

AGENDA



B+LNZ Annual Meeting and Showcase 2024

Tuesday 19 March, The Rutherford Hotel, Nelson

9.30am Field Trip to Moutere Downs Farm

Hosted by: Peter Moore

The day starts with a field trip to Moutere Downs where we will meet the future-focused Moore family. As well as hearing about how and why they have been breeding for worm resistance, footrot resistance and Facial Eczema tolerance for decades, we will hear from B+LNZ's science and research team about the work underway to help farmers address animal health and production challenges.

12.45pm Field day concludes. Packed lunch provided.

2.15pm B+LNZ Annual Meeting

- Welcome
- Apologies
- Minutes of the 2023 Beef + Lamb New Zealand Ltd Annual Meeting
- Agenda
- Chair's report
- CEO's report
- Financial report
- Open floor for questions on the three reports
- Company resolutions
- Remits (*see over page)
- General business
- Announcement of the 2025 Beef + Lamb New Zealand Ltd Annual Meeting
- Meeting closes

**5.00pm BBQ

Join us for a light BBQ and a chance for further networking.

7.00pm Finish

**Timings are indicative and subject to change. These may be updated and reconfirmed with attendees closer to the event.

***More information on the remits**

Five remits will be discussed during the meeting.

The remits have been proposed by:

1. Neil Henderson
2. Helen Mandeno
3. Jason Barrier
4. Hamish Bielski
5. Nat Small

For details of these remits, and all Annual Meeting documentation visit:

<https://beeflambnz.com/about/your-levy-organisation/annual-meeting>

