } The secretary he instructed
Mitchell } to take out an insurance
policy against accident at
competitions etc for 5 members
at rate of a half if possible
Names of members Donoran,
Gardiner, Jury, W. Shields & Timms.

Member vice Snell resigned

The following nominations
were received

Worée }
Mitchell } W. B. Shields

Donoran }
Timms } H. Spence

Gardiner }
Shields & } J. Timms

On a ballot being taken W. B.
Shields was declared elected

Honorary members

The following were elected honorary

members

Donovan } J. Tuims
Shields & } H. Spence

Dore }
Mitchell } C. Caswell

Delegate for Demo: Committee meeting
at Napier on Nov 19th

Gardiner }
Jury } J. C. Tuims

Conquined
J. McKay
27/1/28

Meeting Jan'y 27th 1928

Present Sup: M. Kay, (Chair) Capt.
Summo, For: Doree, Engrs Mitchell
& Shields, Fir: Donovan, Jury,
Jardiner & Shields.

Minutes read & confirmed
Correspondence

Jardiner } Correspondence from
Shields W } Capt. Watts & Dep Sup
Henderson be received.

Executive A.F.B.A

Mitchell } The following nominations
Shields E } be sent

Vice-president — Dep Sup Henderson
Happings.

Treasurer — C. A. Osborne, Onchunga

Secretary Capt. J. J. Watts, Kewmarket

Executive accident assurance

Treasurer C. A. Osborne

Secretary Capt. J. J. Watts

Delegate to New Plymouth

McKay } That, if Sup Kirk wishes to
Simms } represent Tomoana Brigade
at forthcoming conference, he
be nominated as delegate &
Tomoana Brigade pay levy.

Executive for N. W. F. B. A

McKay } The following be nominated
Dorie }

President - For: W. O'Neill Hastings

Vice " - For: H. Braffain Masterton

" " - Sec: C. Robinson Kapiti

Secretary - Dep: Sup P Henderson Hastings

Treasurer - For: H. Price
Annual Sub: N. W. F. B. A

Simms } The Secretary be instructed
Shields } forward the annual
Subscription £1. 10/- ✓

Seasonal greeting cards

Shields W } The action of Sup: McKay
Simms } in ordering & the Secretary
in sending seasonal greeting
cards be approved & the

Secretary be authorized to pay
the account. ✓

Demonstration Paper Nov 26th

The following Tamoana firemen
won prizes.

W. Shields 2nd Single man event

J. Gardiner 3rd " " "

W. Shields

J. Gardiner

E. Donovan

L. Jary

} 3rd 4 men motor
event

Confirmed 1st 1925
April 1st - 1925
H. McKay

~~W. H. H. H.~~
~~July 2nd 1928~~

Meeting April 1st 1928

Present Sup: M. Kay, Sir: Doree, Engr: Shields
& Mitchell, Sir: W. Shields, Jury.

Minutes read & confirmed

Shields & } Correspondence read
Jury } & received.

Sup: Keith of Hastings Brigade
attended & gave a lengthy
report of Conference at
New Plymouth.

Vote of Thanks

M. Kay } That a hearty vote of
Mitchell } thanks be accorded

Sup: Keith for acting as
delegate for Tomsana & also
for attending meeting & giving interesting
report & information re Conference
at New Plymouth

Confirmed
4/14/28
M. Kay

Carried by acclamation

Meeting April 26th 1928

Present Cap. Simms (Chair) For: Dore
Engrs Mitchell & Shields Siv: Donovan
& Shields.

Correspondence read & received

Mitchell }
Shields M }

Spit Reunion

Simms } The Secretary be instructed
Donovan } to accept invitation for
brigade to Spit Reunion

Confirmed
J M Gray
4/27/28

Meeting July 4th 1928

Present: Supl. McKay, Capl. Simms,
For: Dorée, Engr. Shields, For: Jury &
Shields.

Minutes read & confirmed.

Correspondence from E. Dorée
resigning from brigade.

Resignation

McKay } That resignation of E. Dorée
Jury } be accepted ~~and~~
 } ~~be secret~~ but that as
 } ~~fireman~~
 } secretary be withdrawn.

That Sec Dorée be elected
an honorary member, that
he carry on as secretary pro
tem & that an assistant
secretary be appointed.

Leave of absence

McKay } That fireman Gardner
Simms } be granted leave of absence
 } without pay.

