



EGG PRODUCERS FEDERATION of New Zealand (Inc.)

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TO: All EPF members

REF: 09.17

RE: MINUTES – ANNUAL GENERAL MEETING

Minutes of the **Annual General Meeting** of the **Egg Producers Federation of NZ (Inc.)** held at **11:20 am on 28th September 2017** at **Millbrook Resort, Malaghans Road, Arrowtown**

Present:

Michael Guthrie, <u>Chairman</u> (Mainland Poultry)	Janette Rasmusen (Rasmusens Eggs)
Aaron Rasmusen (Rasmusens Eggs)	David Keighley (Keighley's Poultry Farm)
Neil Christensen (Avivet)	Rob Souness (Weedons Eggs)
Paul Nes (Eco Eggs)	Brent Williams (Bromley Park Hatcheries Ltd)
Brian Kennerley (BTK Poultry Limited)	Sjoerd Dykstra (Hessels Poultry Farm Ltd)
Ian Duff (Waipara Valley Eggs)	Nicole Amor (Amors Eggs)
David Collin (Wairanga Eggs)	John Hutchinson (Northern Eggs)
Zac Dykstra (Hessels Poultry Farm Ltd)	Terry Wilmot (Bromley Park)
Lee McGrath (McGraths Stock & Poultry Ltd)	Brent Craig (Craig's Poultry)
Trevor Clarke (Gold Coast Commercial)	Bernadette Trott (Golden Coast Commercial)
Alun Faulkner (Nutritech)	Donna Whittle (Millsbury Free Range)
Olivia Kelly (Frenz Eggs)	Lorna Craig (Mainland Poultry)
Chris Martin (Wairarapa Eggs)	Stefan Craddock (Craddock Family Farm)
Matthew Quested (Whangaripo Eggs Ltd)	Hamish Sutherland (Mainland Poultry)
Shelley Walsh (Hawkes Bay Eggs)	Laurie Horsfall (Hawkes Bay Eggs)
Paul van der Heyden (Heyden Farms Ltd)	Kate McHardy (Eggs Inc)
Zane Welsh (Sunny Bay Eggs Ltd)	Gareth van der Heyden (Heyden Farms Ltd)
Susan Bamfield (Independent Egg Producers Co-Op Ltd)	

In attendance:

Michael Brooks, (EPF)
Deborah Wilkinson-Gray (EPF - minutes)

Michael Guthrie (Chairman) opened the meeting and asked for items for General Business.
Stefan Craddock raised MPI enforcement in relation to cage transition.

1 APOLOGIES

Apologies were received from:

Jeff Winmill

Moved: that the apologies are accepted.

Laurie Horsfall/Chris Martin

Carried

2 CONFIRMATION OF PREVIOUS MINUTES / MATTERS ARISING

Moved: that the minutes of the AGM held on 13 September 2016 are accepted as a true and correct record.

Lee McGrath/Chris Martin

Carried

There were no matters arising.

3 CHAIRMAN'S ANNUAL REPORT 2017

As the Chairman's Report had previously been circulated, it was taken as read.

Moved: That the Chairman's Report, as previously circulated, is adopted.

Chris Martin/Hamish Sutherland

Carried

4 FINANCE

4.1 Audited Financial Accounts 2016-2017

Moved: that the audited financial accounts for the year ending 30 June 2017 are approved.

Rob Souness/Paul van der Heyden

Carried

4.2 Commodity Levy

Moved: that the Commodity Levy is maintained at 36c per chick.

Paul van der Heyden/Laurie Horsfall

Carried

4.3 Approval of 2017-2018 Budget

Stefan Craddock asked about accumulated funds. Michael Brooks advised it is preferred to have approximately \$150,000 to \$200,000 on deposit. It is expected that \$30,000 to \$40,000 will shortly be placed on term deposit.

Moved: that the forecast budget for 2017-2018, as previously circulated, is approved.

Chris Martin/Paul van der Heyden

Carried

4.4 Appointment of Auditor

Michael Brooks said no issues were raised by the Auditor during the audit process.

Moved: that the present auditors, William Buck, are retained.

Chris Martin/Hamish Sutherland
Carried

4.5 Honorariums

Moved: that no honorariums are paid to the Executive Committee members.

Hamish Sutherland/Brent Craig
Carried

4.6 Rules

There were no proposals to change the rules, therefore no action required.

5 GENERAL BUSINESS

5.1 Stefan Craddock requested an update on expectations of MPI in enforcing transition dates for current cages.

MPI will be visiting farms to check this. However, it was questioned whether MPI has the resources.

Michael Brooks and his team were thanked for their continued hard work on behalf of the egg industry.

There being no further business, the meeting closed at 11:30 am.

Signed:

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Chairman


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Date

25/9/18.