

2020 HORTNZ AGM NOTICES OF MOTION

The following motions will be considered at the Horticulture New Zealand Annual General Meeting (AGM) being held at the Pukekohe Indian Centre, Pukekohe, Auckland on **Friday 25 September 2020 at 12.30pm** and by Zoom for members unable to get to Pukekohe.

Motion 1 That the minutes of the 14th AGM of Horticulture New Zealand (HortNZ), held on 1 August 2019 at Mystery Creek 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 2019 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 2020, 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 2020 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 the 2021 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 2021 year to meet the commitments identified in HortNZ's Budget.

That there be no change to the directors' remuneration for the 2020/2021 year.

Explanatory Note:

The HortNZ Directors requested a 20% reduction to their fees for six months from 1 July 2020 to December 2020. The Directors also requested their remuneration be held at the current rate for this financial year. Therefore, no change to the directors' remuneration is being proposed and there is no motion.

Motion 5 That the Budget for the year ended 31 March 2021 be endorsed.

Proposed by the HortNZ Board

Explanatory Note

A copy of the Budget for the year ended 31 March 2021 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, be appointed auditors for the year ended 31 March 2021.

Proposed by the HortNZ Board
