

The following motions will be considered at the Horticulture New Zealand Annual General Meeting (AGM) being held at the Rutherford Hotel, Nelson on Wednesday 3 August 2016 at 4.30 pm.

Motion 1 That the President's and CEO's Report for the financial year ending 31 March 2016, as published in the Annual Report, be taken as read and adopted.

Proposed by the HortNZ Board

Explanatory Note

A PDF of the Annual Report will be available at www.hortnz.co.nz from 20 July 2016.

If you have any questions or would like hard copies, please contact HortNZ on phone 0508 467 869 or email info@hortnz.co.nz

Motion 2 That the audited financial statements for the year ended 31 March 2016 be approved.

Proposed by the HortNZ Board

Explanatory Note

A PDF of the Annual Report and Financial Statements will be available at www.hortnz.co.nz from 20 July 2016.

If you have any questions or would like hard copies, please contact HortNZ on phone 0508 467 869 or email info@hortnz.co.nz. A summary of the provisional financials subject to audit is attached.

Motion 3 That the 2017 year levy rate for the purposes of the Commodity Levies (Vegetables and Fruit) Order 2013 be set for vegetables and fruit at 0.15% of the gross sales value at the first point of sale OR FOB value OR notional process value.

Proposed by the HortNZ Board

Explanatory Note

The Commodity Levies (Vegetables and Fruit) Order 2013 allows a maximum rate for vegetables and fruit at 0.15% of the gross sales value at the first point of sale OR FOB value OR notional process value.

At the AGM growers may set any rate up to the maximum for the next calendar year. The current rate is for vegetables and fruit at 0.15% of the gross sales value at the first point of sale OR FOB value OR notional process value. This levy funds the activities of HortNZ.

The Board recommends that the levy rate be set and continue at the maximum for the 2017 year to meet the commitments identified in HortNZ's Budget.

Motion 4 That the recommendations of the independent committee reviewing director remuneration be approved increasing the directors' remuneration from 1 October 2016 reflecting market movement as follows:

Position	Current Figure	From 1 Oct 16
Director	\$28,000	\$29,000
Vice-President	\$35,000	\$36,000
President	\$76,000	\$78,000

Noting that Director fees are all inclusive; therefore no additional per diem fees will be paid for board sub-committee meetings, and regional or industry committee meetings attended on behalf of the board.

Proposed by the Independent Director Remuneration Committee

Explanatory Note

The HortNZ Board established an independent director remuneration committee in 2015. Members of the committee are: John Bourke (Chair), Lesley Wilson and Dacey Balle (replacing Warren Larsen in 2016).

The Committee undertook a review of HortNZ's directors' remuneration aligning that with the market movements for organisations of similar size and role. The Chair of the Committee will address the AGM.

Motion 5 That the further recommendations of the independent committee reviewing director remuneration be approved as follows:

- (1) For full reviews of the directors' remuneration to be undertaken every three years with the next full review being in 2019.**
- (2) In the years when a full review has not been undertaken for recommendation to the AGM to be that the directors' remuneration be increased by the annual CPI index for that year.** *Proposed by the Independent Director Remuneration Committee*

Explanatory Note

The HortNZ Board established an independent director remuneration committee in 2015. Members of the committee are: John Bourke (Chair), Lesley Wilson and Dacey Balle (replacing Warren Larsen in 2016).

The Committee is recommending that substantive reviews only be undertaken every three years with CPI increases being used in the intervening years to keep directors' remuneration in line with inflationary movements. The Chair of the Committee will address the AGM.

Motion 6 That the Budget for the year ended 31 March 2017 be endorsed. *Proposed by the HortNZ Board*

Explanatory Note

A copy of the Budget for the year ended 31 March 2017 is attached and has been prepared for and approved by the HortNZ Board.

Motion 7 That the firm of auditors recommended by the Board to the AGM be appointed auditors for the year ended 31 March 2017.

Proposed by the HortNZ Board

Explanatory Note

HortNZ sent a Request for Proposal (RFP) to six accounting firms to tender for the supply of professional audit services. A decision on the preferred supplier will be made by the HortNZ Board on 19 July 2016 and the HortNZ's Board's recommendation will be posted on www.hortnz.co.nz on 20 July.

Motion 8 That the minutes of the 10th AGM of Horticulture New Zealand, held on 28 July 2015 be taken as read and confirmed as a true and correct record of that meeting. *Proposed by the HortNZ Board*

Explanatory Note

A PDF of the Minutes of the 2015 AGM is available at www.hortnz.co.nz. If you have any questions or would like hard copies, please contact HortNZ on phone 0508 467 869 or email info@hortnz.co.nz.