

BRENTWOOD FOREST PARTNERSHIP

MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7TH JULY 2017

PRESENT:

Roger Dickie, Roger Dickie (No 17) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne, Will Dickie (Roger Dickie (NZ) Limited), Nicola Gibbons and Margaret Prince (Moore Stephens Markhams, Accountants).

CHAIRMAN:

Nominations were called for the position of Chairman of the meeting.

M Prince (as Proxy)/R Dickie THAT Roger Dickie be elected Chairman.

CARRIED

APOLOGIES AND PROXIES:

Apologies and Proxies were held for 20 partners

This equated to 81.06% of the partnership interests.

Azmat & Shaziah Zuberi, B.T.F. Limited, Ballantyne Limited, Brenda McDowell, Brooklea Estate Limited, C.W. Lam, Cladam House Limited, Clannad Enterprises Limited, Design Nurseries Limited, Erin Michelle Barker Richter, Grant Stothers, Lloyd Abbot, Magpie Forestry Limited, Mykofern Limited, Ormiston Forestry Limited, Sussex Farms Limited, The BJ & JD Lambie Family Trust, The La Vita Bella Trust, The Robbie Robinson Family Trust, W.J. Hamilton Forestry Limited
R R Dickie/M S Prince (as Proxy) THAT Apologies and proxies be sustained.

CARRIED

MINUTES OF SPECIAL GENERAL MEETING:

The minutes of the Special General Meeting held 21 September 2016 for the adoption of the 2016 Audited Financial Statements as previously circulated were summarised.

R R Dickie/M Prince (as Proxy) THAT the minutes be confirmed.

CARRIED

Matters Arising: Nil

AUDITED FINANCIAL STATEMENTS:

THAT the 2017 Audited Financial Statement for the Partnership be approved and adopted.

R R Dickie/M Prince (as Proxy)

CARRIED

GENERAL BUSINESS:

There was no General Business and the meeting closed at 10.45 am

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Chairman
Brentwood Forest Partnership 2017