

2019 HortNZ AGM Notices of Motion

The following motions will be considered at the Horticulture New Zealand Annual General Meeting (AGM) being held at Mystery Creek, Hamilton on **Thursday 1 August 2019 at 4.30pm.**

→ Motion 1

That the minutes of the 13th AGM of Horticulture New Zealand, held on 24 July 2018 be taken as read and confirmed as a true and correct record of that meeting.

Proposed by the HortNZ Board

Explanatory Note

A PDF of the Minutes of the 2018 AGM is available at www.hortnz.co.nz. If you have any questions or would like hard copies, please email board.secretary@hortnz.co.nz

→ Motion 2

That the President's and CEO's Report for the financial year ending 31 March 2019, as published in the Annual Report, be taken as read and adopted.

Proposed by the HortNZ Board

Explanatory Note

A PDF of the Annual Report will be available at www.hortnz.co.nz. If you have any questions or would like hard copies, please email board.secretary@hortnz.co.nz

→ Motion 3

That the audited financial statements for the year ended 31 March 2019 be adopted.

Proposed by the HortNZ Board

Explanatory Note

A PDF of the Annual Report and Financial Statements will be available at www.hortnz.co.nz. If you have any questions or would like hard copies, please email board.secretary@hortnz.co.nz

→ Motion 4

That directors' remuneration be increased in-line with CPI taking effect from 1 April 2019 as follows:

Position	Current Figure	New Figure
Director	\$29,964	\$30,413
Vice-President	\$37,197	\$37,775
President	\$80,593	\$81,802

Proposed by the Independent Director Remuneration Committee

The Independent Director Remuneration Committee met earlier in the year and conducted a review of Director's remuneration. The Committee reached the view that the Directors are appropriately remunerated and recommend to the AGM that an increase in line with CPI movement was warranted to keep the Directors' Fees current. The CPI movement referenced for this adjustment was 1.9%.

→ Motion 5

That the Budget for the year ended 31 March 2020 be endorsed.

Proposed by the HortNZ Board

Explanatory Note

A summary of the Budget for the year ended 31 March 2020 is available at www.hortnz.co.nz. If you have any questions or would like hard copies, please email board.secretary@hortnz.co.nz

→ Motion 6

That BDO Wellington Audit Limited, Wellington be appointed auditors for the year ended 31 March 2020.

Proposed by the HortNZ Board