Nomination of officers for 1928-1929

Captain

Mr. Kay }
Shields W } J. C. Timms

Foreman

Shields W }
Timms } L. H. Jury

Secretary

Timms }
Jury } E. M. Dorée pro tem

Assistant Secretary

Timms }
Jury } W. B. Shields

Executive

Timms }
Shields W } H. W. Mitchell

Auditor

Mr. Kay }
E. Shields } F. R. Lee

There being no further nominations
the foregoing were declared elected.

Confirmed
J. M. Day
18/4/28

Meeting July 18th 1928

Present Sup. McKay, Cap. Simms,
For: Jury, Eng: Shields, Fir: Donovan
W. Shields.

Minutes read & confirmed

Foreman Jury reported having inter-
viewed Messrs W. Soudon, C. Simms,
& E. Fitzgerald re: them joining
brigade. Messrs Soudon & Fitzgerald
expressing willingness.

Member vice Doe resigned

Shields W } W. Soudon was elected
Donovan } as from the 18th inst

Temporary member

Jury } E. Fitzgerald was elected
Donovan } temporary member during
absence of ~~E.~~ Jardiner

Meetings

Timms } That practice days be
jury } altered to the first
Wednesday at 4.30 pm &
the third Sunday at 9.30am
in the month.

Conformed
22/7/28
D J M Hay

Meeting July 22nd 1928

Present Supt: M. Kay, Capt: Simms
For: Jury Cap: Mitchell & Shields
His: Donovan Shields & Bowdoin
Sec. Doreé

Minutes read & confirmed

Hon members

Simms } That J. Steir Jr. be
Jury } elected hon: member

Confirmed
19/8/28
M. Kay

Meeting Aug 19th 1928

Present Sup^t M^r Kay, Sec: Jany, Cong^{rs}
Shields, Mitchell, Siv Donovan, Shields
Bourdon, Sec Doree, Hon Siv: J. Hair J^r

Minutes read & confirmed

Correspondence from Nairoa read &

Mitchell } Received re demonstration

Jany }

Minutes confirmed
25/10/28
J. M. Kay

Meeting Oct 28th 1928

Present Sup^t M. Kay, Cap^t Simms,
Sir Donovan, Gardiner, W. Shields.
Sec Doree.

Minutes read & confirmed

Correspondence from Wairoa re demo
read &

Shields W } Received.
Gardiner }
Demo Wairoa

Simms } It was decided to enter
Gardiner } 5 men for 1 man event
3 teams . 2 . . .
2 " . 3 " .
1 . . 4 . .

Insurance of competitors

M. Kay } The secretary be instructed to
Simms } take out an insurance policy
against accident at competitions etc

for 6 members at rate 4 a half
Names of members, M^r Kay, Simms,
Jury, Donoraw, Gardiner & W Shields.

Papier-mache' helmets

M^r Kay } The Secretary write Capt
Shields W } Watts re second hand helmets
of the matter be left in the hands
of Sec M^r Kay, Capt Simms &
Sec Dore with power to act

Confirmed
D J M Kay
16/12/25

Meeting Nov 14th 1928

Present - Sup^t McKay, Capt. Timms,
For: Jury Sir: Shields, Donovan,
gardiner.

Correspondence from Wairoa re Demo.

Teams for Demo

Timms } The following teams were decided
Shields } upon.

One man event

- A Capt Timms
- B For Jury
- C Sir Shields W.B.
- D . Donovan
- E Gardiner

Two man event

- A Team Capt Timms
- . . Sir Gardiner
- B Team . Shields
- . . . Donovan

Three man event

- A Team For Jury

A Team Fir: Shields
- - - Donovan

B Team Capt Simms
- - - Fir Jardiner
- - - Supt. Mt. Kay
Motor Brent

Capt Simms
Fir Shields
- Donovan
- Jardiner

Continued
Symms
16/12/28

Meeting Nov 22nd 1928

Present Cap. Simms For: Jury For:
Donovan Gardiner, Shields.

Ex's team at Wairoa

Jardiner } The sum of £3. 10/- be drawn
Jury } from the brigade funds to
meet above expenses.

Confirmed
by McKay
16/12/28

Meeting Dec. 16th 1928

Present Sup^t M^r Kay, Cap^t Timms, For: Jury
Eng^s Mitchell, Shields, Fir: Donoran
gardiner, Poundon Shields, Sec. Doree

Minutes read & confirmed

Correspondence read & received.

Harvey appeal fund

M^r Kay } That £1 from the funds
Shields M.B. } be sent to above fund.

Seasonal greeting cards

Timms } That the secretary send
Shields M.B. } the usual greeting cards.

Sup^t M^r Kay gave report of trip to Waikoa
Demo.

