

Pukekaka Sheep & Beef Farm Limited

Annual General Meeting

2016

10.00am, 19th November 2016

Pukekaka Station, Taihape



ROGER DICKIE
NEW ZEALAND

NOTICE OF ANNUAL GENERAL MEETING & FARM VISIT

Pukekaka Sheep & Beef Farm Limited

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Pukekaka Sheep & Beef Farm Limited will be held at Pukekaka Station, Pukeokahu Road, Taihape on Saturday 19th November 2016 at 10.00am.

PROGRAMME FOR THE DAY:

10.00 am - 10.15 am	Meet at the Woolshed for morning tea & briefing
10.30 am - 12.30pm	Walking tour around the property
12.30 pm - 1.15 pm	Lunch at the Woolshed
1.30 pm - 2.30 pm (Approx)	Annual General Meeting

ATTENDANCE/CATERING

If you are attending the AGM please assist by advising the office by 15th November 2016. **It is important we have accurate numbers for catering purposes.**

DIRECTIONS:

Pukekaka Station is located on Pukeokahu Road, Taihape. Drive time from SH1 is about 30 minutes. A map with directions to the property is on the following page.

NOTE:

The tour of the farm will proceed regardless of the weather so please bring warm clothing, wet weather gear and sturdy footwear that will handle mud and or wet grass.

Kate Murdoch, Farm Administrator, 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.

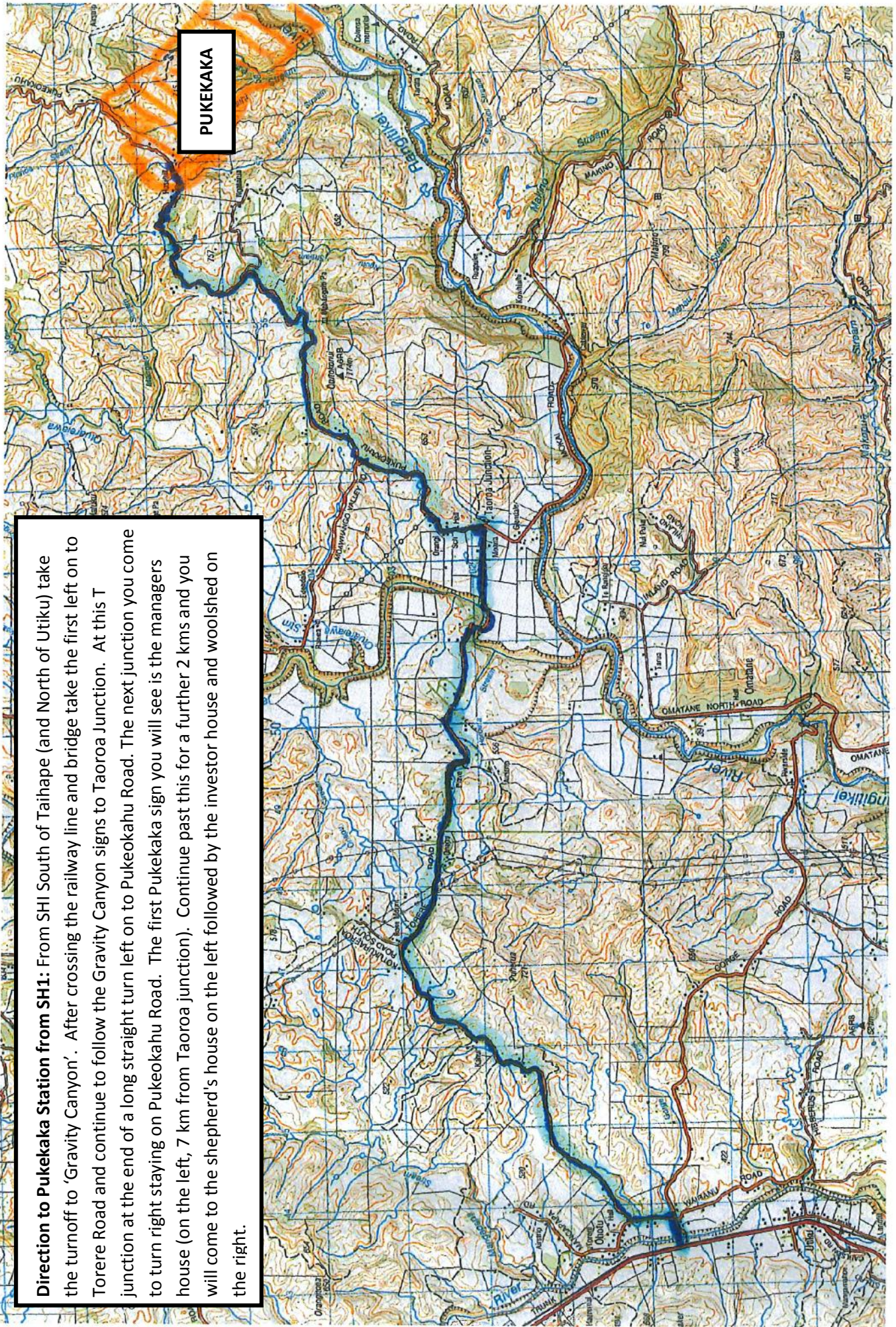
On behalf of the Board



Roger Dickie
Chairman

Direction to Pukekaka Station from SH1: From SH1 South of Taihape (and North of Utiuku) take the turnoff to 'Gravity Canyon'. After crossing the railway line and bridge take the first left on to Torere Road and continue to follow the Gravity Canyon signs to Taoroa Junction. At this T junction at the end of a long straight turn left on to Pukeokahu Road. The next junction you come to turn right staying on Pukeokahu Road. The first Pukekaka sign you will see is the managers house (on the left, 7 km from Taoroa junction). Continue past this for a further 2 kms and you will come to the shepherd's house on the left followed by the investor house and woolshed on the right.

PUKEKAKA



AGM AGENDA

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
 - Future of Pukekaka

Notes:

- This document is to be reading in conjunction with the Pukekaka Sheep & Beef Farm Limited Annual Report 2015/2016
- Items may not necessarily be dealt with in the order they appear in this agenda

APPOINTMENT OF AUDITOR

It is moved that Silks Audit Chartered Accountants of Wanganui be appointed auditors for Pukekaka Sheep & Beef Farm Limited.

Moved: Jeff Whitlock Director

Seconded: Roger Dickie Director

APPOINTMENT OF DIRECTOR

In accordance with the constitution of Pukekaka Sheep & Beef Farm Limited Steve Barr retires as a Director and Steve is available for re-appointment. That Steve Barr is re-appointed as a Director.