



2026 Annual General Meeting

AGM Papers

When: Friday 25 September 2026, 5pm

Where: Pukekohe Golf Course, 654 Karaka Road, Karaka

Remit 1

That the draft minutes of the Vegetables NZ Inc. AGM held on 26 August 2025 be taken as a true and correct record of that meeting.

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

The draft minutes are included with the 2026 Vegetables NZ Inc. AGM papers, available at www.freshvegetables.co.nz

Remit 2

That the Chair's report for the year ended 31 March 2026, as published in the Vegetables NZ 2026 Annual Report, be taken as read and adopted.

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

The Vegetables NZ 2026 Annual Report is available at www.freshvegetables.co.nz

Remit 3

That the audited Vegetables NZ Inc. Financial Statements for the year ended 31 March 2026 be adopted.

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

The audited Vegetables NZ Inc. Financial Statements are included in the Vegetables NZ 2026 Annual Report, available at www.freshvegetables.co.nz

Remit 4

That the commodity levy rate for Fresh Vegetables for the coming levy year remain at 0.30% for Domestic sales, and 0.20% for Export sales (FOB).

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

This represents no change to the current levy rate. The levy on New Zealand fresh vegetable sales is set under the Commodity Levies Act 1990 - Commodity Levy (Fresh Vegetables) Order 2025. This Order came into force on 1 April 2025.

Remit 5

That the biosecurity levy rate for fresh vegetable domestic and export sales for the coming biosecurity levy year be set at 0.05%.

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

The Vegetables NZ Board has voted that the biosecurity levy for the next 12 months to be set at 0.05%.

Remit 6

That the Vegetables NZ Inc. Budget for the year ended 31 March 2027 be endorsed.

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

A copy of the Vegetables NZ Inc. Budget for the year ended 31 March 2027, prepared for and approved by the Vegetables NZ Board, is included in the 2026 Annual Report, available at www.freshvegetables.co.nz

Remit 7

That PKF Kendons be appointed auditors for the financial year ended 31 March 2027.

Proposed by the Vegetables NZ Inc. Board

Explanatory Note

PKF Kendons have recently taken over as auditors for VNZI, HortNZ and other product groups. They have completed one year of audits so far.