

New Zealand Fish and Game Council

Friday 21 and Sunday 23 November 2014

AGENDA

* Appended papers

Papers pre-circulated or to be circulated

WELCOME			<i>Page</i>	
Day 1	1.1	Welcome	1	
	1.2	Chairman's introductory remarks		
	1.3	Apologies		
	1.4	Identification of other urgent business and agree on agenda order		
	1.5	Annual Meeting Agenda (incl. update) *		
	1.6	Conflicts of Interest Register		
	1.7	Environmental Scan *		3
	1.8	NZ Council communication channels – for discussion		
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	2.1	Confirmation of minutes from previous meeting 19 September 2014 *	5	
	2.2	Matters arising from minutes		
	2.3	Confirmation of minutes from public-excluded session of previous meeting #		
	2.4	Review accumulative action list from previous meetings *	15	
	2.5	National Licence Sales & Licence Systems Update *	17	
	2.6	RM/Legal update report *	23	
	2.7	Research Update *	29	
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	3.1	Mallard research – presentation by David Klee and Jenn Sheppard		
GOVERNANCE & STRATEGIC PLANNING DISCUSSION				
	4.1	Governors' workshop –discussion prior to event #		
	4.2	CEO Committee – consideration of papers tabled at last meeting #		
	4.3	National Office review #		
	4.4	Self-appraisal provisions – report #		
	4.4	Review financial management of F&GNZ #		
	4.5	Annual Report - Year-End Financial Statements *	43	
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	5.2	NZ Council Financial Report *	59	
	5.3	National Finance Report *	65	
	5.4	Specific proposals for Capital Expenditure *	67	
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	5.6	Legal Funding applications		
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	5.7	Bequests, Donations & Gifts #		
	5.8	Governors' workshop – follow-up after the event #		
5.9	Game Notice – issues requiring NZ Council consideration *	81		
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	6.1	Correspondence schedule for September & October *	83	
	6.2	Specific letters to be considered #		
	6.3	Other business (if necessary)		
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