

**North Canterbury Forest and Bird Annual General Meeting  
7.30 pm, Tuesday 9 July 2024  
WEA 59 Gloucester St**

**Agenda**

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

**Apologies:**

Moved those apologies be accepted:                      Seconded:

**Minutes of previous AGM, 30 May 2023**

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:**

Call for nominations for the following positions:

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

**General Business:**

**Lance McCaskill Memorial address:**

**Diana Shand will introduce the speaker, Emeritus Professor Dave Kelly**

*How will mast seeding respond under climate change? Recent discoveries show winners and losers.*

**Supper and chat.**

**For your information** – Existing office holders and committee members:

- Co-chairpersons *Diana Shand* (co-chair position is vacant)
- Secretary *Frances Wall*
- Co-treasurers *Michael Godfrey and Rick Robinson*
- Health and Safety Officers *Helen Hills and Frances Wall*
- Other committee members: *Valerie Campbell, Helen Hills, Louise Holmes, Renée Habluetzel, John Knox, Eleanor Bissell, Hugh Thorpe.*