

**NEW ZEALAND ASPARAGUS COUNCIL SPECIAL GENERAL MEETING 9 AUGUST 2017
MINUTES**

Date:	9 August 2017
Time:	12.30pm
Place:	Runway Room, Hamilton Airport, Hamilton

Attendees:	<p>Tony Rickman (Chair) Bill Cummings Marcus Turner George Turney Diana Turney Mike Arnold Bruce McGowan Rose Carnachan Gail Mitchell Ash Boyd Jane Warner Terry Hale Lindsay Kay Sam Rainey Geoff Lewis Richard Hogg Colin Petterson Mike Chapman (HortNZ) Eve Williams (HortNZ)</p>
Apologies	<p>Peter Falloon Andrew Body Alex Boyd</p>

RATIFICATION OF RESOLUTIONS FROM THE ANNUAL GENERAL MEETING HELD 12 JULY 2017

RESOLVED (M ARNOLD / B MCGOWAN) That the resolutions from the Annual General Meeting held 12 July 2017 be ratified.

Carried unanimously

AMENDMENT TO QUORUM

RESOLVED (D TURNEY / G LEWIS) THAT no business shall be transacted at any annual or special general meeting unless ten (10) grower members (not including proxies) are personally present thereat. Other grower members may join the meeting by phone, video link or other means, but will not be counted for the quorum and can move, second and vote on resolutions considered by that meeting.

Carried unanimously

MEETING CLOSED 1.00pm