



Horticulture™
New Zealand

Horticulture New Zealand Notice of the 12th Annual General Meeting

Wednesday 12 July 2017 at 4.30pm
ASB Baypark, Tauranga

Business

- 1 Welcome and Apologies
- 2 Voting and Proxies
- 3 Obituaries
- 4 Approve Minutes of the 11th AGM
- 5 President's Report on HortNZ's Activities
- 6 Approve Audited Financial Statements for year ended 31 March 2017
- 7 Director Remuneration
- 8 2017/18 Budget
- 9 Approve Auditors for 2017/18
- 10 Results of 2017 Directors Elections
- 11 Notices of Motion
- 12 General Business

Call for Notices of Motion

Any Board Member, Affiliated Organisation or Active Grower Member wishing to have a matter considered at the AGM must give notice in writing to the Chief Executive of Horticulture New Zealand of the notice of motion no later than Wednesday 24 May 2017 at 5.00pm. Notices should include the wording of the motion to be voted on and up to one A4 page of explanatory notes.

Notices of motions will be listed on HortNZ's website www.hortnz.co.nz on 29 May 2017 and will feature in the June issue of this magazine.