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**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 |  | 🗸 |  |
|  |
| **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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%204%20Financial%20Report%20for%20meeting%2018%20April%20%2715%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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%205%20Membership%20Report%20to%2012.4.15.xlsx) |
| **1.40** | **Administration**  | **Motion:** ***Responsibilities:*** Gary Brown President Ph D studyWarren Butterworth Vice PresidentEric Wilson Secretary Membership Secretary Media Officer TRT Director Turangi link to stakeholdersJohn Toogood Treasurer Wilding Pines/ WillowsVirginia Church Aquatic Pests AccessStuart Crosbie Immediate Past President Lake LevelRichard Kemp TFAC rep Legal AdvisorNeville Young TRT DirectorSam CoxheadSam StevensonTo consider other committee members:Dan StevensonErin ClarkGary 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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%206%20Committee%20matters.docx)[Item 6.1](file:///C%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%208%20Aerial%20Survey%20of%20Wilding%20Pines%20on%20the%20Tongariro%20%E2%80%93%2020th%20March%202015.docx)[Item 8.1](file:///C%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%208.1Big%20Contained%20Clump%20of%20Trees%20%28to%20be%20looked%20at%29.jpeg)[Item 8.2](file:///C%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%208.2%20Clear%20of%20Regeneration.jpeg)[Item 8.3](file:///C%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%208.3%20Missed%20Pines%20in%20Maine%20Project%20Area.jpeg)[Item 8.4](file:///C%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%208.5%20Waimarino%20Reserve.jpeg)[Item 8.5](file:///C%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%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%3A%5CUsers%5CAdvocates%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Word%5CItem%2010%20Calendar%20for%20June%202015.docx) |
|  | **Meeting closed 2.35** |  |  |