

WINDSOR 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 27) 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 31 partners

This equated to 71.89% of the partnership interests.

Amanda Jane Wells, Asamar Limited, Betsy Holdings Limited, Brazier Holdings Limited, Bruce Edgar Middleton and Nicola Mary Legat, Charleston Investments Limited, Cintam Enterprises Limited, Claus and Constantin Germann, Dianne Joyce O'Brien, Geoffrey Thomas Wells, Graham Nicholas & Michelle Ann Codyre, Gwynith Susan Ensor, Heatherdean Investments Limited, Jean-Christophe Sablon, Kevin Peter Ogilvie, Linda Rose Timms, Marvin Carl May and Matthias May as authorized Agent for Marcella Ricardis May, Matthew Stephen Johnston, Matthias May, Matuku Forestry Holdings Limited, Paul Timms, Peter Hugentobler, Rainbow Futures Limited, Richard James Archibald Bull, Richard John Neutze, Sienna Investments Limited, Stephen Charles Pople, Stuart Graeme and Esme Elizabeth Alpe, William James Lavelle, Yvonne Gruendler, Zingel Quail Ridge 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
Windsor Forest Partnership 2017