

AGENDA

ABERDEEN FOREST PARTNERSHIP

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Aberdeen Forest Partnership will be held at the King George Hall, Bayview, Napier on Sunday 14 April 2013. This is held in conjunction with Augusta, Bayview, Eskdale, Glenview, Haroldene, Kaheka 1, Kaheka 2, Ridgemount, Romney, Roxburgh (AGM only), Saddleback, Tangoio and Waipapa Forest Partnerships.

PROGRAMME

- 8.30 - 8.45am Meet at King George Hall for morning tea. Register at the desk/collect name badge.
- 8.45-12.30pm A brief welcome, then everyone departs to their respective Forests where meetings are held.
- 12.30-1.00pm Meet back at the Hall for lunch.
- 1.00 - 3.00pm Meeting continues.

Times are approximate and the tour of the forests will proceed regardless of the weather, so please bring warm clothing, wet weather gear and suitable footwear that will handle mud and wet grass.

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office as soon as possible. **It is important we have accurate numbers for catering purposes.**

Please advise if you are flying into Napier from Wellington or Auckland, we can arrange to collect you.

DIRECTIONS

The King George Hall is located on the corner of Hill Rd & Main North Rd (SH2) in the Bayview township, approx 2km south of the Napier/Taupo Highway or, if approaching from Napier, approx 7km past the Napier Airport on the left.

AGENDA

1. Appointment of Chairperson
2. Apologies and Proxies
3. Minutes of Previous Meeting
4. Arising from Minutes
5. Reports and Financial Accounts - To receive and adopt the Roger Dickie Report, Forest Management New Zealand Ltd Report and Financial Statements for the Year ending 28 February 2013
6. Insurance - Public Liability Insurance
7. Budget Cashflow 2013-2014
8. General Business

DOCUMENTS

The following documents are included with the Agenda:

- Proxy Form
- Budget Cashflow Statement for Year Ending 28 February 2014
- Partnership Listing – Please advise any address changes

PROXY VOTING

To ensure there is a quorum of 50% of Partners please complete the Proxy Form and return to our office by Wednesday 10 April:

- **Mail** to Roger Dickie (NZ) Ltd (envelope provided); or
- **Fax** to 06 346 5369; or
- **Scan and email** to margaret@rogerdickie.co.nz; or
- **Vote on-line** by the link to the Proxy (as sent to you via email)

Reports and Financial Accounts will follow shortly and I look forward to meeting you all at the AGM.

Regards

Roger Dickie

ABERDEEN FOREST PARTNERSHIP

BUDGET CASHFLOW STATEMENT

For Year Ending 28 February 2014

	TOTAL	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
OPENING BALANCE	16331						Share Call per 4% Share						
INCOME							\$1,305						
Share Calls	31320						31320						
Credit Interest	240	20	20	20	20	20	20	20	20	20	20	20	20
TOTAL INCOME	31560	20	20	20	20	20	31340	20	20	20	20	20	20
EXPENDITURE													
Forest Expenses													
ETS Return	-700	-500											-200
Forest Management	-8698	-1250	-550	-550	-550	-550	-550	-910	-1310	-688	-650	-550	-590
Operation Expenses													
Fire Protection	-987								-300	-687			
R&M Fences & Yards	-3000	-3000											
R&M Tracks	-3500								-3500				
Weed & Pest	-2300							-1800			-500		
Administration Expenses													
Accountancy Fees	-2500			-2500									
Administration	-3600		-300	-300	-300	-300	-300	-300	-300	-300	-300	-300	-600
Administration Other	-355			-50			-255			-50			
Meeting Costs	-300			-300									
Statutory Supervisor	-1275	-25	-625						-625				
Audit Fees	-1450						-1450						
Subscriptions	-555					-165		-390					
Bank Fees	-140	-30	-10	-10	-10	-10	-10	-10	-10	-10	-10	-10	-10
Contingencies	-4000			-1000			-1000			-1000			-1000
Financial & Standing Charges													
Insurance	-10296							-350	-9946				
Valuation	-230	-130						-100					
Rates	-2224			-446			-446			-446		-440	-446
Other Expenses													
GST	-1580	1672	-221	-622	-128	-152	-450	1731	-2397	-326	-218	-194	-275
TOTAL EXPENDITURE	-47690	-3263	-1706	-5778	-988	-1177	-4461	-2129	-18388	-3507	-1678	-1494	-3121
BALANCE	201	13088	11402	5644	4676	3519	30398	28289	9921	6434	4776	3302	201