

AGENDA



B+LNZ Annual Meeting and Showcase 2023

Thursday 30 March 2023, The Devon Hotel, New Plymouth

8.00am Registration and welcome tea/coffee

8.30am Mihi whakatau/welcome

9.00am Update on Taste Pure Nature and Research & Development projects

10.30am B+LNZ Annual Meeting

- Welcome
- Apologies
- Minutes of 2022 Beef + Lamb New Zealand Ltd Annual Meeting
- Agenda
- Chairman's report
- CEO's report & Financial report
- Open floor for questions on the three reports
- Company resolutions
- Remits (*Nine remits will be discussed during the meeting, see below)
- General business
- Announcement of the 2024 Beef + Lamb New Zealand Ltd Annual Meeting
- Meeting closes (3.15pm)

BBQ

At the conclusion of the meeting there will be time for attendees to take a break before an informal BBQ and a chance for further networking and conversation.

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

***More information on the Annual Meeting and Remits**

10.30am Opening & Welcome from Beef + Lamb New Zealand Chairman

1. Apologies
2. Minutes of 2022 Beef + Lamb New Zealand Ltd Annual Meeting
3. Agenda of 2023 Meeting
4. Items of Business
 - Chairman's report
 - CEO's report & Financial Report
 - Open floor for questions
 - Company resolutions
 - Farmer proposal/remits (3hrs in total - 20 minutes each)
 - I. Impact of the weighted vote on outcomes
 - II. Contact details for B+LNZ Directors on the website
 - III. The role of Farmer Council and inclusion of details on website
 - IV. Use of non-disclosure agreements for Farmer Council and how farmer feedback is heard
 - V. Best practice consultation
 - VI. Independent review into B+LNZ mandate and best practice advocacy
 - VII. Call for B+LNZ to exit the He Waka Eke Noa partnership
 - VIII. Advocating for different pricing mechanism to what was recommended by He Waka Eke Noa
 - IX. Any conflicts between B+LNZ advocating for the sheep and beef sector and the proportion of beef levy collected from the dairy industry (additional remit).
 - General business
5. Acknowledgements
6. Announcement of the 2024 Annual Meeting

3.15pm Close of meeting

