

AGENDA

ANNUAL GENERAL MEETING - NORTH CANTERBURY FISH AND GAME COUNCIL

Name:	NORTH CANTERBURY FISH AND GAME COUNCIL
Date:	Thursday, 17 November 2022
Time:	6:30 pm to 8:30 pm (NZDT)
Location:	NORTH CANTERBURY FISH AND GAME COUNCIL, 595 JOHNS ROAD, HAREWOOD, CHRISTCHURCH
Board Members:	ALAN STRONG (Chair), DAVE BARRON, DAVE COLL, KEN LLOYD, NIALL COSTER, PHILLIP MUSSON, RICHARD O'KEEFE, TREVOR ISITT
Attendees:	DEBBIE AMBLER, Rasman Gabrielsson
Apologies:	GRAEME NAHKIES, CHRIS BRANKIN

1. Opening Meeting

1.1 Welcome by the Chairman to the 2022 Annual Public Meeting

ALAN STRONG

To welcome Councillor's, staff and public to the 2022 Annual Public Meeting and to Report on the 2021/22 Statement of Financial Performance and the year that was.

1.2 Karakia

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Thei mauri ora!

Translation:

*Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day.*

1.3 Confirm Minutes for the 8 December Annual General Meeting

ALAN STRONG

Supporting Documents:

1.3.a Minutes : ANNUAL GENERAL MEETING - NORTH CANTERBURY FISH AND GAME
COUNCIL - 8 Dec 2021

2. Meeting Business

2.1 2022 Statement of Service Performance

ALAN STRONG

To present an overview of the 2022 Statement of Service Performance.

2.2 Volunteer of the Year Award 2022

ALAN STRONG

2.3 Staff / Guest Speaker Presentations

ALAN STRONG

3. Close Meeting

3.1 Close the meeting

Next meeting: No date for the next meeting has been set.