



Welcome to the
Potatoes NZ Inc.

Annual General Meeting
14th August 2019

Apologies

Proxies

Minutes of the 2018 AGM

Motion 1:

THAT the minutes of the AGM of the Potatoes New Zealand, held on 8th August 2018 be taken as read and confirmed as a true and correct record of that meeting.

Audited 2019 Financial Statements

Motion 2:

THAT the audited financial statements for the year ended 31 March 2019 be approved.

Auditors for 2020

Motion 3:

THAT either Grant Thornton Wellington, PricewaterhouseCoopers New Zealand or BDO Spicers, be appointed auditors for the financial year ended 31 March 2020.

Notice of Alteration of Potatoes NZ Inc. Rules & Constitution

Motion 4:

The following alteration to Rule 9(d)(i) of the Constitution and Rules of Potatoes New Zealand Inc. be adopted. The clause 9(d)(i) be deleted and replaced with the following:

9(d)(i) Any person holding the office of director (including any co-opted director) shall be entitled to hold the office for a period not exceeding 3 years. At the end of the term that person shall stand down, but will be eligible for re-election (or co-option) for further 3-year terms subject to clause 9(e) provided that no person shall serve more than 5 consecutive terms as a director. A person who has served 5 consecutive terms as a director will become re-eligible for election after having retired for at least one 3-year term.

2019 Annual Report

- Chairman's Report
- CEO's Operational Report

Election Results

- Nominations were called for the vacant Grower Director position. The positions are for a three-year term. Paul Olsen was been nominated for Grower Director Position, he was nominated by Mike Moleta and Chris Pescini. There were no other candidates nominated therefore Paul Olsen is automatically appointed.

General Business