

Agenda

Annual General Meetings

Kiwifruit Vine Health Incorporated & The KVH Foundation Incorporated

Thursday 24 August 2017 at 9.00am

Suite 1, ASB Arena, Truman Lane, Mt Maunganui

Please join the KVH Board for morning tea after the meeting

1. Apologies and Confirmation of Quorum (quorum of 20 members required, inclusive of body corporates)
2. Approval of the Minutes of the Annual General Meetings of Kiwifruit Vine Health Incorporated and the KVH Foundation Incorporated held on 31 August 2016 and Matters Arising from those Minutes – Chairman, Adrian Gault*
3. Chairman & Chief Executive Reports and KVH Annual Report - Chairman, Adrian Gault*
4. Kiwifruit Vine Health Incorporated's Financial Reports and Statements – KVH Accountant, KPMG/Chief Executive, Barry O'Neil*
5. Appointment of the Auditor for Kiwifruit Vine Health Incorporated - Chairman, Adrian Gault*
6. Kiwifruit Vine Health Incorporated's budgets for 2018 / 2019 - KVH Accountant, KPMG/Chief Executive, Barry O'Neil*
7. Approval of the 2018 National Pest Management Plan Levy Rate - Chief Executive, Barry O'Neil *
8. Approval of 2018 Biosecurity Levy Rate – Chief Executive, Barry O'Neil*
9. Directors Remuneration – Chairman, Adrian Gault*
10. Liquidation of KVHF – Chief Executive, Barry O'Neil*
11. Directors Election Rule Change – Chairman, Adrian Gault*
12. Rule 11 Change – Signing of Documents, Execution of financial decision documents and Delegated Authorities – Chairman, Adrian Gault*
13. General business

Business to be taken from people in attendance at the meeting provided that no motions are required to be passed. It is a requirement of the Rules that all Members must be given at least three business days' written notice of the business to be conducted of any Society meeting.¹

Explanation of Voting at AGM and of Grower Directors

1. The rules of Kiwifruit Vine Health Incorporated & The KVH Foundation Incorporated are as identical as possible. The key difference is that KVH Foundation Incorporated is registered as a Charity. Voting is conducted for both Kiwifruit Vine Health Incorporated and The KVH Foundation Incorporated simultaneously.
2. **The business to be conducted at the AGM** is set out in the above agenda. Voting put to the AGM is by postal ballot and by voting at the AGM on the separate voting form circulated with the AGM papers. Unless otherwise specified voting papers submitted to KVH by post or by Members attending the AGM by the end of the AGM will be counted. The Boards will declare the result of the voting on resolutions put to the AGM immediately following the AGM on the website and in the KVH Bulletin on 7 September 2017.

¹Rule 10.4 requires that all Members must be given at least three business days' written notice of the business to be conducted of any Society meeting. Two additional business days should be allowed to be able to deliver that written notice to all Members.