

KAHEKA NO 2 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 (No7) 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:

A B J Company Limited, Bonmart Trading Trust, Cook & Company Limited, Jelora Forestry Limited,
John Alexander McLean, Kevin Luey, Martin Gelsen, Max Lifestyles Limited, Peter Andrew Hay, Peter
Arthur Jones, Philip Barclay Gurney, Roger Dickie (No 7) Limited, Sheffield Management Limited,
Shirley Ann Sowry, The J R & K K Kidd Family Trust, The RK & HI Leonard Family Trust, Williams Forest
Holdings Limited.

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

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