

NOTICE OF MEETING:

The Annual General Meeting of the Southland Fish & Game Council will be held on Thursday 28th November 2019 at the Council Office Boardroom, 17 Eye Street, Invercargill, commencing at 7.00pm.

AGENDA:

- 1) Apologies.
- 2) Minutes of the AGM meeting held 13th December 2018.
- 3) Matters arising from the minutes.
- 4) Statement from Sarah Dowie, MP for Invercargill.
- 5) Presentation of the 2019 'Statement of Performance' – 2019 Chairman's Report.
- 2019 Financial Statements.
- 6) Guest Speaker – Carl McNeil (Swift Fly Fishing Co).
- 7) General Business.
- 8) Closure of meeting - followed by a BBQ and socialise – all welcome.