Poultry Industry Association of New Zealand (Inc)

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MINUTES: PIANZ ANNUAL GENERAL MEETING

Minutes of the Poultry Industry Association of New Zealand (Inc.) Annual General Meeting held at the PIANZ office, 96D Carlton Gore Road, Newmarket, Auckland at **10:00am on Monday 25th November 2019.**

Present: Greg Lawrence, Van Den Brink Poultry Ltd. (Chairman)
Jonathan Gray, Ingham's Enterprises (NZ) Pty Ltd.
Egbert Segers, Tegel Foods Ltd.
Ron Turk, Turk's Poultry Farm Ltd.

In attendance: Michael Brooks (Executive Director) "The ED"
Eva Quiding (Secretary)

Apologies: Abbey Mathew, Aviagen NZ Ltd.

1 WELCOME

The Chairman welcomes everyone to the meeting. There were no additional General Business items to add to the Agenda.

2 APOLOGIES

Motion: "That Abbey Mathew's apology is accepted."

Ron Turk / Jonathan Gray
Carried

3 CONFIRMATION OF PREVIOUS MINUTES / MATTERS ARISING

Motion: "That the minutes of the AGM held on 30 November 2018 are accepted as true and correct record."

Ron Turk / Greg Lawrence
Carried

4 CHAIRMAN'S ANNUAL REPORT 2019

Motion: "That the Chairman's Annual Report, as previously circulated, is adopted."

Jonathan Gray / Ron Turk
Carried

5 AUDITED FINANCIAL ACCOUNTS 2018 - 2019

Motion: "That the audited financial accounts for the year ending 31 July 2019 are approved."

Jonathan Gray / Ron Turk
Carried

6 APPROVAL OF 2019 - 2020 DRAFT BUDGET

Motion: "That the draft budget for the 2019 - 2020 year, as previously circulated, is approved."

Ron Turk / Egbert Segers
Carried

7 APPROVAL OF ASSOCIATE MEMBERSHIP LEVY

The ED advised that future levy increase is unlikely, considering the existing large sum of membership levy and the corresponding membership benefits/entitlement.

Motion: "That the Associate Membership levy remains at $2,500 plus GST per annum."

Ron Turk / Jonathan Gray
Carried

8 APPOINTMENT OF AUDITOR

Chairperson pointed out that, from the governance point of view, auditing service provider is generally changed every 3 years or so.

Motion: "That a new auditing service provider will replace William Buck Audit (NZ) Limited for year ending 31 July 2020, in line with good governance practice."
(AP: Michael Brooks, Jacqui Calubaquib)

Jonathan Gray / Greg Lawrence
Carried

9 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

In accordance with Clause 22.1 of PIANZ Rules, Greg Lawrence and Ed Campion retire as Chairman and Deputy Chairman respectively.

Motion: "By annual rotation (PIANZ Rules, Clause 22.1), Egbert Segers of Tegel Foods will be the Chairman and Jonathan Gray of Inghams Enterprises the Deputy Chairman for the 2019 - 2020 year."

Ron Turk / Jonathan Gray
Carried

10 GENERAL BUSINESS

There was no other general business raised.

There being no further business, the meeting was closed at 10:06 am.

Signed:



..... **Chairman**

7/12/2020

..... **Date**