

NZPPI AGM

DRAFT Minutes of the Annual General Meeting of The New Zealand Plant Producers Incorporated

10am Wednesday September 11, 2024

Online via Zoom

Welcome

Marie Taylor (Board Chair) opened the AGM by welcoming members, past presidents, board members, life members and guests.

Present:

In-person: Marie Taylor (Board Chair), Matthew Dolan (CEO), Kirsty Fyfe (NZPPI), Parth Patel (NZPPI), Karen Scott (NZPPI), Kathryn Hurr (NZPPI).

Online: Greg Kitson (Board member), Nick Hoskins (Board member), Steve Burton (Board member), Kara Beaumont (Board member), Cliff Scott (Board member), Rawson Wright (non-member), Andrew Grant (NZPPI), Andrew Bowman, Andrew Tayler, Chris Huges, Devin Westley, Greg Plamer, Jacinta Harrop (NZPPI), Lana Hope, Paul Turner, Vince Wylaars.

Apologies:

Apologies were received from the following members:

Anthony Washington	The Little Big Tree Company
Sarah Williamson	Lynwood Avocado Nursery
Tanya Phillips	Landscape Essentials Limited
Blair Stuthridge	Arcadia Plants
Emma Taylor	Ormond Nurseries Ltd
Alastair Gordon	Primary ITO
Grant Williams	Palm Garden Ltd
Mark Wilson	Lifetech Laboratories Limited
Joanne Hurley	Van Lier Nurseries Ltd
Keith Lowe	Millfield Nursery

Proxy Votes:

Proxy votes were received from the following members:

Grant Williams	Palm Garden Ltd	NZPPI Chair (default)
Mark Wilson	Lifetech Laboratories Limited	Other: Steve Burton
Tim Le Gros	Titoki Nursery Ltd	NZPPI Chair (default)
Mike Cato	Icon Trees	Other: Kara Beaumont
David Beaumont	Beaumonts Nurseries Ltd	Other: Kara Beaumont
Mary Duncan	Vibrant Earth Ltd	NZPPI Chair (default)
Tracey Harlen	Norfolk Road Nursery	NZPPI Chair (default)
Rico Mannall	Southern Woods	NZPPI Chair (default)
Bruno Simpson	Waimea Nurseries	NZPPI Chair (default)

Remit 1: Minutes of Previous AGM

That the draft minutes (pages 21 and 22 of the 2024 Annual Report) of the NZ Plant Producers Inc. Annual General Meeting held on 28 September 2023 in Hamilton be taken as a true and correct record of that meeting.

(Board /Greg Kitson)

Carried

The Chair Marie Taylor presented her report for the 2023/24 year.

The Chief Executive Matthew Dolan presented his report for the year, including the financial report for and a summary of financial statements.

Remit 2: Annual Report 2024

It is proposed that the Annual Report for the year ended 31 March 2024 be taken as a read and adopted.

Motion

(Board /Nick Hoskins).

Carried

Remit 3: Financial Report

That the Financial Report and Financial Statements for the financial year ended 31 March 2024 are adopted.

Motion

(Board /Steve Burton).

Carried

Remit 4: Annual Subscription

That the NZPPI annual subscription for producer membership remains at 0.3% of fee-relevant turnover based upon a validation producer declaration.

Motion

(Board / Andrew Bowman)

Carried

Remit 5: Appointment of Auditor

That Moore Markhams Ltd is appointed as Group Auditors for the 2024/25 financial year.

Motion

(Board /Cliff Scott)

Carried

Board Elections – producer at large member

Cliff Scott was nominated prior to the meeting by Marie Taylor and Steve Burton.
No other nominations were received prior to AGM or from the floor on the day.
Cliff Scott was elected to the position.

General Business

No one responded to the call for general business items.

The meeting concluded at 11.10am

Chair:_____

Date:_____