

New Zealand Fish and Game Council

Brinkley Resort, Methven
Friday 21 & Sunday 23 March 2014

AGENDA

* Appended papers # Papers pre-circulated or to be circulated

| WELCOME | | <i>Page</i> |
|----------------|---|-------------|
| 1.1 | Welcome | |
| 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 * | 1 |
| 1.6 | Conflicts of Interest Register | |

| CONSENT AGENDA | | |
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| 2.1 | Confirmation of minutes from previous meeting 23 - 24 November 2013 * | 3 |
| 2.2 | Matters arising from minutes of the last meeting | |
| 2.3 | Review action pending from past meetings * | 13 |
| 2.4 | Operational Report * | 15 |
| 2.5 | National Licence Sales Report * | 29 |
| 2.6 | RM/Legal update report * | 33 |
| 2.7 | Research update report * | 39 |

| STRATEGIC DISCUSSION | | |
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| 3.1 | Strategic planning and proposed meeting with regions # | |
| 3.2 | NZ Fish and Game Council's co-ordination role # | |

| GOVERNANCE DISCUSSION | | |
|------------------------------|--------------------|--|
| 4.1 | Chairman's Report | |
| 4.2 | Portfolio Reports: | |

| ITEMS FOR ACTION | | |
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| 5.1 | Review of field trip (Sunday morning) | |
| 5.2 | NZ Council Bi-Monthly Financial Report * | 49 |
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| 5.5 | Auditor's Report 2012/13 # | |
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| 5.10 | Hunting of waterfowl on upland game properties | |

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| CLOSING REMARKS | | |
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| 7.1 | | |