

# 2021 HortNZ AGM.

## (Notices of Motion)

### MOTION 1

**That the minutes of the 15th AGM of Horticulture New Zealand (HortNZ), held on 25 September 2020 via Zoom 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 2020 AGM is available at [www.hortnz.co.nz](http://www.hortnz.co.nz). If you have any questions or would like hard copies, please email [board.secretary@hortnz.co.nz](mailto:board.secretary@hortnz.co.nz)

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### MOTION 2

**That the President's and CEO's Reports for the financial year ending 31 March 2021, 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](http://www.hortnz.co.nz). If you have any questions or would like hard copies, please email [board.secretary@hortnz.co.nz](mailto:board.secretary@hortnz.co.nz)

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### MOTION 3

**That the audited financial statements for the year ended 31 March 2021 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](http://www.hortnz.co.nz). If you have any questions or would like hard copies, please email [board.secretary@hortnz.co.nz](mailto:board.secretary@hortnz.co.nz)

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### MOTION 4

**That the 2022-year levy rate for the purposes of the Commodity Levies (Vegetables and Fruit) Order 2019 remains the same and be set for domestic sales at 0.14% of the price received at the first point of sale, for export sales remain and be set at 0.14% of the price received after the deduction of all offshore costs and for processed sales remain and be set at 0.14% of the notional process value.**

Proposed by the HortNZ Board

#### EXPLANATORY NOTE

The Commodity Levies (Vegetables and Fruit) Order 2019 allows 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 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 HortNZ. The Board recommends that the levy rate be set and remain at 0.14% for the 2022 year to meet the commitments identified in HortNZ's Budget.

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**There is no change to the directors' remuneration for the 2021/2022 year.**

#### EXPLANATORY NOTE

The Independent Directors Remuneration Committee (the Committee) has met and conducted a review of the Directors remuneration. The Committee has recognised and considered factors currently impacting the Horticulture sector and recommends no change to the Director's remuneration for the 2021/2022 year. The Board supported this position, therefore there is no motion.

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### MOTION 5

**That the Budget for the year ended 31 March 2022 be endorsed.**

Proposed by the HortNZ Board

#### EXPLANATORY NOTE

A copy of the Budget for the year ended 31 March 2022 is available at [www.hortnz.co.nz](http://www.hortnz.co.nz). If you have any questions or would like hard copies, please email [board.secretary@hortnz.co.nz](mailto:board.secretary@hortnz.co.nz)

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### MOTION 6

**That BDO, Wellington, be appointed auditors for the year ended 31 March 2022.**

Proposed by the HortNZ Board