

HUNTER VALLEY FOREST PARTNERSHIP

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21ST SEPTEMBER 2016 AT 9.00AM

PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 13) 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 Alipine Limited, Brent Farr, Chris Ireland, Dave Donnelly, Dave Young, David Morrison, Eric Richard Peter & Johanna Magdalena Peter, Greg Smith, Jinks One Limited, Kevin Luey, Marcel Manders as trustee of the Lacerti Ceti Trust, Margaret McLaren, Mark Harvey, Murray Basil Brooke Irwin, Roger Dickie (No 13) Limited, Stephen Mortensen as trustee of the Starver Trust, Steve McDonald, Sylvan Quad Limited Partnership.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 13) 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 13) 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

Hunter Valley Forest Partnership 2016