******

**Minutes AFTR 18th April 2015 Committee Meeting-**

**Date:- Saturday 18th April 2015**

**Time:- 2.00 pm start**

**Location:- Tongariro Lodge.** **Quorum is 5**

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| **Committee Member** | | | **Present** | **Apologies** | **Other** |
| Gary Brown | | | 🗸 |  | Chairman |
| Warren Butterworth | | | 🗸 |  | Vice Chairman |
| Virginia Church | | | 🗸 |  |  |
| Sam Coxhead | | |  | 🗸 |  |
| Stuart Crosbie | | | 🗸 |  |  |
| Richard Kemp | | | 🗸 |  |  |
| John Toogood | | | 🗸 |  | Treasurer |
| Eric Wilson | | | 🗸 |  | Secretary |
| Neville Young | | | 🗸 |  |  |
| Sam Stevenson | | |  | 🗸 |  |
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| **ADMINISTRATIVE ASPECTS** | | | | | |
| **Time** | **Agenda Item** | **Content** | | | **Link/Action** |
| **1.00** | **1a. Apologies and Welcome**  **1b New member** | Sam Coxhead, Sam Stevenson, Grant Alley  **Motion:**  **Proposed: Virginia Seconded: Neville Carried:**  Warren welcomed to the committee | | |  |
| **1.05** | **2. Minutes 20th March 2015 meeting** | **Motion:**  That the minutes of the 20th March 2015 Committee Meeting be confirmed  **Proposed:** Stuart **Seconded:** John **Carried:**  **Business Arising out of Minutes:**   * Write to Kent thanking him for his service | | | [Item 2](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%202%20Minutes%2020th%20March%202015.docx) |
| **1.15** | **3. Correspondence** | **Inwards and Outwards**  **Motion:**  That the Inwards be received and the Outwards approved.  **Proposed:** Gary **Seconded:** Virginia **Carried:** | | | [Item 3](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%203%20Correspondence%20schedule.docx) |
| **1.25** | **4. Finance Report** | **Finance Report**   * John to provide a paper setting out advantages/disadvantages of GST for the society.   **Motion:**  That accounts paid are approved and the Finance report received.  **Proposed:**  Eric **Seconded:** Warren **Carried:** | | | [Item 4](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%204%20Financial%20Report%20for%20meeting%2018%20April%20'15%202015.xlsx) |
| **1.35** | **6. Membership** | **Membership report**   * Discussion on merits and problems with a non hard copy system. * Non email members reduced to less than 10 through phone calling.   **Motion:**  That the membership report be received  **Proposed:** Eric **Seconded:** Stuart **Carried:** | | | [Item 5](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%205%20Membership%20Report%20to%2012.4.15.xlsx) |
| **1.40** | **Administration** | **Motion:**  ***Responsibilities:***  Gary Brown President  Ph D study  Warren Butterworth Vice President  Eric Wilson Secretary  Membership Secretary  Media Officer  TRT Director  Turangi link to stakeholders  John Toogood Treasurer  Wilding Pines/ Willows  Virginia Church Aquatic Pests  Access  Stuart Crosbie Immediate Past President  Lake Level  Richard Kemp TFAC rep  Legal Advisor  Neville Young TRT Director  Sam Coxhead  Sam Stevenson  To consider other committee members:  Dan Stevenson  Erin Clark  Gary will act as a 1 year President.  Eric will resign as Secretary after this year.  The committee has a gender imbalance.    That the report be received.  **Proposed: Seconded: Carried:** | | | [Item 6](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%206%20Committee%20matters.docx)  [Item 6.1](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%206.1%20Committee%20responsibilities.docx) |
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| **ISSUE FOCUS** | | | |
| **Time** | **Agenda Item** | **Content** | **Link/Action** |
| **1.55** | **7. Mangamawhitiwhiti** | **Motion:**  That the report be received.  **Proposed:** Eric **Seconded:** Warren **Carried:** | [Item 7](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%207%20Mangamawhititi.docx) |
| **2.00** | **8. Environment** | **Motion:**   * That John has committee support to raise funds and continue with Pine and Willow eradication. * That the report be received * Eric given approval to spend $1000 for   Plant maintenance. Consult DOC for local contractor.   * Environment work is a positive as it can be seen what has been done.   **Proposed:** Gary  **Seconded:** Richard  **Carried:** | [Item 8](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%208%20Aerial%20Survey%20of%20Wilding%20Pines%20on%20the%20Tongariro%20–%2020th%20March%202015.docx)  [Item 8.1](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%208.1Big%20Contained%20Clump%20of%20Trees%20(to%20be%20looked%20at).jpeg)  [Item 8.2](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%208.2%20Clear%20of%20Regeneration.jpeg)  [Item 8.3](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%208.3%20Missed%20Pines%20in%20Maine%20Project%20Area.jpeg)  [Item 8.4](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%208.5%20Waimarino%20Reserve.jpeg)  [Item 8.5](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%208.5%20Waimarino%20Reserve.jpeg) |
| **2.20** | **9. The Fishery** | Richard reported on key items from the last TFAC meeting as Minutes were not available for this meeting.   * Committee chaired by Graham Whyman * TFAC to be the Angler’s voice * Members to bring angler comment to committee * Charter boats to have 1 license * License sales will be from DOC website * Only 24hour and week licenses will be available from agents * More signage that rives are fly fishing only * The 300 meters for boat fishing at river mouths is from the centre of the river mouth – not the pole. Investigate reducing the distance to 200 meters * Compliance issues are some thinking that the Fish and Game license is a license for the Taupo fishery. Where offences occur and are dealt with by diversion funds go to the TNTC * Recommendation from AFTR is that F & G be contracted to manage Taupo licensing.   **Motion:**   * That the report be received.   **Proposed:** Richard **Seconded:** Gary **Carried:** |  |
| **2.30** | **10. Other** | Date of Next Meeting. Gary and John to check and advise suitability of 19th June. | [**Item 10**](file:///C:\Users\Advocates\AppData\Local\Microsoft\Windows\Temporary%20Internet%20Files\Content.Word\Item%2010%20Calendar%20for%20June%202015.docx) |
|  | **Meeting closed 2.35** |  |  |