

HAROLDENE FOREST PARTNERSHIP

MINUTES OF GENERAL MEETING

**HELD AT MOORE MARKHAM'S ACCOUNTANTS, 87 WERAROA RD, WAVERLEY
ON FRIDAY 27th SEPTEMBER 2019 AT 10.30 am**

PRESENT: Grant Morris (as power of attorney for Roger Dickie), Roger Dickie (No8) Limited
(Margaret Prince as Proxy).

APPOINTMENT OF CHAIRMAN:

Nominations were called for the position of Chairman for this meeting.
M Prince/G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

APOLOGIES AND PROXIES:

Alas Limited, Aldene Limited, Angus Bradshaw, Beach Road Forests Limited, Brenda O'Hara Trust, Bruce Eysers, Bushmills Forestry Resources Limited, David Bamford, Fast Freddie Limited, Geoff Lawrie, Haroldene Forest Limited, John Richard Wild, Jubilee Forests Limited, Kidd Forestry Investments Limited, Oliver Forest PS (NO 1) Limited, Parker Agricultural Investments Limited, P A S N Investments Limited, Rachel Bogue, Roger Dickie (No 8) Limited, Sapp Limited, Sisam Forest Investments Limited, The Riethmaier Family Trust.

Proxies were held for the above named, establishing a quorum for the meeting.

G Morris/M Prince THAT apologies and proxies be sustained.

CARRIED

RESOLUTION:

G Morris/M Prince THAT the managers be instructed to retain a portion of harvest revenue to fund the forest, either for the next rotation, or until a buyer is found.

CARRIED

MEETING CLOSED: 10.50am

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Chairman

Haroldene Forest Partnership 2019