

Committee: W Day I Nominated N Cunningham / M Bringans I

G Joyce I " J Pullar / J Matheson I

R Travers I " W Day / J Barber I

J Pullar I " J Matheson / H Smith I

E MEREDITH I " D Coker / N Cunningham I

D Harroway I " J Barber / W Day I

J Barber I " D Coker / N Cunningham I

N Cunningham I " E Meredith / M Bringans I

K Drew I " A Paton McDonald / T Wallis I

Piers Hunt, representing the NZDFA, then expressed concern about the formation of the society, emphasizing that he felt the society should be affiliated to the NZDFA.

David Hickman also spoke, expressing the same belief. The local NZDFA council member, Peter Ryan, added weight to the previous 2 speaker's arguments.

After much discussion a motion was moved + passed by John Matheson / A Paton McDonald :- That

The NZ Wepiti Society was to remain its own incorporated society for 1 year. Negotiations with the NZDFA were to continue, and the committee's recommendations were to be presented to the next AGM before any final decision was to be made.

J Barber (seconded by J Matheson) moved that the constitution of the NZ Wepiti Society Inc be accepted. This was passed unanimously.

Ideas for the committee to look into in the coming year were forthcoming from the floor.

These included:

- (i) A register for pure Canadian elk to be formed. (This could require a blood test)
- (ii) A field day to organized in the N.J. as soon as possible.
- (iii) Membership drives

(iv) That a list of society members be published for new farmers to approached re-yard design etc