



**Minutes of Annual General Meeting
of Eggs Incorporated**

**4.30pm, Tuesday 22 September 2020
Via Zoom Conference 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)

Apologies:

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

Moved: That the apologies be accepted.

Moved: Hamish Sutherland

Seconded: Paul van der Heyden

Carried





1. Confirmation of Previous AGM Minutes

Moved: That the Minutes of the previous AGM be accepted as a true and correct record.

Moved: Susan Bamfield

Seconded: Rob Souness

Carried

2. Chairman's Annual Report

The Chairman, Chris Martin, noted the growth in consumption in over the last 5 years from 225 to 246. He paid tribute to the work of Kate McHardy and noted due to COVID-19 that the marketing scene had changed remarkably but that Kate and Eggs Inc. had negotiated this well

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

Moved: Bernadette Mora

Seconded: Laurie Horsfall

Carried

3. Audited Financial Accounts 2019-20

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

Moved: Rob Souness

Seconded: Hamish Sutherland

Carried

4. Approval of 2020-21 Draft Budget

The meeting noted that 24 cents of the current Commodity Levy fund supports the work of Eggs Inc. The second year of the 2019-2020 Eggs Inc. marketing plan includes activities highlighting health, the pleasure of eggs, cooking tips and competitions, industry visibility and presence, kids and families, low-frequency consumers, and support of the Trace My Egg egg stamping initiative.

Moved: That the 2020 -2021 Draft Budget be accepted.

Moved: Paul van der Heyden

Seconded: Susan Bamfield

Carried





5. Appointment of Auditor

Moved: That the appointment of William Buck Chartered Accountants as Eggs Inc. auditor be confirmed for the 2020-2021 year.

Moved: Laurie Horsfall

Seconded: Hamish Sutherland

Carried

6. Honorariums

Moved: That no honorarium be paid to Eggs Inc. Executive Committee members for the 2020 -2021 year:

Moved: Susan Bamfield

Seconded: Paul van der Heyden

Carried

7. Rules

No changes to the Eggs Inc. Rules were proposed.

8. General Business

There was no General business.

The meeting concluded at 4.45 pm.

Signed:

A handwritten signature in blue ink, appearing to be "Chris Martin", written over a dotted line.

Chris Martin
Chair

1/11/21

Date

