

# Notice of Annual General Meeting

Wednesday, 18 September 2019  
Miramar Links Golf Club, Wellington Airport



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9.00am Welcome tea and coffee

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9:30am **Business Workshop**  
Rural Business Governance - NZ Institute of Directors

As your business grows you may need a more robust structure. With growth comes complexity and the need to consider moving beyond using advisers to having your own board. More plant production businesses are achieving success by taking this step.

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10:45am Morning tea

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11:15am Business Workshop - Session 2

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12:30pm Lunch

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1:00pm Business Workshop - Session 3

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3:00pm **NZPPI Annual General Meeting**

- Welcome from NZPPI Chairman, Mike Simpson
  - Apologies
  - Minutes of 2018 Annual Meeting
  - Chair and CEO's report, Matthew Dolan
  - Financial report
  - Resolutions
  - General business
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4:30pm **Close & drinks**

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