

# HIGHGATE FOREST PARTNERSHIP

## MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7<sup>TH</sup> JULY 2017

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### **PRESENT:**

Roger Dickie, Roger Dickie (No 21) 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 23 partners

This equated to 87.63% of the partnership interests.

Alister Grant Harlow, Anything Under The Sun Limited, BPC Forestry Pty Limited, Green Box Company Limited, Hinewaka North Limited, Huebner Forestry Limited, Mansell New Zealand Limited, Matthew Frey & Laura Wedeen, Michelle Rosemary & David George Morrison, Ming-en International Limited, Mischler Foresting Company Limited, Peter Isaac Croft, Peter Westenra Beckett, Philip Athol Tennant, Pine Hills Limited, Pinevue Forest Limited, Rua-T Limited, Sagewi Limited, The C-H & C-C L Ho Family Trust, The C-H & C-C L Ho Family Trust, The Dowman Family Trust, Timothy John Hoyle, Trees and Reids Limited

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

Highgate Forest Partnership 2017