

Eastbourne Dairy Farm Limited



Annual General Meeting

10.15 am 22nd November 2019

Novotel Hotel – Auckland International Airport

Paataka Room 2



ROGER DICKIE
NEW ZEALAND

PO Box 43, Waverley 4544 PH: (06) 346 5329 www.rogerdickie.co.nz

NOTICE OF ANNUAL GENERAL MEETING

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Eastbourne Dairy Farm Limited will be held at the Novotel Hotel, Auckland International Airport, Paataka Room 2.

PROGRAMME

10.15 am – 11.15 am Annual General Meeting

12.30 pm – 1.15 pm Lunch

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by 12th November. It is important we have accurate numbers for catering purposes.

DIRECTIONS

The conference rooms are located opposite Auckland International Airport. If arriving from the domestic airport you can either walk to the Novotel Hotel by following directions on the foot path or catch the free shuttle bus between the terminals.

Further information will be circulated before the meeting.

Grant Morris, Sales & Marketing Coordinator, 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,



Roger Dickie

Chairman



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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. Appointment of Auditor
6. Election of Director
7. General Business

RESOLUTIONS

Appointment of Auditor

It is moved that Silks Audit Chartered Accountants of Whanganui be appointed auditors for Eastbourne Dairy Farm Limited

Moved: Roger Dickie Director

Seconded: Jeff Whitlock Director

Appointment of Director

In accordance with the constitution Stephen Barr retires as a Director. Stephen has tendered his resignation and is not available for re-appointment.



IMPORTANT CAR PARKING INFORMATION

Complimentary car parking is available to our conference day delegate guests in car park “A” situated behind the hotel in the Auckland Airport car park.

Please note Auckland Airport has introduced a “90 minutes” zone in Car park

“A” please assist our neighbours by refraining from parking in this area.

The hotel will not be held responsible for any ticket loss. Should guests lose their parking ticket, please contact the Auckland Airport, a charge may be applied by the Airport.

