

**NATURAL HEALTH PRODUCTS NEW ZEALAND**  
**Annual General Meeting**  
**Thursday 27 May 2021**  
**Marlborough Convention Centre**

**Attendees:**

Claire Quin	Alaron Products	Rebecca Hunter	Manuka Bioscience
Chis Johnson	Anagenix Ltd	Sheryl Edmonds	Natural Health Products NZ
Julia Fettes	Artemis Ltd	Kerry Warn	Natural Health Products NZ
Liz McNamara	BioBalance	Denisa Dudkova	Nelson Honey & Marketing NZ Ltd
Jessica Ulyatt	BioBalance	Jackie Herbert	NZ Health Manufacturing
Samantha Gray	BioEquitas	Minesh Patel	NZ Health Manufacturing
Rene Bros	Blackmores NZ Ltd	Katrina Lehrke	PharmaNZ Ltd
Brian Watson	Blis Technologies	Peter Lehrke	PharmaNZ Ltd
Annette Ciprian	Ciprian Consulting	Julia van van de Coolwijk	Phytomed Medicinal Herbs Ltd
Keryn Cregg	Good Health Products Ltd	Phil Rasmussen	Phytomed Medicinal Herbs Ltd
	Ironside McDonald		
Rachel McDonald	Intellectual Property	Rod Claycomb	Quantec Ltd
Kimberley Bray	Keraplast Manufacturing	Bob Hardie	RMF Nutraceuticals
Andrew Smith	Lifestream International		

Chair, Lorraine Moser, declared the AGM was opened at 2.32pm.

**1. Apologies**

Adeline Khoo      MitoQ

**2. Minutes of 2020 AGM**

**Motion:** "Accept the minutes of the 2020 Annual General Meeting as a true and accurate record."  
*Peter Lehrke/Phil Rasmussen. All in favour.*

### 3. Chairperson's Report

Chair, Lorraine Moser, presented her report and spoke on the progress of the aims which were:

- United Industry
- Representation
- Advocacy
- Regulation
- Media
- Business Support
- Export Development

Lorraine thanked the Board, Kerry Warn and Sheryl Edmonds for their contribution.

**Motion:** "Accept the Chairperson's Report."

*Phil Rasmussen/Annette Ciprian*

### 4. Audited Financial Accounts 2020 Financial Year

There were no questions from the floor.

**Motion:** "Accept the 2020 Audited Financial Accounts."

*Katrina Lehrke/Rene Bros*

### 5 Appointment of Auditor

**Motion:** "Accept an Auditor be appointed later in the 2021 year at the discretion of the Board."

*Rod Claycomb/Claire Quin.*

### 6. Election of the Executive Board

Lorraine thanked the three people who put themselves forward to be part of the board, Samantha Gray, Ravinesh Kumaran and Liz McNamara.

Votes were counted by Jamie Fitzgerald, as a non-member, and Rod Claycomb, as the Executive Member, as required by the Constitution.

Chair, Lorraine Moser, announced that the following were successfully elected to the two vacant positions on the Executive Board:

- Samantha Gray of BioEquitas
- Ravinesh Kumaran of GMP

### 7. General Business

Chair, Lorraine Moser, asked for any general business.

There was no general business from the floor.

Chair, Lorraine Moser, declared the AGM closed at 2.41pm.