

# 2023 HortNZ AGM.

## (Notices of Motion)



Please visit [www.hortnz.co.nz](http://www.hortnz.co.nz) for up-to-date information about the AGM and related documents. A proxy form and AGM information will be provided to eligible growers by email or by post, where we do not hold an email address for voting members. If you have not received the information please contact Edison Harris.

These motions will be considered at the Horticulture New Zealand Annual General Meeting (AGM) being held at Te Pae Convention Centre, 188 Oxford Terrace, Christchurch on **Thursday 3 August 2023 at 1.00pm.**

### MOTION 1

**That the minutes of the 17th AGM of Horticulture New Zealand (HortNZ), held on 21 September 2022 at Richmond, Nelson 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 2022 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 [edison.harris@hortnz.co.nz](mailto:edison.harris@hortnz.co.nz)

### MOTION 2

**That the President's and CEO's Reports for the financial year ending 31 March 2023, 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 [edison.harris@hortnz.co.nz](mailto:edison.harris@hortnz.co.nz)

### MOTION 3

**That the audited financial statements for the year ended 31 March 2023 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 [edison.harris@hortnz.co.nz](mailto:edison.harris@hortnz.co.nz)

### MOTION 4

**That the 2023 year levy rate for the purposes of the Commodity Levies (Vegetables and Fruit) Order 2019 remain 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 2023 year to meet the commitments identified in HortNZ's Budget.

### MOTION 5

**That directors' remuneration remain at the 2022/23 level for the 2023/24 financial year as follows:**

Position	Current Figure
Director	\$31,477
Vice-President	\$39,097
President	\$84,665

#### EXPLANATORY NOTE

The Board considered that with recent extreme weather events and the anticipated impact on levies, an increase in Board fees was not fiscally prudent. Therefore Board fees will remain at the 2022/23 level for the next 12 months.

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

### MOTION 6

**That the Budget for the year ended 31 March 2024 be endorsed.**

Proposed by the HortNZ Board

#### EXPLANATORY NOTE

A copy of the Budget for the year ended 31 March 2024 is available on request. If you have any questions please email [edison.harris@hortnz.co.nz](mailto:edison.harris@hortnz.co.nz)

### MOTION 7

**That BDO, Wellington, be appointed auditors for the year ended 31 March 2024.**

Proposed by the HortNZ Board



If you require further information about the AGM or would like a hardcopy of any of the AGM documents, please visit our website [www.hortnz.co.nz](http://www.hortnz.co.nz), call us on the HortNZ free phone **0508 467 869** or email Edison Harris at [edison.harris@hortnz.co.nz](mailto:edison.harris@hortnz.co.nz).