

# CRICKLEWOOD FOREST PARTNERSHIP

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

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### **PRESENT:**

Roger Dickie, Roger Dickie (No 10) 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 18 partners

This equated to 81.96% of the partnership interests.

Allardice Investments Limited, Brazier Holdings Limited, Brendon Keogh, Daniel Despard Twigg, David Barnes, De Jong Forestry Limited, Homelink Corporation Limited, Hosama Investments Limited, John William Dalmer, Mackie Woods Limited, Manurewa Radiator & Panelbeaters Limited, Margaret Willis, Marko Dimitre Stoyanof, Riley Enterprises Limited, St Augustine Superannuation Fund, Tarawera Holdings Limited, The EF Annals Family Trust, Trees Plus 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  
Cricklewood Forest Partnership 2017