

AGENDA

HBFC COUNCIL ANNUAL GENERAL MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 10 December 2024
Time:	7:00 pm to 8:00 pm (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervois town Napier
Board Members:	Bruce Bates (Chair), Blair Slavin, Callum Slavin, Dan Jones, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Steve Evans
Attendees:	Corina Jordan, Davey Jones, Helen Brosnan, John Lumsden, Kerry Meehan, Ross Mackay
Apologies:	Sam Robinson, Peter Coles

1. Opening Meeting

1.1 Welcome

Bruce Bates

Welcome to Councillors & Public

1.2 Present & in Attendance

Record noted of all those who attend meeting in full or in part.

1.3 Apologies

Bruce Bates

For Decision

Confirm apologies notified to Chairman from those Councillors and public for non-attendance or lateness.

1.4 Confirm Minutes

For Decision

Supporting Documents:

1.4.a HBFG Council AGM Meeting Minutes 13 December 23.pdf

1.5 Matters Arising

Bruce Bates

Any matters arising from the previous meetings minutes

2. Major Decisions and Discussions

2.1 Annual Report

Bruce Bates

For Decision

Presentation of Annual Report for the year ended 31st August 2024

Supporting Documents:

2.1.a Performance Report Agenda item Dec 2024.docx

2.1.b 2024 Final Accounts HB.pdf

2.1.c 2024 Audit Report HB final_.pdf

2.1.d 2024 Management letter HB final.pdf

2.1.e 2024 Appendix 1 Adjustments.pdf

2.2 Public Enquiries

Bruce Bates

For Discussion

Questions from the public

3. Close Meeting

3.1 Close the meeting

Next meeting: HBFC Council Meeting January - 21 Jan 2025, 6:00 pm