

GREENS 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 31 partners

This equated to 72.84% of the partnership interests.

Camco Forests Limited, Daniel Koepfel, David and Dianne McBryde, David Day & Colin Day, David MacMillan and Liv MacMillan, David Roger & Guity Evelyn, Deb & Rob Haldane Limited, Fez Holdings Limited, Hugh and Ruth Wilson Partnership, Ian Seddon, James and Allison Collinson-Smith, John & Roseanna Smitherman-Cairns, Josephus Johan Jansen & Johanna Maria Kroon, Lance Grainger, Lee Barry Sturm, Lindsay Brydon Esler, Mad Mutt Limited, Mew Forestry Limited, Michael Kingdon Turnbull, Pen Trees Limited, Peter Segedin, Philip Winn, Ren Causer & David McBurney, Richard & Monique Tawhiri, Richard John Neutze, Scotlink Limited, Steven John Graham, Terrence Langford, The Godwin Family Trust, The Mike & Heather Fraser-Jones Family Trust, Wayne Thompson Waaka
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

Greens Forest Partnership 2017