



farmers' markets new zealand inc.

Notice of Annual General Meeting for Farmers' Markets New Zealand inc. 2009
To be held Tuesday 23rd June @ 5pm.

VENUE: Pirongia Forest Park Lodge, Grey Rd, RD5, Hamilton

AGENDA:

- Present:
- Apologies:
- Correspondence in:
- Correspondence out:
- Matters Arising: Minutes from last meeting – Please refer to www.farmersmarkets.org.nz in the members section for a copy of 2008 minutes
- Treasurers Report: Jennie Crum to present a summery financial report
- Appointment of Auditor: Proposed that we remain with Parkers Chartered Accountants, Blenheim
- Annual Chair Report: Overview of the last 12 months and the direction of FMNZ heading into the 2009/2010
- General Business

NOMINATIONS for EXECUTIVE COMMITTEE

Each year half the committee must stand down, while the other half remains in order to maintain knowledge within the committee. Each committee member is elected for a two year period.

Current Executive Members

Chris Fortune - Marlborough
Angela Clifford - Canterbury
Jennie Crum – Marlborough (standing down)
Jonathan Walker - Hamilton
Helen Worboys – Fielding (standing down)
Catherine Parker & Phillipa Pitcher – Parnell
Roger Whitson – Otago (standing down)
John Moore - Otago (standing down)

Nomination forms are attached.

Please contact Kerryn Jensen, FMNZ secretary secretary@farmersmarkets.org.nz for further information.

**NZ FARMERS' MARKETS:
HONEST-TO-GOODNESS
GOODNESS**