



20 January 2016

**NATURAL PRODUCTS NEW ZEALAND INC**  
**Notice of Annual General Meeting**

The Annual General Meeting of Natural Products New Zealand Incorporated (NPNZ) is to be held on Thursday 17 March 2016 at The Rutherford, Nelson, commencing at 1.30pm (13.30pm).

In accordance with the registered constitution of NPNZ there is a key deadline with respect to the meeting that you need to be notified of:

**Monday 1 February 2016:**

- Final date for any motions to be considered at the AGM, to be received by the Executive Director of NPNZ.
- Final date for any nominations for positions on the Executive Board of NPNZ to be received by the office of NPNZ. Please note that six (6) positions are available to be filled. A nomination form is attached.

Formal notice of any motion to be considered at the AGM, ballot and proxy papers, and audited financial accounts for the 2015 financial year will be sent to all financial members on Wednesday 24 February 2016

Please note that to make a motion or nomination the member must hold a **full** membership and **be financial** at the time of making the motion or nomination. To attend and participate in the AGM each member must be financial as at seven (7) days prior to the meeting.

A handwritten signature in black ink that reads "Alison Quesnel".

Alison Quesnel  
**Executive Director**  
**NATURAL PRODUCTS NZ**