



**New Zealand Asparagus Council, Annual General Meeting, 12 August 2016 at 10am
East Pier Hotel, 50 Nelson Quay, Ahuriri, Napier**

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Notice of Items of General Business**
- 4. Minutes of the previous AGM**
- 5. Matters Arising**
- 6. Chairman's report**
- 7. Finance**
 - Annual Accounts Year End 31 March 2016
 - Remit & Levy
 - Budget 2016/2017
 - Appointment of Auditor
- 8. Election & Appointment of Officers**
 - a. Chairman
 - b. District Members
 - c. Post harvest members
- 9. Remits - none advised other than the Levy remit**
- 10. General Business**

2016 NZAC AGM Notices of Motion

- Motion 1 That the minutes of the 2015 AGM of New Zealand Asparagus Council, held on 5 August 2016 be taken as read and confirmed as a true and correct record of that meeting.
- Motion 2 That the Chairman's Report for the financial year ending 31 March 2016 be adopted.
- Motion 3 That the audited financial statements for the year ended 31 March 2016 be approved.
- Motion 4 That the levy rate for 2016/2017 remain at the current level of \$100 per planted hectare.
- Motion 5 That the Budget for the year ended 31 March 2017 be approved.
- Motion 6 That BDO Wellington be appointed auditors for the year ended 31 March 2017.
- Motion 7 That the following officers and Chairman be the Executive Committee for the 2016/2017 year:
- Tony Rickman – Waikato - Chairman
 - Lindsay Kay – Hawkes Bay
 - Sam Rainey - SWNI
 - Mike Arnold – South Island
 - Tom Cooney – Post-harvest representative (export)
 - Marcus Turner – Post-harvest representative (domestic)