

WINCHESTER 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 15) 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 78.28% of the partnership interests.

Brian Hughes, David Meiklejohn, Eng Fong Soy (AKA - Ng Ah Thong), Fitkit Forestry Investments Limited, Gavin Aikman, Hawkridge Limited, Heslop Forests Limited, J P Read Forestry Limited, Jabs Forestry Company Limited, Joensen Hayward Forestry Limited, Kelly May Hughes, Mill & Newfield Roofing Limited, Nicholas Forestry Limited, Parehuia Maria Savage, Reflections Investments Limited, Salt Grass Investments Limited, Surrey Charles Innes Kent, Winturi 1995 Limited, Wrinkly 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
Winchester Forest Partnership 2017