

New Zealand Fish and Game Council

Friday 23 September 2016

AGENDA

* Appended papers

Papers pre-circulated or yet to be circulated

WELCOME			<i>Page</i>
	1.1	Welcome	
	1.2	Chairperson's introductory remarks	
	1.3	Apologies	
	1.4	Confirmation of minutes from previous meeting 22 - 23 July 2016 *	1
	1.5	Review accumulative action list from previous meetings *	13
	1.6	Annual Meeting Agenda *	17
	1.7	Identification of other urgent business and agree on agenda order	
	1.8	Identify Conflicts of Interest against items on this meeting's agenda	
	1.9	Environmental Scan	
GOVERNANCE & STRATEGY (item 2.1, 2.2, 2.3 & 2.4 to be in public excluded session)			
	2.1	Executive Committee update	
	2.2	Implementation of NZ Council Office review	
	2.3	Confirmation of minutes from public-excluded session Saturday 23rd July 2016 #	
	2.4	Fish & Game Magazine #	
	2.5	Standing Orders for approval *	19
	2.6	F&GNZ Financial Review Committee update	
	2.7	Health & Safety report *	23
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	2.9	2017 Meeting Schedule *	27
10.30	2.10	Guide Licence - Kevin Payne & Bryan Colman from NZPFGA to attend *	29
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	3.1	Resource Management Strategy *	33
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	4.4	Fish & Game New Zealand Finance Report *	83
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	4.8	National Licence Sales Update *	121
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	5.3	Other business (if necessary)	
CLOSING REMARKS			
	6.1	Roundtable evaluation of meeting	
	6.2	Next Meeting – Friday to Sunday 25 – 27 November, Whangarei	
	6.3	Last word by Chairperson	