



WELLINGTON FISH AND GAME COUNCIL

MEETING AGENDA & AGM

TUESDAY 13TH DECEMBER 2022

To request Agenda items please phone the office on 06 3590409 or email
wellington@fishandgame.org.nz

TUESDAY 13 DECEMBER 2022

Location: Tuesday 13th December 2022 at The Coachman Hotel,
140 Fitzherbert Avenue, Palmerston North at 3pm

1	Present and In Attendance	
2	Apologies	
3	Conflict of Interest	
4	Minutes 11 October 2022	1-18
5	Matters Arising	19-24
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WELLINGTON FISH AND GAME COUNCIL

The Chairman

Wellington Fish and Game Council

AGENDA MANAGEMENT

Council should do the following:

- **Review the Annual Program for Meeting Agenda's** and decide what items should be added to it.
- **Review the Current Agenda**, and decide on the order of items, the timing requirements for items, any items to be deferred, or any new business to be tabled.
- **Review Next Two Meeting Agendas**, to see what's coming up, and decide on anything that needs to be included or changed.

No resolutions should be necessary here, unless to resolve debate on a future course of action. The Minutes will record all issues that Council agrees, and these will be reflected in future Action Lists, Annual Programs, and Agendas as may be appropriate.

Meeting Dates & Venues Wellington Fish & Game Council 2022

DATE	VENUE
Tuesday, 8 February 2022	Via ZOOM
Tuesday, 22 March 2022	Via ZOOM
Tuesday, 7 June 2022	Hotel Coachman, Palmerston North
Tuesday, 9 August 2022	Hotel Coachman, Palmerston North
Tuesday, 11 October 2022	Club Wairarapa (RSA), Masterton
Tuesday, 13 (AGM) December 2022	Hotel Coachman, Palmerston North

WELLINGTON FISH & GAME COUNCIL
ANNUAL PROGRAM for MEETING AGENDAS 2022

Meeting	Board	Operational	Statutory	Strategic and Policy
Tuesday 8th February 2022	All Board Items.	All Operational Items, to be Received.	Game Season regulations recommendations confirmed	Strategy discussion
Tuesday 22 nd March 2022	All Board Items.	All Operational Items, to be Received	Draft Annual Plan and budget	
Tuesday 7th June 2022	All Board Items.	All Operational Items, to be Received	Draft Anglers Notice recommendations	
Tuesday 9 th August 2022	All Board Items.	All Operational Items, to be Received	Adopt Annual Plan	
Tuesday 11th October 2022	All Board Items.	All Operational Items, to be Received		
Tuesday 13th December 2022/AGM	All Board Items.	All Operational Items, to be Received Annual Reports, to be Received	Annual General Meeting. Annual Report to Adopt and Present. Game season regulations	

Board Items are as follows.

- Present and in Attendance.
- Apologies.
- Minutes of Previous Meeting to be Approved.
- Matters Arising from the Minutes.
- Agenda Management, including review of Action List, review of Annual Program for Meeting Agendas, and review of current and next two meeting agendas.
- Chairman's Business.
- New Zealand Fish & Game Council Business.

Operational Items are as follows.

- Management Report, to be Received.

- Schedules of Financial Transactions, Bank Balances, and Correspondence, to be Received.
- Project Expenditure Report, to be Received.
- Licence Sales Reports, to be Received.

Process to Get Items on Agenda is as follows.

- Raise the matter in General Business at the end of the meeting, to get it resolved there and then, or
- Raise the matter under Agenda Management near the beginning of the meeting, to seek Council’s agreement for a Councillor and/or management to prepare and present a paper on the subject for formal inclusion in a subsequent meeting agenda, or
- Present a paper as a Notice of Motion, following the procedure of 2.16 on page 24 of the Fish and Game Rules in Part 4 Policy Manual.

