



Food Bay of Plenty
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Notice of 11th Annual General Meeting

Thursday 3rd September, 2009
5.00pm
Mills Reef Winery
143 Moffat Road, Bethlehem

AGENDA

The AGM will start at 5.30pm sharp

1. Apologies
2. Confirmation of the Minutes of the Tenth Annual General Meeting held 9th October, 2008
3. Matters Arising
4. Chairperson's Report for the year ended 30th June, 2009
5. Financial Statement
6. Election of Executive
7. General Business

The AGM will be followed by a presentation from Mark Donovan, CEO of Donovan's Chocolates. Mark will share his story of a family owned company making its mark in the export arena.