

NATURAL HEALTH PRODUCTS NEW ZEALAND
Annual General Meeting
Thursday 26 May 2022
Online via Microsoft Teams

Attendees:

Ian Chant	Aker Biomarine	Rachel McDonald	Ironside McDonald Intellectual Property
Claire Quin	Alaron Products Limited	Sue Ironside	Ironside McDonald Intellectual Property
Chris Johnson	Anagenix	Melodie Lindsay	Me Today
Liz McNamara	BioBalance	Sheryl Edmonds	Natural Health Products NZ
Samantha Gray	BioEquitas	Kerry Warn	Natural Health Products NZ
Brian Watson	Blis Technologies Ltd	Minesh Patel	New Zealand Health Manufacturing Ltd
Dingyi Xu	Cosmed Group Industrial Limited	Vivian Yang	NZ Bio Pharma Limited
Margaret Qu	Cosmed Group Industrial Limited	Peter Lehrke	Pharmanz
Johnny Yu	Cosmed Group Industrial Limited	Phil Rasmussen	Phytomed Medicinal Herbs Ltd
Jackie Herbert	Douglas Pharmaceuticals	Rod Claycomb	Quantec Limited
Ravinesh Kumaran	GMP Pharmaceuticals	Michelle Cubitt	Smart Regulatory Solutions
Kevin Anstiss	GO Healthy	Glenice Riley	The Cosmetic Company
Mark Hitchcock	Grin Natural	Julia Ammundsen	TRG Natural Pharmaceuticals
Damien Hond	Hibiscus Solutions Limited	Kobie Hetet	TRG Natural Pharmaceuticals
Tom Berry	IMCD NZ Ltd	Lorraine Moser	Vitaco Health Ltd
Elvina His	InsightReg Consultancy		

Chair, Lorraine Moser, declared the AGM open at 2.35pm.

1. Apologies

Vanessa Haslam	The Bountiful Company
Vivek Nair	Fine Aromatics
Bob Hardie	RMF Nutraceuticals
Fred Dryberg	Weleda

2. Minutes of 2021 AGM

Motion: "Accept the minutes of the 2021 Annual General Meeting as a true and accurate record."
Peter Lehrke/Phil Rasmussen. All in favour.

3. Chairperson's Report

Chair, Lorraine Moser, presented her report and spoke on each Strategic Pillar, highlighting the Success Stories and Gold Action Points.

Lorraine thanked our Partners, Members, Sheryl Edmonds, Sam Gray, Anna Radford, Kerry Warn, the Board and Jackie Herbert for her contribution to the industry.

Motion: "Accept the 2021 Chairperson's Report."
Peter Lehrke/Phil Rasmussen. All in favour.

4. Audited Financial Accounts 2021 Financial Year

Ravinesh Kumaran, Director and representative of the Finance Sub-Committee, spoke to the 2021 Audited Financial Accounts.

There were no questions on the financial accounts from the floor.

Motion: "Accept the 2021 Audited Financial Accounts."

Chris Johnson/Julia Ammundsen. All in favour.

5. Appointment of Auditor

Motion: "Accept an Auditor be appointed later in the 2022 year at the discretion of the Board."

Peter Lehrke/Glenice Riley. All in favour.

6. Election of the Executive Board

Votes were counted by Anna Radford, as a Non-Member, and Rod Claycomb, as the Executive Member, as required by the Constitution.

Chair, Lorraine Moser, announced the following candidates were successfully elected to the four vacant positions on the Executive Board:

- Michelle Cubitt, Smart Regulatory Solutions (newly elected)
- Chris Johnson, Anagenix Ltd (re-elected)
- Lorraine Moser, Vitaco Health Ltd (re-elected)
- Claire Qin, Alaron Products Ltd (re-elected)

7. General Business

Chair, Lorraine Moser, asked for any general business.

There was no general business from the floor.

Chair, Lorraine Moser, declared the AGM closed at 3.12pm