

Potatoes New Zealand Inc.

Minutes of Annual General Meeting of Potatoes New Zealand Inc. being held via zoom due to covid-19 response, AGM was originally to be held at Pukekohe Indian Association Centre, Pukekohe Auckland. Wednesday 1st September 2021, 7:00pm.

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

McCain Foods (NZ) Ltd	MCG	Pye Group
Annat Farms	Bailey Farming Co Ltd	Balle Bros – Pukekohe
Balle Bros – Matamata	Balle Bros – Ohakune	Balle Bros – Onewhero
Balle Bros – Highbrook	Balle Bros – Heretaunga	Balle Bros - Pukekawa
Freshpik Farms Ltd	Hira Bhana & Sons Ltd	Olsen Agri
Jon Davison	Set Sue Ltd	

Also in attendance:

Chris Claridge (CEO, Potatoes NZ Inc.).

Iain Kirkwood (Tech Manager, Potatoes NZ Inc.)

Gemma Carroll (Comm's, Potatoes NZ Inc.).

Paula Lleras (Agronomist, Potatoes NZ Inc.).

Nicola Loach (Administration, Potatoes NZ Inc.).

- **Welcome**

The Chair welcomed attendees and thanked them for giving up their time to partake on the AGM via zoom due to covid restrictions making it impossible to hold in person in Pukekohe.

- **Apologises**

Apologises were received from:

- **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 13th August 2020 be taken as read and confirmed as a true and correct record of that meeting.

Mike Moleta/Bharat Bhana

Carried

Motion 2

That the audited financial statements for the year ended 31st March 2021 be approved.

John Jackson/Dacey Balle

Carried

Motion 3

That either Grant Thornton Wellington, PricewaterhouseCoopers New Zealand or BDO Spicers, be appointed auditors for the financial year ended 31st March 2022.

Jon Jackson/Paul Olsen

Carried

- **2020 Chairman & Operational Reports**

The report on pages 4 – 11 of the AGM papers provided be taken as read. The Chair discussed the challenging year 2020 – 2021 had been with Plan Changes across 3 main growing regions, frozen fry tariff application and the constant disruption of Covid through New Zealand. SVS project is well underway and Potatoes NZ Research & Development spend was equivalent to the Potatoes NZ levy intake. The Chair thanked the members for their support of the continuation of the Potato Commodity Levy.

That the reports on pages 4 – 11 to be accepted.

Bharat Bhana/Paul Olsen

Carried

- **Election Results**

The Chair announced the results of the election of Directors to the Board of Potatoes New Zealand Inc. Chair thanked the board for their input during the year.

Michelle Pye is officially elected to the board and has been on the board in a casual position prior to the Potatoes NZ 2021 AGM.

John Jackson/Dacey Balle

Carried

The following are the current board:

Grower Members

Bharat Bhana

Mike Moleta

Stuart Wright

Paul Olsen

Trade Members

John Jackson

Dacey Belle

Independent

Jon Davison.

- **General Business**

Chair thanked everyone for their time and being able to adapt to a electronic AGM due to the restrictions that covid has provided us, Chair thanked the Potatoes NZ staff & board for their hard

work through the year & wish everyone the best for the current year.
The meeting closed at 7.13pm