

NATURAL HEALTH PRODUCTS NEW ZEALAND

Annual General Meeting

Thursday 22 March 2018

Rutherford Hotel, Nelson

Attendees:

Ron Geiger	Alaron Products Ltd	Samantha Gray	Lifestream
Claire Quinn	Alaron Products Ltd	Glen Katu	Maraeroa C Incorporation
Graham Lee	A.S. Harrison & Co	Ross Keeley	Merinova Ltd
Anna Radford	Cadance Communications	Alison Quesnel	Natural Health Products NZ
Annette Ciprian	Ciprian Consulting Ltd	Liz Waite-Cooper	Natural Health Products NZ
Jennae O'Donnell	Comvita	Kerry Warn	Natural Health Products NZ
Ross Rotherham	Comvita	Jackie Herbert	NZ Health Manufacturing
Peter Butler	Forest Herbs Research	Minesh Patel	NZ Health Manufacturing
Dr Amanda Wiggins	Forest Herbs Research	Peter Lehrke	Pharmaceutical Technologies
Nathan McKinlay	GMP Pharmaceuticals	Michael Chamberlain	Phytomed
Fiona Murray	GMP Pharmaceuticals	Phil Rasmussen	Phytomed
Rowland Ong	GMP Pharmaceuticals	David Stedfast	Pure Vitality Ltd
Daljit Singh	GMP Pharmaceuticals	Rod Claycomb	Quantec
Carl Grainger	Good Health Products	Bob Hardie	RMF Nutraceuticals
Amanda Chisholm	IMCD-NZ	Vanessa Haslam	The Nature's Bounty Co
Leigh Kite	Kite Contracting	Lorraine Moser	Vitaco
		John Nairn	Vitaco
		Fred Drybough	Weleda

The meeting opened 2.35pm.

1. Apologies

Ian Clarke, IBIS
Richard Keene, Keene Manufacturing

2. Minutes of 2017 AGM

Chair Ron Geiger called for corrections or comments on the Minutes.

None

Motion: "Accept the minutes of the 2017 Annual General Meeting as a true and accurate record."

Lorraine Moser/ Peter Butler. All in favour

3. Chairman's Report

Chair Ron Geiger reflected on another positive year but with one major disappointment, the NHP Bill not being passed. The Chair acknowledged and thanked Alison Quesnel, Kerry Warn, and Liz Waite-Cooper for their contribution to the operation of Natural Health Products NZ.

4. Audited Financial Accounts 2017 Financial Year

Chair Ron Geiger reported on another good year.

Chair Ron Geiger asked for questions or comments on the financials.

None

Motion: "That the 2017 Audited Financial Accounts be accepted."

Ross Keeley/Peter Lehrke. All in favour

5. Appointment of Auditor

Motion: "That Crowe Horwath be appointed as auditors of the FY2018 financial accounts."

Leigh Kite /Claire Quinn. All in favour

6. Election of the Executive Board

Votes were counted by Peter Lehrke, as the Executive Member, and Greg Ward, as a non-member, as required by the Constitution.

Chair Ron Geiger announced that Samantha Gray of Lifestream was successfully elected to the vacant position on the Executive Board.

Chair Ron Geiger acknowledged those who stood for election this year and encouraged them to stand again in the future.

7. General Business

Chair Ron Geiger asked for any general business.

None

Chair Ron Geiger declared the AGM closed at 2.42pm.