



# Annual General Meeting Agenda

Taranaki Fish and Game Council

7 December 2024

To request Agenda items please phone 021 2700239  
or email [taranaki@fishandgame.org.nz](mailto:taranaki@fishandgame.org.nz)

Saturday 7 December 2024  
Auto Lodge Conference Room  
393 Devon Street East  
New Plymouth

**AGENDA FOR THE ANNUAL GENERAL MEETING  
TARANAKI FISH AND GAME COUNCIL**

Saturday 7 December 2024

Auto Lodge Conference Room

393 Devon Street East, New Plymouth

Commencing at completion of the ordinary meeting

1	Welcome	Welcome message / korero powhiri		
2	Present and in attendance			
3	Apologies			
4	Minutes of the previous AGM	9 <sup>th</sup> December 2023	Decision	
5	Matters arising from the Minutes			
6	Adoption of the Annual Report for the year ended 31 August 2024		Decision	
7	Presentation of the Annual Report 2024	Discussion on matters arising from the Annual Report		
13	Closure			

# TARANAKI FISH AND GAME COUNCIL

MINUTES OF ANNUAL GENERAL MEETING OF TARANAKI FISH AND GAME COUNCIL, HELD ON 9<sup>TH</sup> DECEMBER 2023, AT RUAPEHU FISH & GAME CLUB ROOMS, SEDDON STREET, RAETIHI. COMMENCING AT 2:45PM

The Chairman called the meeting to order at 2:45pm.

1. **PRESENT**

Chairman Chris Donald, Councillors, Paul Blewman, Alan Flynn, David Potroz, and Romon Sargeson.

**IN ATTENDANCE**

Staff: Phil Teal (CE), Jilli Steedman (Secretary), and Hamish Carnahan (Wellington Fish & Game staff).

2. **APOLOGIES**

Apologies were received from Councillors John Nancarrow, Craig McEwen and Gerard Karalus, Taranaki Fish and Game Senior Field Officer, Allen Stancliff

Apologies were also received from Wellington Fish and Game Council Chair, Paul Dewar and Councillors Aaron Passey, Andrew McGregor, Don Scott, Jim Cook, John Hancock, Malcolm Francis, Richard McIntyre, Stephen Haslett and Steve Brown.

Wellington Fish and Game Staff, Matt Kavermann.

Wellington Fish and Game Councillor Jennifer Yanko for lateness

MOVED POTROZ / FLYNN  
THAT THE APOLOGIES RECEIVED, BE SUSTAINED  
CARRIED

3. **WELCOME BY THE CHAIRMAN**

The Chairman welcomed everyone to the thirty-second AGM for Taranaki Fish & Game Council.

4. **MINUTES OF THE PREVIOUS AGM (Whanganui, 9<sup>th</sup> December 2023)**

MOVED POTROZ / SARGESON  
THAT THE MINUTES OF THE PREVIOUS AGM, HELD ON 9<sup>TH</sup> DECEMBER 2023 AND AS PREVIOUSLY CIRCULATED, BE CONFIRMED AS A TRUE AND CORRECT RECORD.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

There were none.

6. ADOPTION OF THE ANNUAL REPORT

The Chairman presented his Performance Report.

MOVED POTROZ / BLEWMAN  
THAT THE PERFORMANCE REPORT FOR TARANAKI FISH & GAME  
COUNCIL FOR THE YEAR ENDED 31 AUGUST 2023, BE ADOPTED.  
CARRIED

7. PRESENTATION OF THE ANNUAL REPORT

The Chief Executive spoke to the Report.

8. CLOSURE

The Chairman thanked staff and Councillors for their support and closed the  
AGM at 3:15pm.

APPROVED AS A TRUE AND CORRECT RECORD

CHAIRMAN \_\_\_\_\_

DATE \_\_\_\_\_