

Eastbourne Dairy Farm Limited



Annual General Meeting

10.15 am 9th November 2018

Miramar Golf Links Conference & Function Venue

The Bunker Lounge, Wellington



ROGER DICKIE
NEW ZEALAND

PO Box 43, Waverley 4544 PH: (06) 346 5329 www.rogerdickie.co.nz

NOTICE OF ANNUAL GENERAL MEETING

Eastbourne Dairy Farm Limited

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Eastbourne Dairy Farm Limited will be held at the **Miramar Links Conference and Function Venue, The Bunker Lounge, Wellington on Friday 9th November 2018.**

PROGRAMME

10.15 am – 11.15 am Annual General Meeting

12.30 pm – 1.15 pm Lunch

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by 26th October. It is important we have accurate numbers for catering purposes.

DIRECTIONS

The conference rooms are located walking distance from Wellington Airport. As you leave the Airport self claim baggage area, cross the pedestrian crossing to the undercover car park. Walk through the car park in a direct line until you reach the road at the end of the covered area. Please be careful crossing the road to the ramp which leads to the club house. A map is on the following page.

Grant Morris, Sales & Marketing Coordinator, has been appointed by the Board as the Returning Officer to receive, record and count all votes.

I look forward to seeing you all at the AGM.

On behalf of the Board



Roger Dickie

Chairman



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AGENDA

1. Apologies and Proxies
2. Presentation and receipt of Previous Minutes
3. Presentation and receipt of Annual Report
4. Receipt and Consideration of the Financial Statements
5. Appointment of Auditor
6. Election of Director
7. General Business

Notes: - Items may not necessarily be dealt with in the order they appear in this agenda

RESOLUTIONS

Appointment of Auditor

It is moved that Silks Audit Chartered Accountants of Whanganui be appointed auditors for Murray Creek Dairy Farm Limited

Moved: Roger Dickie Director

Seconded: Jeff Whitlock Director

Appointment of Director

In accordance with the constitution Jeff Whitlock retires as a Director and Jeff is available for re-appointment. That Jeff Whitlock is re-appointed as Director.

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**Walking Instructions from
Wellington Airport to Miramar Golf Club**

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