



## Agenda

Annual Meeting hosted by Kate Acland (Chairperson)  
and Nick Beeby (Chief Executive)

At New Zealand Meat Board offices, Level 4, 154 Featherston Street, Wellington

- Welcome from NZMB
- Apologies
- Minutes of 2024 NZMB Annual Meeting
- Chairman's Report
- CEO's Report
- Announcement of voting results on company resolutions:
  - Directors Remuneration, and
  - Appointment of Auditor
- General business
- Announcement of the 2026 New Zealand Meat Board Meeting

*Questions can be submitted ahead of the meeting by emailing [meetings@nzmeatboard.org](mailto:meetings@nzmeatboard.org)*