

ROMNEY FOREST PARTNERSHIP

MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7TH JULY 2017

PRESENT:

Roger Dickie, Roger Dickie (No 18) 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 24 partners

This equated to 83.99% of the partnership interests.

Anthony & Jill Robinson, Badger Forestry Limited, Brabant Greenbelt Limited, Broadlands Forest Limited, David & Alison Mahoney, Dennis Gladstone Claridge, Diann & Lindsay Jones, Dila Holdings Limited, Foresight Forestry Limited, Forrester Forests Limited, Graeme & Fiona Norman, Graham Beach Properties Limited, John Richard Wild, John Zeldis & Janet Wain, Jufich Investments Limited, Michael Kingdon Turnbull, Ngawari Limited, R.N.J. Forestry Limited, Ross Lennard Clark, Russell Stanners, Splinter Investments Limited, The Robinson Family Trust, Timmer Forestry Limited, Wood Romney Limited

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

Romney Forest Partnership 2017