



# HOLSTEIN FRIESIAN NEW ZEALAND

## 2021 – 111<sup>th</sup> ANNUAL GENERAL MEETING

**DATE:** Tuesday 22 June 2021  
**TIME:** 9.00 am  
**VENUE:** Distinction Whangarei Hotel & Conference Centre  
9 Riverside Drive, Whangarei

### AGENDA

1. Welcome
2. Apologies
3. Obituaries
4. Minutes of 2020 AGM (*Minutes available on request*)
  - Confirmation of Minutes
  - Matters Arising
5. 2021/22 Board Election Results:
  - President to declare
6. Annual Reports:
  - President's Report H Verwaayen
  - Treasurer's Report W Harker
  - Remuneration Committee Report C Watson
  - General Manager's Report C Watson
7. Appointment of Auditor
8. Notices of Motion None received
9. Remits None received
10. General Business:
  - Sire Proving Report G Stewart
  - Classification Report T O'Connor
  - HFNZ Board Representation Discussion Paper D Courtman
11. 2022 HFNZ Conference – Manawatu

The 2021 Holstein Friesian NZ Annual Report has been sent electronically to all members with email addresses or those that requested a posted copy. It is also available on the website [www.nzholstein.org.nz](http://www.nzholstein.org.nz) or on request from the office.