



Council Extraordinary Meeting Agenda

Wellington Fish and Game Council

5 November 2024

**Tuesday 5 November 2024
5:30pm
Hotel Coachman
140 Fitzherbert Avenue
Palmerston North**

AGENDA WELLINGTON FISH AND GAME COUNCIL MEETING

Tuesday 5 November 2024

Coachman Hotel, 140 Fitzherbert Avenue, Palmerston North

Commencing at 5:30pm

1	Welcome			1
2	Apologies			2
3	Conflict of Interest	Declaration of Conflicts of Interest		3
4	Election of Officers	a. Election of Chair	Decision	5
		b. Election of NZ Fish and Game Council appointee	Decision	
5	Regional Business - Governance	a. Meeting Schedule	Feedback	6
		b. Proposed Meeting with Taranaki F&G Council	Feedback	
		c. Governance Training – confirm date	Feedback	
6	General Business			7
7	Next Meeting Confirmation	Next Meeting: General & AGM Meeting 10 Dec 2024, Palm. North	Info	8
8	Closure			8