1 Man event being won by Cap^t Timms 43⁴/₅

3 Men event B team coming third 31⁴/₅

Winners & times of other events to be
filed.

Messrs Kelson's Ltd paid hire of Taxi.

Confirmed
13/1/29
~~J. McElroy~~

Meeting Jan'y 13th 1929

Present. Sup't McKay, Eng^s Mitchell &
Shields, Fir: Donoran, Jardiner
Hon Fir: J. Kerr J^r, Sec. Dorée.

Minutes read & confirmed

Correspondence read & received

Executive E. F. B. A.

Jardiner } The following nominations
Mitchell } be sent

President Sup't C. E. Jelbert, Buckinga

Treasurer Sec. C. A. Osborne "

Vice President. To be left in hands of
Secretary to find out ~~what~~ whom
Hastings are nominating & nominate
accordingly.

Executive Accident Assurance

M. Kay } The following nominations be
Mitchell } sent

President. Sup't C. W. Tyler Rangiora

Treasurer Sec C. A. Osborne Onehunga
Secretary Capt. T. J. Watts Newmarket
Vice President To be left in hands of
secretary to find out whom Hastings
are nominating & nominate accordingly

Fire A fire broke out in Blacksmith's
Shop out Sat 29th ult. at 9.50 pm
apparently caused by spark from
forge. Damage confined to one
wall. Alarm was given by Mr.
J. Ruxton who rendered assistance
with fear.

Present, Supr. Mr. Kay, Capt. Timms,
Capt. Mitchell, Lic: Donoran, Jardine
Sourdon.

Lic: Donoran being first at fire.

Confined
by Mr. Kay
24-3-29

Meeting Feb'y 13th 1928

Present For: Jany, Engrs: Mitchell & Shields
Tio: Donoran, Gardiner, Sec. Worée.

Correspondence read & received

Executive A.W.F.B.A

Mitchell } The following nominations
Shields } be sent.

Vice-president Sec: C. Robinson Kapisi

Treasurer For: H. Price, Hastings

Secretary Depy Sec: R. Henderson, "

Annual sub A.W.F.B.A

Gardiner } The Secretary be instructed
Jany } to forward the annual
subscription 30/- ✓

Confirmed
by M. Hay
24-3-29

Meeting March 6th 1929

Present. Cap^t McKay, Cap^t Simms, For
jury, Enfs Mitchell & Shields, Fir:
Gardiner, Bourdon, Shields. Sec Voice

Proxy U.S.F.B.A. Conference

W. Shields } That Foreman O'Keefe
J. Simms } of Hastings be given a
proxy to act for Somoana
at forthcoming conference at
Marston

Confirmed
by McKay
24-3-29

Meeting March 14th 1929

Present. Cap. Timms, For Jury, Engrs
Mitschell & Shields. Fic: Jardiner &
W. Shields. Sec Doree

Delegate to W.F.B.A Conference

E. Shields } That motion of March 6th
J. Timms } be rescinded & that Secretary
Doree be appointed delegate
to attend conference at Madison
on March 29th & following days.
£2 to be taken from the funds
towards expenses the remainder
to be made up by a levy from
members of brigade.

Confirmed
by M. Hay
24-3-29

Meeting March 24th 1929

Present Sup! McKay, Cap! Simms, For:
Jury Eng^s Shields, & Mitchell. For:
Jardiner & Shields. Sec. Kaei.

Minutes read & confirmed.

Sup! Keith of Hastings attended &
gave a lengthy resume of the
conference & Demos at Hokitika

Vote of thanks

McKay } That a hearty vote of
Simms } thanks be extended to

Sup! Keith for acting as
delegate for Tamoana at
the Hokitika conference &
also for the great interest he
has taken in the Tamoana
Brigade.

Carried by acclamation.

Confirmed
McKay
20/4/29

Meeting April 21st 1929

Present. Sup: Mc Kay, Capt Tuims,
For Jury, L. J. Shields, Fir: J. J. J. J.
Dowran, Sec Doree.

Minutes read & confirmed

Sec Doree gave a report of
the U. W. F. B. A. Conference at
Manton

Levy for expenses

Tuims } A Levy of 2/6 be made
Jury } to cover expenses of delegate
to conference at Manton.

Confirmed
by Mc Kay
18/5/29

Meeting June 12th 1929

Present Capt. Simms, For: Jury, Eng
Mitchell & Shields, For Donovan,
N.B. Shields, Sec Doree.

