

CONFIRMED MINUTES

HBFC COUNCIL ANNUAL GENERAL MEETING

At the **Hawke's Bay Fish & Game Council Annual General Meeting on 10 Dec 2025** these minutes were **confirmed as presented**.

Name:	Hawke's Bay Fish & Game Council
Date:	Tuesday, 10 December 2024
Time:	7:00 pm to 8:53 pm (NZDT)
Location:	Hawkes Bay Fish & Game , 22a Burness Road Jervois town Napier
Board Members:	Bruce Bates (Chair), Blair Slavin, Peter Coles, Callum Slavin, Dan Jones, Gary Bowcock, Glenn Morgan, Greg Duley, Henry Melville, Jeff Niblett, Steve Evans
Attendees:	Corina Jordan, Davey Jones, John Lumsden, Kerry Meehan
Apologies:	Sam Robinson, Karl Goodchild

1. Opening Meeting

1.1 Welcome

1.2 Present & in Attendance

1.3 Apologies

1.4 Confirm Minutes



Minutes from previous 2023 AGM are a true and accurate record.

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Decision Date: 10 Dec 2024
Mover: Callum Slavin
Seconder: Jeff Niblett
Outcome: Approved

1.5 Matters Arising

None

2. Major Decisions and Discussions

2.1 Annual Report



Annual Report

That HBFGC adopts the Performance report for the 2023-2024 year with the provisos made regarding the anomalies in calculations in the accounting system.

Blair Slavin abstains. Peter Coles votes against the motion as he is not prepared to adopt the report with the anomalies in the reporting.

Decision Date: 10 Dec 2024
Mover: Greg Duley
Seconder: Henry Melville
Outcome: Approved

Peter Coles: page 8 summary budget and actual expenditure, public interface, \$140k budget spend \$200k, why blow out again? Page19-20 visitor centre cluster 1450-1455.

Council have approved higher budgeted spend on the education centre. Overspend related to staff hours spent on the game farm.

Chair should provide a letter attached to the report to the minister outlining the anomalies in the accounting practices.

Staff to produce figures on each sub cluster of 1400.



In the letter to the minister the actual costs should be recorded...

In the letter to the minister the actual costs should be recorded as against what was reported in the annual report.

NB for next AGM & for council to monitor early 2025.

Decision Date: 10 Dec 2024
Mover: Peter Coles
Seconder: Jeff Niblett
Outcome: Approved

2.2 Public Enquiries

None

3. Close Meeting

3.1 Close the meeting

Next meeting: No date for the next meeting has been set.

3.2 Close the meeting



Close AGM

Move to close the Annual General Meeting at 8.53pm

Decision Date: 10 Dec 2024
Mover: Callum Slavin
Seconder: Blair Slavin

Outcome: Approved

Signature:  **Date:** 20-1-26

