

# TOTARA VALLEY FOREST PARTNERSHIP

## MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21<sup>ST</sup> SEPTEMBER 2016 AT 9.00AM

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### PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 27) Limited (in attendance by Proxy Margaret Prince).

### ATTENDING:

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince & Jeff Whitlock (Markhams Waverley Limited).

### APOLOGIES AND PROXIES:

Apologies were received from Adair Enterprises Limited, Andrew Bateson & Tracey McMahon, Anne Hurly, Ariel Holdings Limited, Boston Management Limited, Elizabeth Brown, Frank & Beth Davis as trustee of the Frank & Beth Davis Trusts Partnership, Jago Investments Limited, JARL Investments Limited, Jason Edward Brown, Kiwi Classic Limited, Panaga Holdings Company Limited, Paul James Brydges & Joanne Maree Gallen, Roc-amadour Forestry Limited, Roger Dickie (No 27) Limited, Rosemary Igglesden, Ross John and Fiona Leger Partnership, Ross Lennard Clark, Ryan Equity Limited, Scotlink Limited, Stephen John Coutts, Tas Forestry Limited, The BHAG Company Limited, Victor and Anna Susan Wong, Warren Noel Casey.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 27) Limited) THAT the apologies & proxies be sustained. **CARRIED**

### AUDITED FINANCIAL STATEMENTS:

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 27) Limited) THAT the 2016 audited financial statements for Partnership be approved and adopted. **CARRIED**

This completed this business and the meeting was declared closed at 9.05 am

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Roger Ralph Dickie

Totara Valley Forest Partnership 2016