

WINDERMERE 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 13) 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 18 partners

This equated to 73.23% of the partnership interests.

Balderstone Forestry Limited, Bill McKenzie, Capacino Investments Limited, Dashwood Green Company Limited, Heinz-Dietmar Seitz, J L Black Investments Limited, Jackman Windermere Forestry Investments Limited, Jeremy William Gould, Kelvin John Mehrtens, Kirsty Higgs, Kiwi Lumberjack Limited, Nancy McIntosh, Norddal Forestry Limited, Osborn Forests Limited, Peter J Sutcliffe, Peter Lawrence & Alma Eileen Wakelin, Roger Wakelin, Wallace Forests 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

.....
Chairman

Windermere Forest Partnership 2017