

**Agenda for General Meeting**

**Friday, October 6, 2023**

**Time:** 1.30pm

**Location:** DOC office,31 Nga Mahi Road, Sockburn, Christchurch.

**Welcome**

**Apologies**

* **Minutes** of previous meeting Sept 16, 2022
* **Matters arising**
	+ Action Items from Sept 16, 2022 – all addressed below
* **Correspondence**
* **Financial**
	+ Financial statement
	+ Accounts to pay
	+ ECan funding
* **Membership**
	+ Current numbers: 288 registered mailing list
* **Outreach / Manager’s report** (Sonny)
	+ Funding update
	+ Website, social media, newsletters
	+ Other activities
* **July 5 2023 Seminar report** (Sonny)
* **Biodiversity / climate change website update** (Sonny)
* **Upper Waimakariri riverbed weeds project** (Nick)
* **ECan / DOC Braided River projects** – update (Frances)
* **Monitoring**
	+ Revamp of braided river database and access (Ellery Mayence)
	+ SBBG control in upper Waimakariri – future intentions (Nick)
	+ Waiau/uwha and Hurunui island project (Nick)
	+ River reports and up-coming surveys
		- Waiau / Hurunui; progress and survey intentions (ECan)
		- Waimakariri – survey (ECan)
		- Ashley-Rakahuri – survey and season to date (Grant/Nick)
		- Ashburton – survey and season to date (Edith)
		- Others – Orari, Upuha and Opihi
* **General Business**
	+ Frequency of meetings
* **Date for next meeting**
* **Close of Meeting**