



2025 Potatoes New Zealand Inc. AGM Notices of Motion

The following motions will be considered at the Potatoes New Zealand Inc. Annual General Meeting (AGM) being held at Christchurch Town Hall on Wednesday 13th August 2025 at 1.10pm.

Motion 1 **That the minutes of the AGM of Potatoes New Zealand Inc. , held on 12th September 2024 be taken as read and confirmed as a true and correct record of that meeting.**

Proposed by the PNZ Inc. Board

Motion 2 **That the Chairs and CEO's Reports for the financial year ending 31st March 2025, as published in the Annual Report, be taken as read and adopted.**

Proposed by the PNZ Inc. Board

Motion 3 **That the audited financial statements for the year ended 31st March 2025 be approved.**

Proposed by the PNZ Inc. Board

Motion 4 **That BDO Wellington, be appointed auditors for the financial year ended 31st March 2026.**

Proposed by the PNZ Inc. Board

Motion 5 **That the board sets the levy spend targets each year, reports on performance against targets in the annual report, and receives and considers all feedback from Grower and Trade Members on the targets at the yearly AGM.**

Proposed by the PNZ Inc. Board

A PDF of the Minutes of the 2024 AGM will be available at www.potatoesnz.co.nz. If you have any questions or would like hard copies, please contact PNZ on phone 0800 399 674 or email info@potatoesnz.co.nz.

A PDF of the 2025 Annual Report and Financial Statements is available at www.potatoesnz.co.nz. If you have any questions or would like hard copies, please contact PNZ on phone 0800 399 674 or email info@potatoesnz.co.nz.
