

## **AGENDA**

### **New Zealand Fish and Game Council Meeting 144**

**May 19 2020 from 3-5pm and May 20 from 10-12noon via Zoom**

- 1. Welcome**
- 2. Apologies**
- 3. Identify Conflicts of Interest**
- 4. Confirm Minutes of Past Meetings**
  - a. Meeting 140**
  - b. Meeting 141**
  - c. Meeting 142**
  - d. Meeting 143**

#### **Decision Required**

- 5. Election of Executive Committee**

#### **Public Excluded Agenda Items**

- 6. Consideration of Standing Finance Committee Recommendations**
- 7. Timetable**
- 8. Response to Colmar Brunton Survey**

#### **Move out of Public Excluded**

- 9. Discussion on when to hold next in person NZC meeting.**
- 10. Next meeting the 145th TBA**