

# **AUCKLAND/WAIKATO FISH & GAME COUNCIL**

## **Minutes of the Twenty-Seventh Annual General Meeting of the Auckland/Waikato Fish & Game Council at the NZ Deer Stalkers Hall, Wairere Drive, Hamilton on Saturday 9 December 2017, commencing at 2.00 pm**

### **PRESENT:**

**Chairman:** D. Cocks

**Councillors:** G. Annan, W. Howard, P. Shaw, C. Sherrard, B. Smith, S. Smith, C. Carey, E. Williamson.

**Staff:** B. Wilson, J. Dyer, M. Davis, A. Sintenie.

### **1. APOLOGIES:**

M. Young, N. Juby, A. Kerr, A. Daniel, D. Klee, R. Tyson, I. Browning.

It was moved;

**that apologies be accepted.**

**Annan/S. Smith CARRIED**

### **2. MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING 3 DECEMBER 2016:**

It was moved;

**that the minutes of the Twenty-Sixth Annual General Meeting on the  
3 December 2016 be accepted as a true and correct record.**

**Howard/Sherrard CARRIED**

### **3. MATTERS ARISING FROM PREVIOUS MINUTES:**

Councillor Annan informed that the dairy farm at Toa Bridge on the Waipa River was currently on the market.

4. **ANNUAL REPORT:**

It was moved;

**that the 27<sup>th</sup> Annual Report of the Auckland/Waikato Fish & Game Council be adopted.**

**Annan/S. Smith CARRIED**

5. **GENERAL BUSINESS:**

Mr Wilson nominated Russell Gaston for the Merit Certificate award.

Mr Gaston had been a delegate and Chairman of the Piopio Aria Fish & Game Club for over 50 years. As a landowner in the headwaters of the Awakino River, Mr Gaston had long been an active supporter of the drift dive programme and was well known for his advocacy for these waters. Councillors Annan and Carey also spoke emphasising their support for the nomination.

It was moved;

**that Russell Gaston be awarded the Merit Certificate in recognition of his long involvement with Fish & Game and advocacy efforts regarding the Awakino River.**

**Annan/Carey CARRIED**

It was agreed that the 2018 AGM be scheduled prior to the Council meeting.

There being no further business the meeting concluded at 2.10pm