



Welcome

Vegetables NZ Annual General Meeting

5pm, 25 September 2026



AGM Agenda



- 1. Welcome and meeting procedures**
- 2. In Memoriam**
- 3. Chair's report**
- 4. Other 2026 remits, including Financials**
- 5. Confirmation of Directors**
- 6. General business**
- 7. Close**

Meeting procedures

- Growers have speaking rights
- Speaking rights be granted to guests with the consent of the Chair
- That three minutes and two minutes be allowed for movers and seconders respectively and two minutes for other speakers

In Memoriam

Peter Ryan

Alan Wilcox

Max Lilley

Dr Stuart Davis

Maniben Bhulabhai Bhakta

Anne Aarts

Kamalaben Lakhubhai Uka

Delwyn Corbett

Tony Tes

Mario Moleta

Salve Noaro

Peter Noaro

Caroline Noaro

John Duncan

Jim Parbhu

Chair's 2026 annual report

Highlights

- Vegetables on the map in Wellington: advocacy with HortNZ around resource management reform; PC1 and PC2; HSNO and ACVM
- Grower extension: Vegetables Big Day Out, Research Roadshow and Tours of Learning
- Consumption: partnerships with EATucation and 5+ A Day to lift consumption and improve health
- Formation of the NZ Vegetable Council

Chair's 2026 annual report

Remit 1

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

Proposed by the Vegetables NZ Inc. Board

Draft minutes 2025 AGM

Remit 2

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

Proposed by the Vegetables NZ Board

Financial Statements 2025 - 2026

Vegetables New Zealand Incorporated

Statement of Financial Performance

For the year ended 31 March 2026

	Note	2026	2025
REVENUE		\$	\$
Levy Income	1	1,810,074	1,671,403
Interest	2	74,489	103,689
General Grants		38,413	40,000
Other income	3	308,351	197,675
Total Revenue		2,231,327	2,012,767
EXPENSES			
Expenses related to employees and contractors		775,133	788,554
Expenses related to service delivery		895,924	942,736
Other expenses		418,832	377,575
Total Expenses	4	2,089,889	2,108,865
Surplus/(Deficit) for the Year Before Tax		141,437	(96,099)
Tax Expense	5	34,517	34,461
Surplus/(Deficit) for the Year After Tax		106,920	(130,560)

Note 13: Accumulated Funds

	\$ This Year	\$ Last Year
Opening Balance	1,841,330	2,086,769
Surplus/(Deficit)	106,920	(130,560)
Net Biosecurity income throughout the year	(174,318)	(114,879)
	1,773,933	1,841,330

Note 14: Discretionary Reserve

	\$ This Year	\$ Last Year
Biosecurity Reserve Opening Balance	299,301	184,421
Biosecurity levy income collected throughout the year	255,000	234,237
Biosecurity expenses paid throughout the year	(80,683)	(119,358)
	473,620	299,301

Financial Statements 2025 - 2026

Remit 3

That the audited Vegetables NZ Financial Statements for the year ended 31 March 2026 be adopted.
(*page 12, annual report*)

Proposed by the Vegetables NZ Board

Commodity Levy Rate 2026 - 2027

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 Board

Biosecurity Levy Rate 2026 - 2027

Remit 5

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

Proposed by the Vegetables NZ Board

Budget 2026 - 2027

Remit 6

That the Vegetables NZ Budget for the year ended 31 March 2027 be endorsed. *(page 27, annual report)*

Proposed by the Vegetables NZ Board

Appointment of Auditors

Remit 7

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

Proposed by the Vegetables NZ Board

Confirmation of Directors

- One nomination: Cam Lewis
- Duly appointed

General Business

- Matters arising from the meeting



Vegetables NZ Inc.

**Annual General
Meeting**

5pm, 25 September 2026

Closed

