



New Zealand Farm Forestry Association  
Oranga Rākau Aotearoa

**National Council meeting**  
**The Terrace Conference Centre, The Terrace, Wellington**

Thursday 9 November 2023

<https://us06web.zoom.us/j/82200382730?pwd=WklhWEZoWlFDdElhQTY5ZDRiUWpSZz09>

Meeting ID : 822 0038 2730 Passcode: NZFFA

Item	Agenda Item	Notes
9.00am	Chairman's Welcome to Council Meeting Apologies Roll Call	Graham West
9.15am	Minutes of the previous meeting <a href="#">31 March 2023</a> Actions Matters Arising	All
9:25am	Presidents Overview	Neil Cullen
9.50am	Financial Overview	Howard Moore
10.10	Morning Tea	
10.40am	Operational Actions <ul style="list-style-type: none"><li>• Membership services</li><li>• TUR/NZFS and NZ IPIM workshops</li><li>• Tree Grower content</li><li>• Appointment of COO</li></ul>	Howard Moore Hamish Levack Graham West Neil Cullen
11.20am	Promotions <ul style="list-style-type: none"><li>• Billboards</li><li>• Branded clothing</li><li>• National Field days</li></ul>	Vaughan Kearns Tim Forde Graham West
11.40	Conference update	Tim Forde
12:00am	Lunch	
12:45pm	Forestry Sector situation analysis and implications for NZ FFA	Graham West
1.05pm	Forest and Wood Processing Industry Transformation Programme (ITP)	Peter Davies -Colley
1.35pm	Species Diversification and research programme	Vaughan Kearns and Paul Adams



New Zealand Farm Forestry Association  
Oranga Rākau Aotearoa

**National Council meeting**  
**The Terrace Conference Centre, The Terrace, Wellington**  
**Thursday 9 November 2023**

<https://us06web.zoom.us/j/82200382730?pwd=WklnWEZoWlFkdElhQTY5ZDRiUWpSZz09>

Meeting ID : 822 0038 2730 Passcode: NZFFA

2:00pm	Development of Regional Wood Council Accord	Peter Davies -Colley
2:30pm	Role of the Council	All
3.00pm	General Business	All
3.45pm	Next Meeting, Close - Afternoon tea	All
4.00PM	End of Council Meeting	

***Rule 16 (a) of the NZFFA Constitution and rules states: Executive shall attend Council Meetings, but the Only Councillors and members of the Chairperson may invite others to attend if, in his or her judgement, those so invited possess special knowledge likely to be of help to the council in reaching its decision.***

***A few meeting tips for attendance by Zoom (including some explanatory video links) to help the meeting run smoothly:***

- ***to ensure know exactly who is participating & take an accurate attendance please [name yourself on Zoom meeting](#) for example instead of the meeting seeing The Forrest Family we'd like to see that Jim Forrest is attending.***
- ***leave your microphone on mute unless speaking***
- ***please use the [raised hand gesture](#) if you wish to speak***
- ***if you are having issues with your sound sometimes it helps to turn your video off***
- ***documents will be shared on the screen during the meeting, please [review papers](#) before the meeting***