

# New Zealand Fish and Game Council

Wellington Airport Conference Centre  
9:15am Friday 20 September 2013

## AGENDA

\* Appended papers      # Papers pre-circulated or to be circulated

**Graeme Colman, Principal of Horizons Research, will attend at 10:30am to present public polling results on public attitudes to Fish and Game issues.**

WELCOME		Page
1.1	Welcome	
1.2	Chairman's introductory remarks	
1.3	Apologies	
1.4	Identification of other urgent business and agree on agenda order	
1.5	Annual Meeting Agenda *	
1.6	Conflicts of Interest Register	

  

CONSENT AGENDA		Page
2.1	Confirmation of minutes from previous meeting 19 - 21 July 2013 *	
2.2	Matters arising from minutes ( <i>NB: public excluded minutes - item 4.4 below</i> )	
2.3	Review accumulative action list from previous meetings *	
2.4	Operational Report *	
2.5	End of Year Results Report #	
2.6	National Licence Sales Report *	
2.7	RM/Legal update report *	
2.8	Research update report	

  

STRATEGIC DISCUSSION		Page
3.1	Sustaining a F&G RM/legal programme #	
3.2	Meeting with regional chairman and managers *	

  

GOVERNANCE DISCUSSION		Page
4.1	Chairman's Report	
4.2	Portfolio Reports: including J Willis –Research *, J Willis/D Witherow –Guide licence*, M Hall –Financial Review *, D Witherow –National office structure review *	
4.3	CE Remuneration Committee Report	
4.4	Confirmation of minutes from the public excluded meeting ( <i>in committee</i> )	
4.5	Matters arising from the public excluded minutes	

  

ITEMS FOR ACTION		Page
5.1	NZ Council Financial Report *	
5.2	National Finance Report *	
5.3	Specific proposals for Capital Expenditure *	
5.4	Legal Funding applications *	
5.5	2014 NZ Council Meeting Schedule *	

  

CONSULTATION WITH STAKEHOLDERS		Page
6.1		

  

CORRESPONDENCE AND GENERAL BUSINESS		Page
7.1	Correspondence schedule for July & August	

	7.2	Specific letters to be considered -North Canterbury FGC finance -Wellington FGC RM planning	
	7.3	Other business (if necessary)	

	<b>CLOSING REMARKS</b>		
	8.1		