



# ANNUAL GENERAL MEETING AGENDA

**Date:** Thursday 24 August 2017

**Time:** 11:00am

**Venue:** ASB Arena, 81 Truman Lane, Mount Maunganui

## AGENDA ITEMS

- 1 Apologies, Approval of Previous Minutes and Matters Arising
- 2 Annual Report incorporating the Chairman and CEO Reports
- 3 Financial Statements
- 4 Budget
- 5 Other items of business
- 6 Member Forum
  - Members to raise issues for discussion (no resolutions can be taken)

---

# 2017 RESOLUTIONS AND EXPLANATORY NOTES

---

## 1 Previous Minutes

That the minutes of the Annual General Meeting held on Wednesday 31 August 2016 be approved as a true and accurate record.

### Explanatory Information

The minutes are available on NZKGI's website [www.nzkgi.org.nz](http://www.nzkgi.org.nz) or by contacting the NZKGI office on 0800 232 505 or [info@nzkgi.org.nz](mailto:info@nzkgi.org.nz).

*The Chairman will invite members to discuss the content of the previous minutes and invite members to ask any questions. The Chairman will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

## 2 Annual Report

That the Annual Report incorporating the Chairman and Chief Executive Reports be approved.

### Explanatory Information

The Annual Report has been distributed with the agenda papers.

*The Chairman will invite members to discuss the content of this report and invite members to ask any questions. The Chairman will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

## 3 Financial Statements

That NZKGI's Financial Statements for the period ending 31 December 2016 be approved.

### Explanatory Information

The summary financial statements have been distributed as part of the Annual Report.

The full audited financial statements along with the auditor's opinion are available on NZKGI's website [www.nzkgi.org.nz](http://www.nzkgi.org.nz) or by contacting the NZKGI office on 0800 232 505 or [info@nzkgi.org.nz](mailto:info@nzkgi.org.nz).

NZKGI's Executive Committee has reviewed the financial statements and recommends that members approve them.

*The Chairman will invite members to discuss the financial statements and invite members to ask any questions. The Chairman will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

## 4 2018 Budget

That NZKGI's Budget for the year ending 31 December 2018 be approved.

### Explanatory Information

The proposed 2018 Year budget allows for expenditure of \$1,467,029 against an expected income of \$1,406,300 (based on 1c/tray for 140 million trays) resulting in an operating deficit of \$60,729. The 2018 budget has reduced expenditure from 2017 but a small deficit is still expected which will be funded from retained earnings.

NZKGI's Executive Committee and Forum have reviewed this budget and recommend that members approve it.

*The Chairman will invite members to discuss the content of this report and invite members to ask any questions. The Chairman will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

## 5 Other Items of Business - No resolutions to be considered

NZKGI has been asked to address the following general items of business during the AGM:

- Taste payments for green growers
- Use of crop management
- Managing storage incentives between Kiwistart and Main Crop

## 6 Member Forum - No resolutions to be considered

The Member Forum is an open forum where any issue or question can be raised.