



TARANAKI FISH & GAME COUNCIL

AGENDA PAPERS

ANNUAL GENERAL MEETING

SATURDAY

10TH DECEMBER 2022

Statutory managers of freshwater sports fish, game birds and their habitats

Taranaki Region

Email taranaki@fishandgame.org.nz www.fishandgame.org.nz

AGENDA

ANNUAL GENERAL MEETING

SATURDAY 10TH DECEMBER 2022

TO BE HELD AT
FRANK BAR & EATERY
60 RIDGWAY STREET, WHANGANUI

Commencing at the completion of the ordinary meeting

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1. PRESENT AND IN ATTENDANCE	
2. APOLOGIES	
3. WELCOME BY CHAIRMAN	
4. MINUTES OF THE PREVIOUS AGM (5 th December 2020, Whanganui)	1 - 2
5. MATTERS ARISING FROM THE MINUTES	
6. ADOPTION OF ANNUAL REPORT FOR THE YEAR ENDED 31 AUGUST 2022.	
7. PRESENTATION OF ANNUAL REPORT – discussion on matters arising from the annual report	
8. CLOSURE	

TARANAKI FISH AND GAME COUNCIL

MINUTES OF ANNUAL GENERAL MEETING OF TARANAKI FISH AND GAME COUNCIL, HELD ON 4TH DECEMBER 2021, AT THE RUAPEHU FISH & GAME CLUB ROOMS, SEDDON STREET, RAETIHI. COMMENCING AT 12:30PM

The Chairman called the meeting to order at 12:30pm.

1. **PRESENT**

Chairman Chris Donald, Councillors, Paul Blewman, Alan Flynn, David Potroz, and Romon Sargeson.

IN ATTENDANCE

Fish and Game staff, Allen Stancliff and Jilli Steedman.

2. **APOLOGIES**

Apologies were received from Councillors Craig McEwen, John Nancarrow and Gerard Karalus and Field Officer Jacob Morison

MOVED POTROZ / SARGESON
THAT THE APOLOGIES RECEIVED, BE SUSTAINED
CARRIED

3. **WELCOME BY THE CHAIRMAN**

The Chairman welcomed everyone to the thirtieth AGM for Taranaki Fish & Game Council.

4. **MINUTES OF THE PREVIOUS AGM (Whanganui, 5th December 2020)**

MOVED BLEWMAN / POTROZ
THAT THE MINUTES OF THE PREVIOUS AGM, HELD ON 5TH DECEMBER 2020 AND AS PREVIOUSLY CIRCULATED, BE CONFIRMED AS A TRUE AND CORRECT RECORD.
CARRIED

5. **MATTERS ARISING FROM THE MINUTES**

There were none.

6. **ADOPTION OF THE ANNUAL REPORT**

The Chairman presented his Performance Report.

MOVED POTROZ / BLEWMAN
THAT THE PERFORMANCE REPORT FOR TARANAKI FISH & GAME
COUNCIL FOR THE YEAR ENDED 31 AUGUST 2021, BE ADOPTED.
CARRIED

7. **PRESENTATION OF THE ANNUAL REPORT**

The Acting Manager spoke to the Report.

8. **CLOSURE**

The Chairman thanked staff and Councillors for their support and closed the
AGM at 12:45pm.

APPROVED AS A TRUE AND CORRECT RECORD

CHAIRMAN _____

DATE _____