

**North Canterbury Forest and Bird Annual General Meeting  
7.30 pm, Tuesday May 13, 2025  
WEA 59 Gloucester St**

**Agenda**

**Present:** (Separate sign-in sheet to be appended)

**Apologies:** Helen Hills, Rod Hay

Moved those apologies be accepted:

Seconded:

**Minutes of previous AGM, 9 July 2024**

Moved as true and correct:

Seconded:

**Matters Arising** from those minutes:

**Chairpersons Report**

Moved that the Chairperson's report be accepted:

**Financial Report (presented by co-treasurer)**

Moved that the treasurer's report and accounts be accepted:

**Election of officers:**

Current co-chairperson Diana Shand is standing aside but is willing to remain on the committee, undertaking a field-trip organisation role.

Call for nominations for the following positions:

- **Chairperson (or co-chairpersons)**
- **Secretary**
- **Treasurer (or co-treasurers)**
- **Health and Safety Officers**
- **Other committee members**

The following current officers and committee members have been nominated and indicated willingness to stand again.

**Chairperson:** Ruth Littlewood

**Secretary:** Frances Wall

**Treasurers:** Michael Godfrey and Rick Robinson

**Health and Safety Officer:** Helen Hills

**Other committee members:** Diana Shand, Valerie Campbell, Louise Holmes, Rod Hay, Eleanor Bissell, Hugh Thorpe, Ann Godfrey.

Moved that the above officers and committee members be elected:

Seconded:

**General Business:**

**Lance McCaskill Memorial address:** **Grant Davey** (Ashley/Rakahuri Rivercare Group) '*The 2024 - 2025 Ashley/Rakahuri Braided River Bird Nesting Season*'

**Supper and chat.**