**Potatoes New Zealand Inc.**

**Minutes of Annual General Meeting** of Potatoes New Zealand Inc. being held at the Christian Cullen Lounge, Level One. Addington Raceway & Events Centre, 75 Jack Hinton Drive, Addington, Christchurch. Wednesday 14th August 2019, 11:30am.

**Present:** Stuart Wright (Chair) presided over representative from the following members:

Aberdeen Farm Acton Fields Alex McDonald Ltd
Alpine Fresh Asure Quality A. S Wilcox
Annat Farms Bailey Farming Co Ltd Balle Bros
DC & CJ Redmond Ltd Eurogrow Freshpik Farms Ltd
Fruitfed Supplies Hira Bhana & Sons Ltd Horticentre
Jivan Produce Ltd K & M Farming Master & Sons Ltd
McCain Foods (NZ) Ltd MCG Oakleys
Parlato Farming Co Seed & Field Sundale
Talley’s Group Ltd Tayler & Sons Ltd Olsen Agri

**Also in attendance:**
Chris Keenan (Water Matters Ltd).
Warrick Gibson (Turners & Growers).
Chris Claridge (CEO, Potatoes NZ Inc.).
Iain Kirkwood (Technical Manager, Potatoes NZ Inc.).
Nicola Loach (Administration, Potatoes NZ Inc.).

* **Welcome**
The Chair welcomed attendees and thanked them for giving up their time. Please to be able to hold the AGM in Canterbury.
* **Apologises**
Apologises were received from:

Jon Davison
* **Voting and Proxies for AGM Resolution**
The CEO advised that no proxies were received.
* **Notices of Motion.**

**Motion 1**
That the minutes of the AGM of Potatoes New Zealand Inc. held 8th August 2018 be taken as read and confirmed as a true and correct record of that meeting.

 **Mike Moleta/Tony Parlato Carried**

**Motion 2**

That the audited financial statements for the year ended 31st March 2019 be approved.

 **John Jackson/Bharat Bhana Carried**

**Motion 3**

That either Grant Thornton Wellington, PricewaterhouseCoopers New Zealand or BDO Spicers, be appointed auditors for the financial year ended 31st March 2020.

 **David Redmond/Bharat Bhana Carried**

**Motion 4**

Notice of Alteration of Potatoes New Zealand Inc. Rules & Constitution.
The following alteration to Rule 9(d)(i) of the Constitution and Rules of Potatoes New Zealand Inc. be adopted. The clause 9(d)(i) be deleted and replaced with the following:

9(d)(i) Any person holding the office of director (including any co-opted director) shall be entitled to hold the office for a period not exceeding 3 years. At the end of the term that person shall stand down, but will be eligible for re-election (or co-option) for the further 3-year terms subject to clause 9€ provided that no person shall serve more than 5 consecutive terms as a director.
A person who has served 5 consecutive terms as a director will become re-eligible for election after having retired for at least one 3-year term.

**Motion was withdrawn.**

**Recommendation:**

* **2019 Chairman & Operational Reports**

The report on pages 27 – 31 of the AGM papers provided (mailed out to all members late July 2019) be taken as read. The Chair discussed the challenging year 2017 – 2018 had been with the Mop Top Virus incursion & thanked MPI for their assistance throughout the incursion.
The Chair thanked the members for their support of the continuation of the Potato Commodity Levy.

**That** the reports on pages 27 – 31 be accepted.
**Bharat Bhana/Tony Parlato Carried**

* **Election Results**

Nominations were called for a vacant Grower Director position. The positions are for a three-year term. Paul Olsen was nominated for Grower Director Position, he was nominated by Mike Moleta and Chris Pescini. There were no other candidates nominated therefore Paul Olsen is automatically appointed.

The following are the current board:

Grower Members
Bharat Bhana
Mike Moleta
Tony Parlato
David Redmond
Stuart Wright
Paul Olsen

Trade Members
John Jackson
Dacey Belle

Independent
Jon Davison.

* **General Business**

Chair thanked everyone for their time & hoped they enjoy the rest of their time at conference.

The meeting closed at 12.03pm