Correspondence read & received

Conference Town

Jury } That this brigade
N.B. Shields } vote ~~for~~ the next
conference of the G. F. B. A
be held at Whangarei

Particulars of plant as sent to
G. F. B. A

Fire Engines 1- 1500 galls per minute
1- 600 " " "

Hand drawn Chemical - 1- 60 galls

Hand " Hose Reel 1

Portable Standpipe (double head) 2

Size of Hose 2 1/2"

Length of Hose available	1000'
Water Supply Reticulation	Single
Indication of Fire Plugs	Notice Boards
Inspection	Monthly
Average Water pressure	120 lbs
Sources of Supply	Lake & Artesian

Continued
J. M. Gray
18/8/29

~~Added~~

~~16-8-1929~~

Meeting Aug 18th 1929

Present Supt. M. Kay, Dep Supt. Timms,
For: Jury, Engrs Mitchell & Shields
For: Donovan & Shields Sec Doree.

Minutes read & confirmed
Balance Sheet read & adopted

Depty Supt.

W. B. Shields } That the title of Captain
Jury } be altered to Deputy Superintendent

Photo

M. Kay } That a vote of thanks
Timms } be accorded to Sec Doree
for gift of photo of delegates
to Marion Conference.

Nomination of officers for 1929-1930

Depty Supt.

W. B. Shields } J. C. Timms
Donovan }

Foreman

Simms }
Mitchell }

L. H. Jany

Secretary

W. Kay }
Simms }

E. M. Doree

Ass. Sec

Simms }
Jany }

W. B. Shields

Executive

Simms }
Donovan }

H. W. Mitchell

Auditor

W. B. Shields }
E. J. Shields }

F. R. Lee

There being no further nominations
the foregoing were declared
elected.

Confirmed

J. C. Simms

12/11/29

Meeting Oct 3rd 1929.

Present. Sup: W. Kay, Depy Sup: Timm
For: Jury, Eng: Shields, For: Dowson
& W. Shields, Sec: Horie.

Demonstration Nov 30th

W. Shields } That teams be entered
J. C. Timms } for all events.

Resignation

W. Shields } That resignation
J. C. Timms } of W. J. Sourdow
be accepted as from
Oct 1st 1929.

New Member

W. Shields } That J. Seed be elected
J. C. Timms } a member vice W. Sourdow
resigned.

Confirmed

J. C. Timms

Meeting Nov 12th 1929

Present. Depy Sup: Timms, For: Jury
Engrs Shields & Mitchell, Fir: Shields
Donovan, Seed Sec Dorée.

Minutes read & confirmed
Correspondence read & received.

Annual Sub: A.W.F.B.A.

W.B. Shields } The Secretary be instructed
J.C. Timms } to forward the annual
Subscription £1. 10/-

Insurance of Competitors

W.B. Shields } The Secretary be instructed
L.H. Jury } to take out an insurance
policy against accident at
competitions etc for 6 men at
rate 9 half. Names of members
Timms, Jury, Shields, Donovan, Jardines
& Seed.

Teams for Demo

Simms } The following teams were
Jury } decided upon.

One man event

- A Deputy Sup J. C. Simms
B Fir: R. K. Jury
C Fir: W. B. Shields
D . E. F. Donovan
E . F. Jardiner
F . J. Seed.

2 men event

- A Fir: Donovan & Shields
B Fir: Jury & Fir: Jardiner
C Deputy Sup Simms & Fir Seed

3 men event

- A Deputy Sup Simms, Fir: Jardiner & Shields
B Fir: Jury - Fir: Donovan & Seed

4 men event

Deputy Sup: Simms, Fir: Donovan, Shields
Jardiner.

Confirmed

D J McKay

8/1/30

Meeting December 4th 1929

Present, Depy Sup Turins, for jury
Eng^{rs} Mitchell & Shields for gardeners
Seed. Dowran. Shields

Prize Money

Shields W.B., that all prize money
jury } won at recent brigades
Competition at Hastings
be equally divided amongst
the six competitors.

Hastings Demo

1 Man event ^{2nd} won by Depy Sup Turins
Time 44 ⁴/₅"
Motor event Tomoana 3rd time 55 ³/₅"
Winners & times of other events to
be filed.

Confirmed
D J McKay
8/1/30

Meeting Jan'y 8th 1930

Present Sup. M. Kay, Depy Sup Jimmo
Eng. Mitchell, Sir: Reed
Sec. Dore.

Minutes read & confirmed
Correspondence read

Conference town, Nairoa & Tihape
Jimmo } That this brigade
Mitchell } vote that the A. D. P. A.
conference & demo 1930 be
held at Nairoa.

Confirmed
M. Kay
11/2/30