

# HUNTER VALLEY 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 13) 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 18 partners

This equated to 81.67% of the partnership interests.

Alipine Limited, Brent Farr, Chris Ireland, Dave Young, David Morrison, Eric Richard Peter & Johanna Magdalena Peter, Greg Smith, Hunter Valley Forest Limited, Jinks One Limited, Kevin Luey, Kuribu Trez Limited, Margaret McLaren, Mark Harvey, Murray Basil Brooke Irwin, Puninga Estates Limited, Sylvan Quad Limited Partnership, The Lacerti Cetil Trust, The Starver Trust

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

Hunter Valley Forest Partnership 2017