

FAIRWAY 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 28) 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 25 partners

This equated to 62.63% of the partnership interests.

Alastair William Beer, Alistair Macpherson, Bryan & Jonquil Anina Graham, Ian Dittmer & Lorraine Francis, John Searle, Kabru Holdings Limited, Kathryn Gadd, Knocklofty Fibres Limited, Lady Lou Limited, Lorelei Limited, Mark and Amanda Victoria Wilson, Michael Kingdon Turnbull, Mimosa Investments Limited, Penrose Pines Limited, Phil Damen, Roc-amadour Forestry Limited, Rosanna Lorraine Paterson, Rose Lane Farm Limited, Ross Cailliau, Roswal Limited, Set Free from 50 Limited, Sonia Bridget Waters, Spritzig Forests Limited, The Boyd Family Trust, The M & S Caughey Family Trust

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

Fairway Forest Partnership 2017