

AUCKLAND/WAIKATO FISH & GAME COUNCIL

Minutes of the 33rd Annual General Meeting of the Auckland/Waikato Fish & Game Council held at the NZ Deerstalkers Hall, Wairere Dr, Hamilton on Saturday 9th December 2023, commencing at 11.10am

PRESENT:

Chairman: N. Juby

Councillors: E. Williamson, D. Cocks, P. Shaw, C. Sherrard, G. Annan, M. Barker, B. Barnes, G. Dickey, T. Clark.

Staff: B. Wilson, J. Dyer, D. Klee.

Visitor: P. Hardy (DOC).

1. APOLOGIES:

A. Daniel

It was moved;

that apologies be accepted.

Annan/Shaw – CARRIED

2. MINUTES OF THE 32nd ANNUAL GENERAL MEETING 10th December 2022:

Mr Dyer noted that Fish & Game supporter and former Auckland Acclimatisation Society Councillor Ian Browning had recently passed away.

It was moved;

that the minutes of the 32nd Annual General Meeting on 10th December 2022 be accepted as a true and correct record.

Cocks/Sherrard - CARRIED

3. MATTERS ARISING FROM PREVIOUS MINUTES:

Nil

4. ANNUAL REPORT:

Mr Wilson acknowledged the valued assistance of the NZ Council accountant, Carmel Veitch, in the preparation of the accounts.

It was moved;

that Council thank Carmel Veitch for her assistance with the annual accounts.

Cocks/Shaw - CARRIED

It was moved;

that the 2022/23 Performance Report be adopted.

Annan/Cocks - CARRIED

5. GENERAL BUSINESS:

Nil

There being no further business the meeting concluded at 11.20am.