



Annual Meeting Agenda

Thursday 21 March 2019, Landing Services Conference Centre,
2 George street, Timaru

9.00am Welcome tea and coffee

9.30am Mihi Whakatao

9.35am Introductions

9.40am Taste Pure Nature

Get an exclusive look at Taste Pure Nature's California launch just as our country of origin brand goes live in the United States.

Hear insights from those on the ground in California about how they're bringing our unique naturally-raised, grass-fed approach to farming to life for American consumers, as well as how Taste Pure Nature will complement the work already being done by processing companies.

10.30am B+LNZ Annual Meeting

- Welcome from B+LNZ, Chairman, Andrew Morrison
- Apologies
- Minutes of 2018 B+LNZ Annual Meeting
- Chairman's report
- CEO's report
- Financial report
- Company resolutions
- General business
- Announcement of the 2020 Beef + Lamb New Zealand Annual Meeting

12.00pm Lunch

1.00pm Change on the horizon - Climate, Water, Biodiversity

With significant change potentially coming for regulations around climate change, water, and biodiversity this year, join us for a discussion about the challenges facing the sector, possible implications from regulatory change, and how Beef + Lamb New Zealand is helping farmers respond to these. Minister O'Connor will be speaking as well as Todd Muller, National Spokesperson for Climate Change.

2.00pm Field Trip - Mt Horrible Farm, Mt Horrible Road, Claremont, Timaru

Hosted by: Geoff and Joy Hayward **Facilitation:** Laura Lake

Buses will transport you to and from the farm departing from the Landing Services Conference Centre.

Join us on an interactive field trip to Geoff and Joy Hayward's Mt Horrible Farm which is at the heart of the family's highly productive and profitable mixed cropping, sheep and beef operation. Come and hear how the Haywards' business has grown through grabbed opportunities and by utilizing the complementary skills and talents of all family members.

The Haywards, who are part of the New Zealand Farm Assurance Programme, will share their experience of working with ANZCO and Waitrose to supply a premium product to their UK consumers.

5.00pm Refreshments

Return to Landing Services Conference Centre for refreshments. A time to gather and to further discuss the topics of the day while having something to eat and drink.

6.30pm Finish