

CASTLE PEAK 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 21) 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 21 partners

This equated to 79.67% of the partnership interests.

Alba Limited, Andrew John Holmes, Anmac Forest Limited, Anna Mary Tipping, Barbara Needham, BN & JL Collenette Limited, Cintam Enterprises Limited, Corkill Forests Limited, Ian Malcolm & Wendy Gabriel MacDonald, Jack Thomas Faulkner, Lowndes Forestry Limited, Maurice Bryham, Messines Investments Limited, Michael John & Philippa Merron Brigden, Michael Lawlor, P A & J E Burgess Limited, P G Smeets Investments Limited, Pen Trees Limited, Philson Holdings Limited, Richard Frederick Carver, RLPM 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
Castle Peak Forest Partnership 2017