

**From:** Camia Young camia@ohu.nz  
**Subject:** Collett's Corner AGM - 18 July 2024  
**Date:** 2 July 2024 at 12:53 PM  
**To:** Collett's Corner info@collettscorner.nz



Kia ora,

This is an email to invite all shareholders to the Collett's Corner AGM.

**Meeting Details**

Date: 18 July 2024

Time: 12:30

Zoom link: <https://us02web.zoom.us/j/86557177192>

Zoom passcode: 763554

Here are the documents we will refer to during the meeting:

- [Agenda](#)
- [Previous AGM Minutes - 2023](#)
- [Financial Report](#)
- [Annual Report](#)

We will take all documents as read. During the meeting we will answer questions, pass motions and approve one resolution.

**Special Purpose Financial Reporting Resolution**

Shareholders will be asked to approve the following resolution at the AGM.

The special purpose financial reporting resolution:

*Shareholders agree that Collett's Corner Ltd opt out of reporting to NZ IFRS RDR standards for the year ending 31st March 2023 and instead, prepare Special Purpose Financial Reports for compliance purposes only.*

Please refer to the [Annual Report](#) for an explanation. If you cannot attend the AGM, and you would like to state your position on this resolution, please email me. If I do not hear from you, we will assume you support using the SPFR accounting method.

**Update**

We have had no offers to purchase the site come in since we declined the offers received this summer. Colliers continue to seek a purchaser for the site. We will keep all shareholders informed.

If you have any questions please do not hesitate to get it touch by email or call me.

Kindly,

Camia Young  
Director Collett's Corner  
021 1125 087

