

INAUGRAL MEETING OF THE SALMON AND RIPARIAN SUPPORT TRUST INC

Meeting held at Rangitata Huts fire station on 4th June 2016 at 1415hrs

Present at meeting:

William Whipp ,Linda Whipp, Timothy Wakefield, Rex Hobbs, Jaden Heney, David Spring, Phil De Joux, Norman Anderson, Alan Brooks, Roger Low, Richard Davidson, Jeanette Smith, Grant Rooney, Chris De Joux , Andy Oldfield, David Chambers, Colin Wilson, Stuart Marsh, Dennis Laplanche, Derek Davies, Jackie Manning, John Manning, Raylene Clarke , Robert Clarke.

Meeting opened at 1415hrs by Bill Whipp with a short discussion on the purpose of the meeting and the events surrounding hatchery and riparian work to date .This was followed by the election of officers

Officers Appointed: (carried)

Chairman Phil De Joux - nom Tim Wakefield sec Robert Clarke

Vice Chairman Bill Whipp - nom Linda Whipp sec Andy Oldfield

Secretary Dennis Laplanche - nom Phil De Joux sec Raylene Clarke

Treasurer Alan Brooks - nom Robert Clarke sec Raylene Clarke

This was followed by a call for nominations for committee members

Nominations Tim Wakefield (he declined the nomination)

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|---------------------|--------------------|--------------------|
| 1. Richard Davidson | nom Phil De Joux | sec Chris De Joux |
| 2. Robert Clarke | nom Bill Whipp | sec Alan Brooks |
| 3. Chris De Joux | nom Phil De Joux | sec Alan Brooks |
| 4. Raylene Clarke | nom Jackie Manning | sec John Manning |
| 5. Grant Rooney | nom Robert Clarke | sec Jackie Manning |
| 6. Rex Hobbs | nom Robert Clarke | sec Alan Brooks |
| 7. Jaden Heney | nom Raylene Clarke | sec Jackie Manning |

(carried)

Funding Co-ordinator:

The meeting was then requested by the chairman to appoint a member to the role of Funding Co-ordinator to ensure that the organisation could receive and request funds as required.

Nominations called for with Tim Wakefield being the only nomination.

nom Alan Brooks
sec Robert Clarke
carried

Organisational Name:

A discussion was initiated by the chairman to approve a name for the organisation. Chris De Joux requested that McKinnons Creek be included in the name as it is where the salmon hatchery is located and well recognized locally.

Alan Brooks mentioned that this name is not recognized outside of South Canterbury. Most importantly the word riparian was critical to funding issues in future and for legal reasons such as charitable status.

Phil De Joux mentioned that both salmon and riparian tasks were important for public support in future.

Phil De Joux called for a vote on the name The Salmon and Riparian Support Trust Inc.

Vote: for 22 against 2
carried.

Subscription Fees:

A short discussion was held on a subscription fee its purpose and uses. It was agreed that a fee of \$10 be set for any member signing up after 4th June 2016. nom Alan Brooks sec Raylene Clarke

The subscription year will be from 28th February 2016 until 28th February 2017 with the condition that any member signing up today will pay no fees until 28th February 2017.
carried

Appointment of an Auditor:

A short discussion resulted in Jeanette Smith agreeing to investigate and discuss this matter with another person and report back to the committee on a possible nomination.

General Business:

A group of hatchery supporters would meet at McKinnons Creek (George Road , 0930hrs Sunday 5th) to remove salmon from the trap.

A meeting with Forest and Bird society and RDR over the issue of storage ponds plan and the pressure points of water flow through river exit gates and fish screen operation and effectiveness, Allan Brooks to follow up.

McKinnons Creek salmon hatchery returns for the 2015-2016 season were tabulated for both fish and eggs.

There being no further business the meeting closed at 1532hrs

Dennis Laplanche
Secretary