

NOT FOR DISTRIBUTION TO THE MEDIA OR DISTRIBUTION OUTSIDE THE INDUSTRY

MINUTES OF NZKGI's ANNUAL GENERAL MEETING

Trustpower Bay Park
23rd August 2023

Present: Mark Mayston (Chair), Colin Bond (CEO)

In Attendance: Tanya Vickers, Mike Murphy, Gavin Stagg, Georgia Monks, Sam Moa, Kathy Mason, Abby Van De Ven, Jacqui Craig, Neil Moge, Don Kemp, Joelene Phillip, John Bourke, John Scrimgeour, Tom Davies, Helen Allan, Tim Tietjen, Nick Woolsey, Ruth Underwood, Debbie Robinson, Stee Butler, Amy Willoughby, John Knowles, Neil Trebilco, Lillian ten Houten, Anton & Emmie, Craig Thompson, Andrew Dawson, Sean Carnachan, Te Aroha Mani, Elaine Gould, Linda Howes, Monty Spencer, Phil Jones, Paul Jones, Mike Smith, Ann Benn, Austin Benn, Linda Peacock, Haki McRoberts, Tiaki Hunia, Puha Rongo, Waihoroi Hoterene, Erin Atkinson, Doug Brown, Barry O'Neill, Leanne Stewart, Simon Cook, Liana White, John White, Cam Clayton, Tammy Hill, Amy Porter, Kate Longman, Kerry O'Neil, Erin Lane, Colin Olesen, Matt Dyck, Whetu Rolleston, Ross Bowden, Zoe Ngawaka, Dave Tanner, Mark Gardiner, Hugh Moore, Helen Scott, Pare Taikato, Genevieve Griffin George, Colleen Fookes, Kiriwaitangi Rei, John Roache, Shaun Vickers, Sue Groenewalk, Bruce Cameron, Stu Weston, Linda Hawes, Tim Mayston, Ian Douglas, Tony Hawken, Julian Raine, Ricky James, Lee Williams, Gary Davies

Apologies: Rory Bragg, Robbie Mayston

1. APOLOGIES, PREVIOUS MINUTES AND MATTERS ARISING

Apologies: Rory Bragg, Robbie Mayston

Resolution: The meeting accepted apologies from Rory Bragg, Robbie Mayston

Moved: Robert Humphries/Barry O'Neil
Carried Unanimously

Mark acknowledged Gary Davies, NZKGI Hawkes Bay/Lower North Island Forum Representative for the amount of work, time and effort he has put in due to Cyclone Gabrielle.

CONFIRMATION OF PREVIOUS MINUTES

Resolution: The minutes of the Annual General Meeting held on Wednesday 24th of August 2022 be approved as a true and correct record.

*Moved: Sean Carnachan/Tammy Hill
Carried by Majority 99.09%*

Matters Arising

No matters arising

2. ANNUAL REPORT INCORPORATING THE CHAIRMAN AND CEO REPORTS

The reports circulated within the Annual Report were taken as read.

The Chairman then spoke to his report drawing attention to the following points:

- Many growers are under severe financial strain
- NZKGI's levy is an investment outweighing the 'cost' growers 'pay'
- Our industry must remain unified
- The referendum growers voted in to continue NZKGI's levy had the strongest ever results

CEO Colin Bond then spoke to his report drawing attention to the following points

- NZKGI has undertaken significant work:
 - Encouraging the industry to learn from the quality problems
 - Playing an important role in the RSE increase and ongoing review
 - Advocating for the continued use of Hi-Cane
- Projects have had a significant financial cost
- We are very grateful for the strong support for the renewal of the NZKGI levy

Resolution: That the Annual Report Incorporating the Chairman and Chief Executive Reports be approved.

*Moved: Tammy Hill/Simon Cook
Carried by Majority 99.54%*

3. FINANCIAL STATEMENTS

The previous financial year's statements included within the Annual Report were presented to the meeting by CEO Colin Bond.

Resolution: That NZKGI's Financial Statements for the period ending 31 December 2022 be approved.

*Moved: Sally Gardiner/Dave Tanner
Carried by Majority 99.54%*

4. 2024 BUDGET

The 2024 budget circulated with the Annual Report was presented to the meeting by CEO Colin Bond as follows:

Questions/Comments

- What is the contingency plan for lower tray numbers? We are working on decreasing costs.

- Growers understand where NZKGI are financially, NZKGI plays a very big role for all growers. Hicane has cost NZKGI a lot of money but is required by all growers. Grower don't want NZKGI to stop. NZKGI's financial position will not stop us from fighting the important cases.
- Gisborne rates - carry on the fight for all Horticulture industry. Legal options are limited, but advocacy work is still happening

Resolution: That NZKGI's Budget for the year ending 31 December 2024 be approved.

Moved: Sean Carnachan/Mike Smith
Carried by Majority 96.40%

5. SET THE REMUNERATION OF REPRESENTATIVES

Report taken as read

John Bourke spoke

Special mention to John Cook as he is retiring this year

The following recommendations were made:

Resolution: That the recommendations of the Remuneration Committee be approved with effect from 1 January 2024

Moved: Tammy Hill/Barry O'Neil
Carried by Majority 96.43%

6. MEMBER FORUM

No discussions brought to the floor.

The Chairman thanked attendees for attending the meeting.

Chairman expressed his gratitude to all the families that allow NZKGI Executive Committee members and Forum members the time and space to do the hard work for all New Zealand growers.

The Meeting closed at 12.15pm

Minutes Confirmed

Chairman

Date