

# WINCHESTER FOREST PARTNERSHIP

## MINUTES OF SPECIAL GENERAL MEETING HELD AT MOORE MARKHAMS ACCOUNTANTS, WAVERLEY ON WEDNESDAY 11 MARCH 2020

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**MEETING OPENED:** 10.30 am

### **ATTENDING**

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 15) Limited)

### **APPOINTMENT OF CHAIRMAN**

Nominations were called for the position of Chairman for this meeting.

M Prince / G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

### **APOLOGIES AND PROXIES**

Brian Hughes; Cranleigh Forests Limited; David Clive Meiklejohn; Eng Fong Soy (AKA - Ng Ah Thong); Fitkit Forestry Investments Limited; Geoffrey Paul Eaton; Hawkridge Limited; Heslop Forests Limited; J P Read Forestry Limited; Jabs Forest Co Limited; Joensen Hayward Forestry Limited; Lawrence Karl Heck; Mill & Newfield Roofing Limited; Nicholas Forestry Limited; Parehuia Maria Savage; Reflections Investments Limited; Roger Dickie (No 15) Limited; Salt Grass Investments Limited; Surrey Charles Innes Kent; Wing Tip Fong; Winturi 1995 Limited; Wrinkly Forests Limited

M Prince / G Morris THAT apologies and proxies be accepted.

CARRIED

### **RESOLUTION**

THAT the partnership be authorised to borrow money to pay for harvest preparation and forest activities

G Morris / M Prince THAT the resolution be accepted.

CARRIED

### **Note:**

The special resolution required 75% affirmation to be approved. This was achieved.

Of those that voted:

**94.82% voted in favour** (being 79.98% of the total shareholding)

**5.18% voted against** (being 4.37% of the total shareholding)

**MEETING CLOSED:** 10.45 am



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Chairman  
Winchester Forest Partnership 2020