

Pukekaka Sheep & Beef Farm Limited



Annual General Meeting

10.00 am 24th November 2018

**Pukekaka Station, 693 Pukeokahu Road,
Taihape, 4793**



ROGER DICKIE
NEW ZEALAND

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NOTICE OF ANNUAL GENERAL MEETING

Pukekaka Sheep & Beef Farm Limited

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **Pukekaka Sheep & Beef Farm Limited** will be held on farm on **Saturday 24th November 2018**.

PROGRAMME

10.00 am - 10.15 am Meet at the Woolshed for morning tea & briefing

10.30 am - 12.30pm Walking tour around the property

12.30 pm - 1.15 pm Lunch at the Woolshed

1.30 pm - 2.30 pm (Approx) Annual General Meeting

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by Friday 16th November. It is important we have accurate numbers for catering purposes.

DIRECTIONS

Pukekaka Station is located on Pukeokahu Road, Taihape. Drive time from SH1 is about 30 minutes. A map with directions to the property 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 Pukekaka Sheep & Beef 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.



