



## **WELRA EXECUTIVE MEETING**

**26 AUGUST 2009**

**ECAN OFFICE, KILMORE ST CHCH**

### **Present:**

Ray Goldring (Chair), Donna Woodley, James Hoban, Dean Turner, Chris Stewart, Pete Brady, Jack van Berkel, Bob Leonard, Maree Goldring.

### **Apologies:**

Nick Ledgard, Pete Wakefield, Mike Willis, Dave Hewson. Richard Hill

### **Minutes of April 2009:**

**Moved: Chair - minutes being accepted as true/correct - passed**

### **Matters Arising:**

Eugene Sage - expressed interest in attending meetings to help direct funding. Will be given information from today including Steve Hall,

Website - operational.

Ngai Tahu - informed but no response.

Volunteer Canterbury - sent a folder but have not proceeded any further on this

Marlborough Sounds group contacted but not heard from.

Newsletter - Maree done.

David to pass to Jack website data - done.

Data base kept for volunteer group (David and James)

All tasks were undertaken.

### **Correspondence:**

Charities Commission: 23 July '09. New application needs to be made with amendment approved at AGM. (Ray).

### **Funding and Works Update:**





Covered in AGM. After consultation of executive, David will present strategy for Board Stream grasshopper project, followed by a management plan for the work to be done on the site.

**General Business:**

Within the next two weeks meeting ECan, Doc, WELRA to get coming wilding control season under way.

(Ray)

Future Funding Sources - Donna to proceed.

**Moved: Maree/Bob - passed**

Bob - Brian Mason Trust for research. School of Forestry students doing work - Jack.

Dean - spray trials, check trials down south.

Phil McGuigan - salmon spawning grounds in Waimakariri Basin. Jack referred to University Website for further information on work up there.

A similar group to WELRA is attempting to get underway in the Wanaka/Queenstown area. They have been in contact with Ray and he has passed on relevant information. Seems as though they are currently struggling to attract keen people to lead the process.

We will need to contact the Companies Organisation to inform them of the change in Section 10.1 of our constitution. (Ray)

Meeting closed 12.40 p.m.