

AGENDA

HAWKE'S BAY FISH & GAME COUNCIL ANNUAL GENERAL MEETING

Name:	Hawke's Bay Fish & Game Council
Date:	Wednesday, 10 December 2025
Time:	6:00 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, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Karl Goodchild, Peter Coles, Steve Evans
Attendees:	Corina Jordan, John Lumsden, Lyndon Slater

1. Opening Meeting

1.1 Confirm Minutes

For Decision

Confirmation of the minutes from the 2024 Annual General Meeting

Supporting Documents:

1.1.a Minutes : HBFC Council Annual General Meeting - 10 Dec 2024

2. Major Decisions and Discussions

2.1 Presentation of the 2024-25 Annual Report

Bruce Bates

For Decision

Review of the audited 2024-25 Annual Performance Report of the Hawke's Bay Fish & Game Council

Supporting Documents:

2.1.a HBFGC Paper Annual Report.docx

2.1.b Hawke's Bay Fish & Game Annual Report 2024-25.pdf

3. Other Business

3.1 General Business

Bruce Bates

For Discussion

Other items of business not included in the agenda

4. Close Meeting

4.1 Close the meeting

Next meeting: Hawke's Bay Fish & Game Annual General Meeting - 8 Dec 2026, 6:00 pm