

STONEY RIVER 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 9) 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 19 partners

This equated to 85.70% of the partnership interests.

Barnstorm Enterprises Limited, Daniel Koeppel, David Brian Nixon, Donbar Forestry Limited, Dr Juergen and Beate Mueller, Dysart Timbers Limited, Ell Investments Limited, Eric Soar, Estate of John Sullivan, Four Wood Investments Limited, J C & Y J Trewavas Limited, Jackman Forestry Investment Limited, Jilrob Holdings Limited, Leonard John Mckenna, Leonie Ruth Nicholson, Longstaff Enterprises Limited, Mary Dalhoff, Michael Meyer, Stoney Forest 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

Stoney River Forest Partnership 2017