

**Minutes of the Annual General Meeting of the
Egg Producers Federation of New Zealand (Inc.)**

**Tuesday 22 September 2020 at 4.00 p.m.
Zoom call**

Present:

Susan Bamfield (Independent Egg producers Cooperative Ltd)
Neil Christensen (Avivet Ltd)
Zac Dykstra (Hessels Poultry Farm Ltd)
Bruce Greig Thulani Free-Range
Michael Guthrie (Mainland Poultry)
Chris Martin (Wairarapa Eggs)
Lee McGrath (McGraths Stock and Poultry)
Kate McHardy (Eggs Inc.)
Lisa Jamieson, Country Manager – Oceania, Novus Nutrition Ltd.
Janette Rasmusen (Rasmusens Egg Farm)
Rob Souness (Weedons Eggs)
Hamish Sutherland (Mainland Poultry)
Bernadette Mora (Golden Coast Commercial)
Paul van der Heyden (Heyden Farms)
Brent Williams (Bromley Park Hatcheries)
Kevin Jensen (Zeagold)
Laurie Horsfall (Hawkes Bay Eggs)
Neil Christensen (Avivet)

In attendance:

Michael Brooks (EPF Executive Director)

1 Welcome

Chairman Michael Guthrie welcomed attendees.

2 Apologies

Arthur Anae (Travama Free Range)
Phillip Matthews (The Egg Place Ltd)
Theresa Matthews (The Egg Place Ltd)

3 Confirmation of Previous AGM Minutes / Matters Arising

Moved: *That the Minutes of the 2019 meeting be accepted as a true and correct record.*

Chris Martin / Paul van der Heyden
Carried

It was moved that the EPF office write a letter to the Minister for Primary Industries noting the EPF support for other food outlets e.g. cafes, fruit and vegetable stores, independent butchers opening during a serious COVID-19 lockdown in future. The decision to open should be based on the individual outlets ability to operate safely not a blanket decision as to what outlets can and cannot open.

Rob Souness/ Paul van der Heyden
Carried

4 Chairman's Annual Report 2020

Moved: *That the Chairman's 2020 Annual Report be accepted.*

Laurie Horsfall / Brent Williams
Carried

The Chairman confirmed that Mainland will share their findings with the wider industry on their experiences during the IBD outbreak and the subsequent lockdown overseen by MPI.

5 Finance

5.1 Audited Financial Accounts 1 July 2019 – 30 June 2020

The audited financial accounts were circulated.

Moved: *That the EPF financial accounts for 1 July 2019 to 30 June 2020 be accepted.*

Laurie Horsfall / Rob Souness
Carried

5.2 Commodity Levy

No change was proposed to the rate of the Commodity Levy.

Moved: *That the Commodity Levy be maintained at the rate of 36 cents per Chick.*

Rob Souness / Paul van der Heyden
Carried

5.3 Approval of 2020 - 2021 Draft Budget

Moved: *That the Draft Budget for 2020 / 21 be accepted.*

Paul van der Heyden / Brent Williams
Carried

5.4 Appointment of Auditor

Moved: *That the appointment of auditor William Buck Chartered Accountants be confirmed for the next financial year.*

Laurie Horsfall / Bernadette Mora
Carried

5.5 Honorariums

Moved: *That no honorarium be paid to the EPF Executive Committee.*

Lee McGrath / Bernadette Mora
Carried

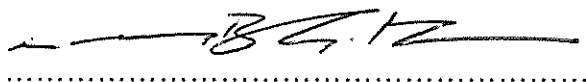
5.6 Rules

The lack of a quorum of 30 meant that the proposed rule changes were delayed until the 2021 AGM in Queenstown

6 General Business

There being no further business, the meeting closed at 4.29 p.m.

Signed


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Chairman


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Date