



TO: NZFMA Members

REF: 11.12 – Annual General Meeting Minutes

RE: **Minutes of the NZ Feed Manufacturers Association Annual General Meeting held at 12.45 pm on Wednesday 21 November 2012 at Copthorne Commodore Airport Hotel, 449 Memorial Avenue, Burnside, Christchurch**

Present Wharehoe Lissington – Tegel Foods Ltd
John Musgrave – Inghams Enterprises Pty Ltd
Jeff Winmill – Main Feeds Ltd
Phil Bracefield – CRT
Graeme Smith – Seales Winslow
Alastair Orsborn – Sharpes Stock Feeds Ltd
Tristan Lynch – Viterro NZ Ltd
Peter Westaway – Advanced Feed
Lew Ringrose – Ringrose Stockfeeds
David Jeromson, Foss Ltd
Nick Brooks, PGG Wrightson
Hamish Gerard, Fresh Pork

In attendance Michael Brooks, Executive Director, NZFMA
Heather King, NZFMA Office (minutes)
Steven Kerr, NZFMA Office

Apologies Owen Symmans, NZ Pork

1. APOLOGIES

Moved: that the apologies are accepted.

Winmill/Bracefield
Carried

2. CONFIRMATION OF PREVIOUS MINUTES

Moved: that the minutes from the Annual General Meeting held on 26 October 2011 are a true and correct record.

Musgrave/Lynch
Carried

Moved: that the minutes from the Special General Meeting held on 18 July 2012 are a true and correct record.

Musgrave/Bracefield
Carried

3. CHAIRMAN'S REPORT

Moved: that the Chairman's Report, as previously circulated, is accepted.

Orsborn/Winmill

Carried

4. FINANCIAL STATEMENTS

Moved: that the Finance Reports are accepted.

Bracefield/Smith

Carried

5. APPROVAL OF 2012-13 BUDGET

Moved: that the budget for the 2012-13 year is approved.

Smith/Orsborn

Carried

6. APPOINTMENT OF AUDITOR

Moved: that Apollo Audit is reappointed as auditor for the 2012-13 financial year.

Bracefield/Smith

Carried

7. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Tristan Lynch, Viterra, will take over as Chairman for the 2012-13 year, and Graeme Smith will become Deputy Chairman for the 2012-13 year.

8. CATEGORY B MEMBER REPRESENTATION ON THE BOARD

There was only one nomination for each of the Category B North Island and Category B South Island positions, therefore the following were duly elected to the Board:

North Island - Alistair Orsborn, Sharpes Stock Feeds Ltd

South Island - Peter Westaway, Advanced Feeds Ltd

9. RULE CHANGES

Rule 4.5 currently reads as follows:

"Membership applications shall be made in writing on an official form supplied for this purpose and sent to the Executive Director, and shall be considered in accordance with such guidelines as the Association shall determine from time to time as to the appointment of Members. Each membership application shall be submitted to the first

meeting of the Executive Committee subsequent to receipt by the Executive Director of such application and shall only be accepted on the carrying of a motion of acceptance of such application”.

Moved: that Rule 4.5 is amended to read as follows:

“Membership applications shall be made on a NZFMA template and sent to the Executive Director, and shall be considered in accordance with such guidelines as the Association shall determine from time to time as to the appointment of Members. Each membership application will be submitted to the Executive Committee, either at the subsequent Executive Committee meeting or electronically, and be accepted on the carrying of a motion of acceptance of such application”.

Bracefield/Orsborn
Carried

10. GENERAL BUSINESS

There were no items of General Business.

There being no further business, the meeting concluded at 1.00 pm.

Signed:

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Chairman

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Date