

AGENDA

ARBORFIELD FOREST PARTNERSHIP

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Arborfield Forest Partnership will be held at the King George Hall, Bayview, Napier on Saturday 13 April 2013. This is held in conjunction with Castle Peak, Irongate, Nottingham, Sovereign, Stone House and Totara Valley Forest Partnerships and Granity Forest Limited.

PROGRAMME

- 8.15 - 8.30am Meet at King George Hall for morning tea. Register at the desk/collect name badge.
- 8.30-12.30pm 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 Statements will follow shortly and I look forward to meeting you all at the AGM.

Regards

Roger Dickie

**ARBORFIELD FOREST PARTNERSHIP
BUDGET CASHFLOW STATEMENT
For Year Ending 28 February 2014**

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