

# **GLENLEA FOREST PARTNERSHIP**

## **MINUTES OF THE SPECIAL GENERAL MEETING**

**HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY**

**ON WEDNESDAY 21<sup>ST</sup> SEPTEMBER 2016 AT 9.00AM**

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### **PRESENT:**

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 10) Limited (in attendance by Proxy Margaret Prince),

### **ATTENDING:**

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince & Jeff Whitlock (Markhams Waverley Limited).

### **APOLOGIES AND PROXIES:**

Apologies were received from Benenden Holdings Limited, Clemence Corporation Limited, David Knott as trustee of the David Knott Family Trust, Fenrich Limited, Gregory Clarke, Jane Bryant, Jerdi Holdings Limited, John Falloon as trustee of the Falloon Family Trust, John Richard Wild, McDell Holdings Limited, Pukekura Pines Limited, Roger Dickie (No 10) Limited, SED Investments, Spanna Forest Limited, Tanglely Forest Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 10) Limited) THAT the apologies & proxies be sustained. **CARRIED**

### **AUDITED FINANCIAL STATEMENTS:**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 10) Limited) THAT the 2016 audited financial statements for Partnership be approved and adopted. **CARRIED**

This completed this business and the meeting was declared closed at 9.05 am

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Roger Ralph Dickie  
Glenlea Forest Partnership 2016