

WELLINGTON FISH AND GAME COUNCIL

**MEETING AGENDA
&
AGM**

TUESDAY 10th DECEMBER 2013

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

AGENDA

Location: Tuesday 10th December 2013, Masterton Cossie Club, 398 Queen Street, Masterton, at 3.00pm.

1. Present and In Attendance
2. Apologies
3. Conflict of Interest
4. Minutes, 15th October 2013
5. Matters Arising
- 6.. National Council Business - Minutes 20 September 2013
- Meeting 23-24 November 2013
7. **Draft Season Conditions – to adopt for referral to the Minister
A Trend Count of New Zealand Shoveler Duck - 2013**
8. **2014 Meeting Timetable/Venues**
9. **One Plan Update – Implementation Plan Draft MOU (to be tabled)**
10. Mallard Research Project Update
11. Trout Reservoir Options (to be tabled)
12. Junior Novice Participation Update
13. Lake Wairarapa Update (JK Donald Weir Options/Novice Hunter Project
Simmonds/Yules Lagoon)
14. Animal Welfare Amendment Bill
15. Management Report
16. Fishing Licence Report
17. Expenditure Report/Financial Transactions
18. Correspondence/Media
19. General Business

AGENDA FOR ANNUAL GENERAL MEETING

Location: Tuesday 10th December 2013, Masterton Cossie Club, 398 Queen Street, Masterton at 7.00pm.

1. Present and In Attendance
2. Apologies
3. Welcome by Chairman
4. Minutes of previous Annual General Meeting, Palmerston North, 4th December 2012
5. Matters Arising from the Minutes
6. Adoption of Annual Report for the year ended 31 August 2013 – to be moved
7. Presentation of Annual Report
- Discussion on matters arising from the Annual Report
8. Closure