



Agenda for NZFFA Council Meeting
Location Level 9, ForestWood Centre, 93 The Terrace, Wellington
Date & Time 9:00am, Wednesday 5 November, 2014

1. Welcome
2. Apologies
3. Present
4. Minutes of previous Council meeting
5. Conference venues
 - 2015 Mid-North
 - 2016 West Coast
 - 2017 Middle Districts (tentatively pencilled in)
 - 2018 South Island branch, tbc
6. Financial report
7. Special Business
 - A. The place of the Council and the executive in the FFA structure
 - B. That special interest groups have a place at the council or on the executive
 - C. That a new group "the forest investment group" be established
 - D. Centralise some administration functions of branches to the Wellington office
 - E. Formalise a financial strategy for the association
 - F. Review of annual FFA events
 - G. The possible unbundling of the subscription fees paid so as members could be member only and therefore a lower entry level
 - H. Special interest groups R&D strategy development
 - I. Establish a dedicated communications group
 - J. Branch boundaries be reorganised
 - K. The place of special interest groups as national groups with the same status as branches
 - L. Possible name change
 - M. Should the NZFFA offer commercial services to its members? (this is an additional item)
8. General Business
 - The forest grower's levy and FFA. Where does FFA fit and progress to date.
 - The H&S review, where is this up to, and how was FFA money invested.
9. Guests
 - Time tbc (probably in the morning) Glen Mackie, FOA, to discuss the FOA/FFA partnership and the levy.
 - 2:30 to 3:00pm, Stuart Miller, MPI, to discuss national RMA consistency for plantation forestry under a National Environmental Standard.
10. Meeting close @ 4:45pm