

AUCKLAND/WAIKATO FISH & GAME COUNCIL

Minutes of the 34th Annual General Meeting of the Auckland/Waikato Fish & Game Council held at the NZ Deerstalkers Hall, Wairere Dr, Hamilton on Saturday 16th November 2024, commencing at 11.16am

APOLOGIES:

PRESENT:

Chairman: N. Juby.
Councillors: D. Cocks, M. Barker, G. Annan, G. Dickey, T. Clark, A. Sapich, S. Smith, O. Kent, P. Del.
Staff: D. Klee, D. Le Lievre, A. Daniel, B. Jarvis-Child
Guest: Colin Sherrard

1. APOLOGIES:

A. Brown, M. Barker, E. Williamson.

It was moved;

that apologies be accepted.

Annan /Cocks – CARRIED

1. MINUTES OF THE 33rd ANNUAL GENERAL MEETING :

It was moved;

that the minutes of the 33rd Annual General Meeting on 9th December 2023 be accepted as a true and correct record.

Dickey/Juby - CARRIED

2. MATTERS ARISING FROM PREVIOUS MINUTES:

Nil

3. ANNUAL REPORT:

The CE acknowledged the valued assistance of the NZ Council accountant, Carmel Veitch and staff, particularly Roslyn Simmonds in preparing the report. The CE explained the move to Outputs based reporting which led to the new SSP format. This was more time consuming than previous reporting but was viewed favourably by the auditor. He thanked the staff for their contribution and stated that it will be used as another publication to go to licence holders to showcase what we were using their licence revenue for.

It was moved;

that Council thank Carmel Veitch and staff for their assistance with the annual accounts and report.

Annan / Dickey- CARRIED

It was moved;

that the 2023/24 Performance Report be adopted.

Annan/Juby - CARRIED

4. GENERAL BUSINESS:

Nil

There being no further business the meeting concluded at 11.25am.