

## **AGENDA FOR ANNUAL GENERAL MEETING**

**Location: Tuesday 8<sup>th</sup> December 2015, Coachman Hotel, 140 Fitzherbert Avenue, Palmerston North, at 7.00pm.**

1. Present and In Attendance
2. Apologies
3. Welcome by Chairman
4. Minutes of previous Annual General Meeting, Upper Hutt, 9<sup>th</sup> December 2014
5. Matters Arising from the Minutes
6. Adoption of Annual Report for the year ended 31 August 2015– to be moved
7. Presentation of Annual Report  
- Discussion on matters arising from the Annual Report
8. General Business
9. Closure

**Draft Unconfirmed**

**WELLINGTON FISH & GAME COUNCIL**

**MINUTES OF ANNUAL GENERAL MEETING OF THE WELLINGTON FISH & GAME COUNCIL,  
HELD ON TUESDAY 9 DECEMBER 2014 AT 7.00PM AT UPPER HUTT COSMOPOLITAN CLUB,  
11 LOGAN STREET, UPPER HUTT**

**1. Present:**

Chairman Martin Taylor, Councillors Jim Cook, Richard Moore, Andrew Morris, Strato Cotsilinis, Chris O'Meara, Eric Neumann, Brad Johnson, Simon Muckley

**2. In Attendance:**

Staff: Phil Teal (Manager), Steve Pilkington

Licenceholders: Mark Flaws

**3. Apologies:**

Councillors Mark Grace, Andy Tannock

Staff: Corina Jordan, Hamish Carnachan

Licenceholders: Reg Cull, John Pansters, Dave West, Bryce Johnson, Don Rood

**It was then moved that:**

***the apologies be accepted.***

**Simon Muckley/Brad Johnson**

Carried

Chairman Taylor welcomed the members of the public as licenceholders.

**4. Minutes of Previous AGM Meeting of 10 December 2013:**

After brief discussion

**it was moved that:**

***the Minutes of the Annual General Meeting of the Wellington Fish & Game Council of 10 December 2013 be approved as a true and correct record of the proceedings of that meeting.***

**Strato Cotsilinis/Jim Cook**

Carried

5. **Matters Arising**

None.

6. **Annual Report 2012/13**

The draft Annual Report for the Financial Year 2013/14 was tabled and Chairman Martin Taylor presented the Chairman's report relating to this report.

He thanked the contribution of staff for a good productive year, which was reaffirmed by Council.

Chairman Taylor acknowledged the new appointments in staff and staff management structure which was resulting in excellent outcomes.

He noted that Corina Jordan's new position was a big gain for the organisation and was now utilising her skills on key resource management projects beyond Wellington's boundaries. He acknowledged that it would not be easy to break down the parochialism between regions but this was a good step forward.

He noted that the Pencarrow hunter access issue had been on a negative tracked and was well managed by Mr Teal, and gratitude to John Martin in maintaining a principled position.

It was then moved that

*The Chairman's report for the operations of Wellington Fish and Game Council for the year ended 31st August 2014, be accepted*

**Martin Taylor/Brad Johnson**

Carried

After brief discussion it was moved

*that the Annual Report of Wellington Fish and Game Council for the year ended 31st August 2014 be adopted*

**Jim Cook/Richard Moore**

Carried

7. **General Business**

Councillor O'Meara acknowledged that there may be significant change in the regional territorial local authority landscape in the coming year with the amalgamation issues becoming clearer during that process.

There being no further business the meeting was closed at 7.08pm.

Chairman \_\_\_\_\_ Date \_\_\_\_\_

