

**EXTRAORDINARY GENERAL MEETING AGENDA
EASTERN FISH AND GAME COUNCIL**

Notice is given that an extraordinary general meeting will be held by online teleconference (pursuant to the *Local Government Official Information and Meetings Act 1987*, as amended by the *COVID-19 Response (Urgent Management Measures) Legislation Act 2020*) on **Monday 13 April 2020 at 4:00PM**.

1. Welcome
2. Apologies
3. Teleconference Meeting Procedures
4. Conflict of Interest Register
5. Operational Update
6. Resolution to enter “public excluded” phase of meeting
7. Advice to Minister regarding game season notice (with the “public excluded” to avoid prejudice to measures protecting the health or safety of members of the public, in accordance with *Official Information Act 1982 s 9(2)(c)*)
8. Resolution to conclude “public excluded” phase of meeting
9. Date for next meeting