

**Agenda**  
**Standing Finance Committee of**  
**The New Zealand Fish and Game Council**  
**Meeting #3 Tuesday 12th May 2020 via Zoom @ 16:00 Online**

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**Open Meeting**

1. Welcome -
2. Apologies -
3. Identify Conflicts of Interest against items on this meeting's agenda –

**Decisions**

4. Re-calculate advice to Regions for 2020/21 Budget round
5. Advise on methods for adjusting General Reserves to 20% of Budget for any Region that falls below 20% in 2020/21
6. Examine the Principles relating to General Reserves available for cash flow support
7. General Business

**Meeting closed at**

8. Next meeting date -

**Action Points from SFC#2 on Tuesday 5/5/20**

1	<p>Paul to email to NZ Council to ask permission to go directly to regions to receive feedback on:</p> <ul style="list-style-type: none"><li>- every region (including NZC) covers its shortfall out of the current reserves</li><li>- that North Canterbury will be topped up to 20% out of NZC reserve.</li><li>- Minimum regional reserves are dropped from 30% to 20% and NZC will adjust levies and grants to optimise this outcome.</li><li>- That NZC agrees to prop up regions out of its reserves until end of 2019-20 year</li><li>- NZC be asked to adopt scenario 4 as the working assumption</li><li>- In the next financial year we have a forecast deficit in our budget to the tune of 20%.</li></ul>	DONE 6/4
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	<p>Chosen option was to ask all Regions to reduce budget by 10% and the remaining 10% could be covered in each Region from its reserves.</p> <ul style="list-style-type: none"> <li>- that the NZC can use the usual levies and grants to ensure that no region falls below 20% reserve in 2020/21.</li> </ul>	
2	Dan asked that Matthew Hall be approached (retired accountant) to co-opt to SF committee to be considered when discussing reallocation of resources.	Decided we have enough resources for the time being

### Action Points from SFC#1 on Thursday 30/4/20

1	Ray moved and all agreed to co-opt Glen Maclean. Paul to approach the chair of Taranaki.	DONE 1/5
2	Ray requested region by region breakdown on revenue and spending until the end of this year. Martin and Carmel agreed this could be done early next week, if regions send in the information.	DONE 4/5
3	Ray wants to <i>know</i> impacts <i>by Region</i> on revenue at 25% reduction in game licence sales and no winter fishing licence sales (gross level). Carmel said she had this.	DONE 4/5
4	Ray requested modelling done on 10% and 20% reduction in licence sales for 20/21 ( <i>plus the other assumptions, no non-resident sales and normal game bird season</i> ).	DONE 4/5
5	All 13 Regions to be asked if they will do bi-monthly reporting using a standard template	AGREED
6	Transparency in the whole organisation in relation to financial accounts and reporting.	AGREED
7	All communications in and out regarding the Standing Finance Committee through Paul.	AGREED