

FLEETWOOD 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 26) 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 91.82% of the partnership interests.

Ariane Stienemeier-Gelsen, Melanie Wendering-Gelsen and Martin Gelsen, Christoph Rosiny, David & Karen Wellman, Dec Barnes Holdings Limited, DJ & AM Oakley Forestry Corporation Limited, DLS Investments Limited, Don Wijewardana, Douglas Wells & Katharine Wellman, George H. Richards II, Glenn Lawrence Freestone, Howard Wellman, Jonathan Boyack, Matthias May, Millard F Coffin, Richard L & Christine T Wellman, Seeley Forests Limited, Sheffield Management Limited, Stephen W. & Elizabeth K. Schley, W Uebelhoer as Authorised agent for Emily Kristin Uebelhoer, W Uebelhoer as Authorised Agent for Phileas Florentin Uebelhoer, William L Wright

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

.....
Chairman

Fleetwood Forest Partnership 2017