

2026 Annual General Meeting

Notices of Motion

Go to www.hortnz.co.nz for up-to-date information on the Horticulture New Zealand Incorporated Annual General Meeting and related documents.

A proxy form and AGM information will be provided to eligible growers by email. If you do not receive this information, please email AGM@hortnz.co.nz. The proxy form will also be available on the Horticulture New Zealand website [AGM@hortnz.co.nz](http://www.hortnz.co.nz).

The following motions will be considered at the Horticulture New Zealand Incorporated Annual General Meeting being held at Tākina, Wellington Convention and Exhibition Centre, 50 Cable Street, Wellington on Tuesday, 28 July 2026 at 4.30pm.

MOTION 1

That the Minutes of the 20th AGM of Horticulture New Zealand, held on 26 August 2025 at Tākina, Wellington Convention and Exhibition Centre, 50 Cable Street, Wellington be taken as read and confirmed as a true and correct record of that meeting.

Proposed by the Horticulture New Zealand Board.

Explanatory note: A PDF of the Minutes of the 2025 AGM will be available on the Horticulture New Zealand website www.hortnz.co.nz. If you have any questions or would like a hard copy, please email AGM@hortnz.co.nz.

MOTION 2

That the combined Chair and Chief Executive's message for the financial year ending 31 March 2026, as published in the Annual Report be taken as read and adopted.

Proposed by the Horticulture New Zealand Board.

Explanatory note: A PDF of the Annual Report will be available on the Horticulture New Zealand website www.hortnz.co.nz. If you have any questions or would like a hard copy, please email AGM@hortnz.co.nz.

MOTION 3

That the audited Financial Statements for the year ended 31 March 2026 be adopted.

Proposed by the Horticulture New Zealand Board.

Explanatory note: A PDF of the Annual Report and Financial Statements will be available on the Horticulture New Zealand website www.hortnz.co.nz. If you have any questions or would like a hard copy, please email AGM@hortnz.co.nz.

MOTION 4

That the 2027/28 year levy rate for the purposes of the Commodity Levies (Vegetables and Fruit) Order 2024 remain and be set for domestic sales at 0.14% of the price received at the first point of sale, for export sales to remain and be set at 0.14% of the price received after the deduction of all offshore costs and for processed sales to remain and be set at 0.14% of the notional process value.

Proposed by the Horticulture New Zealand Board.

Explanatory note: The Commodity Levies (Vegetables and Fruit) Order 2024 allows for a maximum rate to be set for vegetables and fruit at 0.15% for domestic sales and processed sales taken at the first point of sale and at 0.15% for export sales at the first point of sale after all offshore costs (including international freight) have been deducted. For processed vegetables and processed fruit, the levy is deducted from the notional

process value, which is defined in the Order. At the AGM levy paying growers may set any rate up to the maximum for the next calendar year. The current rate for vegetables and fruit is 0.14%. This levy funds the activities of Horticulture New Zealand. The Board recommends that the levy rate be set and remain at 0.14% for the 2027/28 year; this will commence on 1 April 2027 and continue through to 31 March 2028.

MOTION 5

That the directors' remuneration increases by 3.0% from the 2025/26 level for the 2026/27 financial year as follows:

Position	Current	Proposed
Director	\$33,778	\$34,791
Vice-chair	\$41,955	\$43,214
Chair	\$90,854	\$93,580

Proposed by the Horticulture New Zealand Board

Explanatory notes: The Independent Board Remuneration Committee reviewed Director remuneration data and considered a modest increase of 3.0% was in line with Institute of Directors guidance for an organisation of the size and nature of Horticulture New Zealand Incorporated.

Director's fees are all inclusive; therefore, no additional per-diem fees will be paid for Board sub-committee meetings and regional or industry sub committee meetings attended on behalf of the Board.

MOTION 6

That the budget for the year ended 31 March 2027 be endorsed.

Proposed by the Horticulture New Zealand Board.

Explanatory note: A copy of the budget for the year ending 31 March 2027 is available on request. Please email AGM@hortnz.co.nz.

MOTION 7

That PKF Kendons based in Petone, Wellington be appointed auditors for the year ending 31 March 2027.

Proposed by the Horticulture New Zealand Board.

Explanatory note: PKF Kendons has acted as auditor for Horticulture New Zealand Incorporated for the year ended 31 March 2026. This is this first audit undertaken by them.



If you require further information about the AGM or would like a hard copy of any of the AGM documents go to the Horticulture New Zealand website www.hortnz.co.nz, call 0508 467 869 or email AGM@hortnz.co.nz.