

# **Murray Creek Dairy Farm Limited**



## **Annual General Meeting**

**11.30am 22nd November 2019**

**Novotel Hotel – Auckland International Airport**

**Paataka Room 2**



**ROGER DICKIE**  
NEW ZEALAND

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## **NOTICE OF ANNUAL GENERAL MEETING**

### **Murray Creek Dairy Farm Limited**

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given the Annual General Meeting of Murray Creek Dairy Farm Limited will be held at the Novotel Hotel, Auckland International Airport, Paataka Room 2.

### **PROGRAMME**

11.30 am – 12.30 pm Annual General Meeting

12.30 pm – 1.15 pm Lunch

### **ATTENDANCE/CATERING**

If you are attending the AGM please assist by advising the office by 12th<sup>th</sup> November. It is important we have accurate numbers for catering purposes.

### **DIRECTIONS**

The conference rooms are located opposite the Auckland International Airport. If arriving from the domestic airport you can either walk to the Novotel Hotel by following directions on the foot path or catch the free shuttle bus between the terminals.

Further information will be circulated before the meeting.

Grant Morris, Sales & Marketing Coordinator, has been appointed by the Board as the Returning Officer to receive record and count all votes.

I look forward to seeing you all at the AGM.

On behalf of the Board,



Roger Dickie

Chairman



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## AGENDA

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1. Apologies and Proxies
2. Presentation and receipt of Previous Minutes
3. Presentation and receipt of Annual Report
4. Receipt and Consideration of the Financial Statements
5. Appointment of Auditor
6. Election of Director
7. General Business
8. Sale of Farm (following discussion of a potential farm sale it is proposed to circulate a resolution on the subject)

## RESOLUTIONS

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### Appointment of Auditor

It is moved that Silks Audit Chartered Accountants of Whanganui be appointed auditors for Murray Creek Dairy Farm Limited.

**Moved:** Roger Dickie Director

**Seconded:** Jeff Whitlock Director

### Appointment of Director

In accordance with the constitution Stephen Barr retires as a Director. Stephen has tendered his resignation and is not available for re-appointment.



# IMPORTANT CAR PARKING INFORMATION

Complimentary car parking is available to our conference day delegate guests in car park “A” situated behind the hotel in the Auckland Airport car park.

Please note Auckland Airport has introduced a “90 minutes” zone in Car park

“A” please assist our neighbours by refraining from parking in this area.

The hotel will not be held responsible for any ticket loss. Should guests lose their parking ticket, please contact the Auckland Airport, a charge may be applied by the Airport.

