



Agenda

2026 New Zealand Meat Board Annual Meeting hosted by Kate Acland (Chairperson) and Nick Beeby (Chief Executive)

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

Start time 12pm

- Welcome from NZMB
- Apologies
- Minutes of 2025 NZMB Annual Meeting
- Chair's Report
- CEO's Report (including the financial report)
- Announcement of Voting Results (2 ordinary resolutions):
 - Proposal to increase director fees by 3% as recommended by the Directors Independent Remuneration Committee
 - Reappointment of the auditor KPMG for the 2026 audit
- General Business
- Announcement of the 2027 New Zealand Meat Board Annual Meeting

Questions can be submitted ahead of the meeting by emailing meetings@nzmeatboard.org

Followed by refreshments for participants