

1 Resolution 1: Previous Minutes

That the minutes of the Annual General Meeting held on Wednesday, 21 August 2024 be approved as a true and accurate record.

Explanatory Information

The minutes are available on NZKGI’s website [www.nzkgi.org.nz](http://www.nzkgi.org.nz) or by contacting the NZKGI office on 0800 232 505 or [info@nzkgi.org.nz](mailto:info@nzkgi.org.nz).

*The Chairperson will invite members to discuss the content of the previous minutes and invite members to ask any questions. The Chairperson will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

2 Resolution 2: Annual Report

That the Annual Report incorporating the Chairperson and Chief Executive Reports be approved.

Explanatory Information

The Annual Report has been distributed with the agenda papers.

*The Chairperson will invite members to discuss the content of this report and invite members to ask any questions. The Chairperson will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

3 Resolution 3: Financial Statements

That NZKGI’s Financial Statements for the period ending 31 December 2024 be approved.

Explanatory Information

The summary financial statements have been distributed as part of the Annual Report. The full audited financial statements along with the auditor’s opinion are available on NZKGI’s website [www.nzkgi.org.nz](http://www.nzkgi.org.nz) or by contacting the NZKGI office on 0800 232 505 or [info@nzkgi.org.nz](mailto:info@nzkgi.org.nz).  
NZKGI’s Executive Committee has reviewed the financial statements and recommends that members approve them.

*The Chairperson will invite members to discuss the financial statements and invite members to ask any questions. The Chairperson will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

4 Resolution 4: Budget 2027

That NZKGI’s budget for the period from 1 April 2026 to 31 March 2027 be approved.

Explanatory Information

The proposed Budget 2027 allows for expenditure of \$2,699,151 against an expected income of \$2,742,000 (based on \$0.013 cent/tray for 210 million trays). This will result in a net operating profit of \$42,849.  
NZKGI’s Executive Committee and Forum have reviewed this budget and recommend that members approve it.

*The Chairperson will invite members to discuss the content of this report and invite members to ask any questions. The Chairperson will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

## Annual Meeting Agenda

Date:  
Thursday, 21 August 2025

Time:  
11:00 am



Venue:  
Mercury Arena,  
81 Truman Lane,  
Mount Maunganui

### AGENDA ITEMS

1

Apologies, Approval of Previous Minutes and Matters Arising

2

Annual Report incorporating the Chairperson and CEO Reports

3

Financial Statements

4

Budget

5

Set the remuneration of Representatives

6

Member Forum

- Members to raise issues for discussion (no resolutions can be taken)

## 5 Resolution 5: Set the remuneration of Representatives

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That the recommendations of the Remuneration Committee be approved with effect from 1 April 2026.

### Explanatory Information

The Remuneration Committee appointed by the Forum (John Scrimgeour, Mike Williams and Glenda Hutchison) has completed their review. A report from the Remuneration Committee is available on NZKGI's website [www.nzkgi.org.nz](http://www.nzkgi.org.nz) or by contacting the NZKGI office on 0800 232 505 or [info@nzkgi.org.nz](mailto:info@nzkgi.org.nz).

The recommendations of the Remuneration Committee are as follows:

- That the Chair and Vice Chair rate be adjusted to the levels recommended by the Remuneration Committee of \$80,000.00 for the Chairperson and \$41,000.00 for the Vice Chairperson per annum.
- That the Executive Member rate be adjusted to the levels recommended by the Remuneration Committee of \$20,600.00 per annum.
- That the ISG Representative rate be adjusted to the levels recommended by the Remuneration Committee of \$20,000.00 per annum.
- That the meeting fees be adjusted to the levels recommended by the Remuneration Committee of \$520.00 per day, \$260.00 per half day.
- That the Off Orchard time for those representatives residing outside of BOP be adjusted to the levels recommended by the Remuneration Committee of \$260.00 per day.
- That the Special Allowance at the discretion of the Executive Committee be adjusted to the level recommended by the Remuneration Committee of \$15,000.00 per annum.

All other fees remain the same as 2025.

*The Chairperson will invite the Chair of the Remuneration Committee to present their recommendation. Members will be invited to discuss the recommendation and ask any questions. The Chairperson will then put the above resolution to the meeting. The resolution requires 50 percent of the votes cast.*

## 6 Member Forum – No resolutions to be considered

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The Member Forum is an open forum where any issue or question can be raised.