



AMURI IRRIGATION CO

## AMURI IRRIGATION COMPANY LIMITED

Notice is given that the 2020 Annual General Meeting of shareholders of Amuri Irrigation Company Limited (**Company**) will be held at the St Johns Rooms, Culverden on Wednesday 25th November 2020 at 7:30 p.m.

---

### AGENDA

**A. Welcome**

**B. Apologies**

**C. Minutes of the 2019 Annual General Meeting**

That the minutes of the 2019 Annual General meeting be approved.

**D. Chairman's Report**

The Chairman will speak to his report.

**E. Financial Report**

The Company Accountant, Michael Woodward from Mackay Bailey will present his report.

**F. Ordinary Resolutions**

**1. Financial Statements**

To receive and consider the Annual Report, Financial Statements for the year ended 31 May 2020 and Auditors Report to shareholders.

**Directors Recommendation:**

That the Annual Report, Financial Statements and Auditors Report for the year ended 31 May 2020 be adopted.

**2. Dividend**

To consider the Directors' recommendation as to dividend.

**Directors Recommendation:**

That no dividend be declared for the year.

**3. Auditor's Remuneration**

To authorise the Directors to fix their remuneration for the ensuing year.

**Directors Recommendation:**

That the Directors be authorised to determine and fix fees and expenses of the Company's auditor for the forthcoming year.

**G. Election of Directors**

To appoint Chris Laurie as a Director of the Company.

**Explanatory Note:** Andrew Benton and Chris Laurie are the Directors retiring in accordance with clauses 16.17-16.19 of the Constitution. Chris Laurie has made himself available for re-election and Andrew Benton will be retiring. We would like to thank Andrew for his service to the Company as a Director for the last nine years.

**H. Directors Remuneration**

To maintain the total remuneration package of the Directors at \$150,000.

**Explanatory Note:** The Directors remuneration package was increased from \$125,000 to \$150,000pa at the 2018 AGM to accommodate the increased number of Directors and allow for appointment of a second independent Director (if additional skills are required at any stage in the future).

**I. General Business**

To consider any other business which may be brought forward in accordance with the Constitution.

**Next meeting date:** the next Annual General meeting will be held on Wednesday 24<sup>th</sup> November 2021.

**CEO's report to follow meeting.**

**Eligibility to Vote**

Any shareholders of the Company entitled to attend and vote at the meeting may appoint another person/or persons as their proxy to attend and vote in their place or vote on the resolutions by postal vote.

A proxy need not be a member of the Company. Formal proxy/postal voting forms are available from the company website.

Proxies and postal votes must be deposited with the Company not later than 48 hours before the time of the meeting: Amuri Irrigation Company Limited C/- Sara Black, 50 Mountainview Road, Culverden. Scan and email to [sara@amuriirrigation.co.nz](mailto:sara@amuriirrigation.co.nz)

**By order of the Board of Amuri Irrigation Company Limited**