

Coldstream Downs Dairy Farm Limited



Annual General Meeting 2015

1.00pm, 16th October 2015

The Club House, Auckland Airport

NOTICE OF ANNUAL GENERAL MEETING

Coldstream Downs Dairy Farm Limited

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Coldstream Downs Dairy Farm Limited will be held at 'The Clubhouse', Auckland Airport on Friday 16th October 2015.

PROGRAMME

12.15 – 12.45pm Light Lunch

1.00 – 2.00pm Annual General Meeting

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by 14th October. **It is important we have accurate numbers for catering purposes. Thank you to those shareholders who have already advised via email.**

DIRECTIONS

The conference rooms are situated on the first floor of the Domestic Terminal at Auckland Airport. Access for this level is located to the left of the Air New Zealand Check-in area as you enter the terminal. A map of the layout is on the following page.

Kate Murdoch, Farm Administrator, has been appointed by the Board as the Returning Officer to receive record and count all votes.

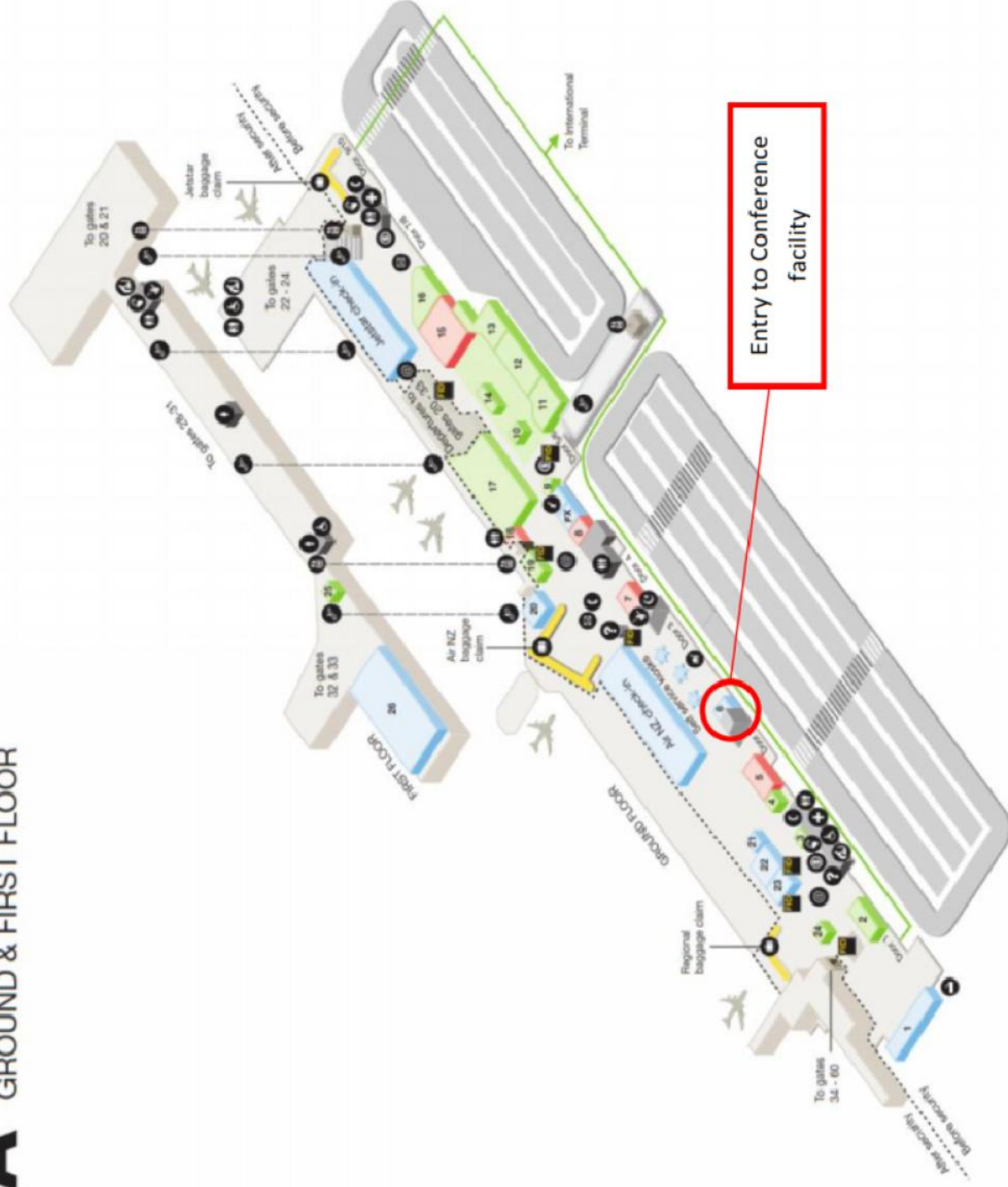
I look forward to seeing you all at the AGM.

On behalf of the Board



RR Dickie
Chairman

AUCKLAND AIRPORT DOMESTIC TERMINAL GROUND & FIRST FLOOR



SHOPPING

- 5 News Travels
- 7 Carri-On
- 8 Sunglass Hut
- 15 Relay
- 16 TravelPharm

FOOD & BEVERAGE

- 2 The River Café
- 3 Velluto Café
- 4 Dunkin' Donuts
- 5 Dunkin' Donuts
- 6 Tank Juice Bar
- 7 Hayama Sushi
- 8 McDonalds
- 13 Sumo Salad
- 14 Take Off Espresso
- 15 Espresso Plus
- 16 The Bach Alehouse
- 17 Waihona
- 18 Retro Espresso
- 19 Velluto Café

AIRPORT SERVICES

- 1 Koru Valet Parking
- 6 Access to Conference Centre
- 20 Air NZ bag services
- 21 Oversize baggage
- 22 Great Barrier Airlines
- 23 FlyMySky Checkin
- 24 Koru Lounge
- 25 Travetex

KEY

- Escalator
- Showers
- First aid
- Telephones
- Visitor Information (i-Site)
- Lifts
- Smoking area
- Baby changing rooms
- Toilets
- Accessible
- ATM
- Internet
- Mailbox
- Help desk
- Drinking fountain
- Self weighing booth (bags)
- Bag claim
- Muslim prayer room
- Flight Information Display
- Inter-terminal walkway
- Before/after security

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. Remits
6. Appointment of Auditor
7. Election of Director
8. General Business
 - Debt to Equity Ratio

Notes:

- This document is to be reading in conjunction with the Coldstream Downs Dairy Farm Limited Annual Report 2014/2015
- Items may not necessarily be dealt with in the order they appear in this agenda.

REMITTS – AGM 2015

Constitutional Changes

It is moved that the Constitution of Coldstream Downs Dairy Farm Limited be amended as follows:

New clause to read:

Electronic Ballot.

Shall mean a ballot by electronic voting including email which follows the process for voting strength, timelines and any other rules as specified by the Constitution.

Moved: Roger Dickie Director

Seconded: Jeff Whitlock Director

Rationale

The use of Electronic Voting is an efficient process to use for all voting purposes. While the constitution does not preclude the company from using electronic voting the directors felt it is prudent to update the Constitution to include the Electronic Voting Clause.

APPOINTMENT OF AUDITOR

It is moved that Silks Audit Chartered Accountants of Wanganui be appointed auditors for Coldstream Downs Dairy Farm Limited.

Moved: Jeff Whitlock Director

Seconded: Roger Dickie 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 a Director.