



NOTICE OF MEETING

New Zealand Asparagus Council, Annual General Meeting, 5 August 2015 at 2.30 pm
Distinction Hotel, 175 Cuba Street, Palmerston North

Agenda

1. **Welcome**
2. **Present**
3. **Apologies**
4. **Notice of Items of General Business**
5. **Minutes of the previous AGM**
6. **Matters Arising**
7. **Chairman's report**
8. **Finance**
 - Annual Accounts Year end 31 March 2015
 - Budget 2015/2016
9. **Appointment of Officers**
 - a. *Chairman*
 - b. *District Members to be confirmed*
 - c. *Post harvest members to be co opted by Council*
 - d. *Co Opted members to be decided by Council*
10. **Appointment of Auditor**
11. **Remits**
12. **Levy Rate for 2015/2016**
13. **General Business**