

UNITED WHEATGROWERS (NZ) LTD



PO Box 13646
Christchurch
Phone: (03) 3650881
Fax: (03) 3772991
Email: info@uwg.co.nz

6 November 2008

To: *United Wheatgrowers Electoral Committee*
United Wheatgrowers Directors
Carly Sluys - Federated Farmers

NOTICE OF MEETING

UNITED WHEATGROWERS (NZ) LTD

ELECTORAL COMMITTEE & DIRECTORS MEETING

This year's Electoral Committee Meeting is scheduled to be held on **Thursday 27th November 2008** at the Commodore Hotel Cophorne, Memorial Avenue, **Christchurch**, commencing with lunch at **12:30pm**.

Please find enclosed an Agenda for the Electoral Committee Meeting, together with Director Election notices for 2008.

Please contact Allison Brook of Brown Glassford & Co Ltd, secretary for United Wheatgrowers, by either telephoning (03 365 0881), faxing (03 3772-991) or emailing (allison.brook@brownnglass.co.nz) to confirm your attendance and also advise if you require any accommodation or air travel to be arranged.

Regards

John Wright
Chairman

Encl.

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UNITED WHEATGROWERS NZ LTD

ELECTORAL COMMITTEE AND DIRECTORS MEETING

AGENDA

Thursday 27th November 2008 at 12:30pm

Commodore Hotel Copthorne, Memorial Avenue, Christchurch

1. **Welcome from Chairman**
2. **Apologies/Substitute Delegates**
3. **Chairman's Address**
4. **Adoption of Minutes of previous meeting of 30th November 2007**
5. **Matters Arising from Previous Minutes**
6. **Matters Arising from Conference**
7. **Restructuring of United Wheatgrowers NZ Ltd**

An update on the allocation of industry advocacy roles. The board will also present some proposed changes to the company constitution for discussion with the Electoral Committee.
8. **Directors Elections**
9. **Honorarium Committee Report**

(Currently Guy Wigley, Chris Dennison and Gary Wilson)
10. **General Business**
 - 9.1 Insurance/2008 Referendum *(James Sim & John Wright)*
 - 9.2 QA Report *(John Wright)*
 - 9.3 Liaison Committee
11. **Setting of Wheat Industry Research Levy**
12. **Guest Speaker**

Chris Sutherland, Commodity Marketer, ABB Grain (NZ) Limited

World grain markets, alternative products