

Natural Health Products New Zealand Incorporated Annual General Meeting

**Thursday 8 May 2025, 12:30-1:00pm
Online via Microsoft Teams**

Online Attendees:

Bo Hendgen	Absolute Essentials (Q)	Yuan Watkins	MitoQ (Q)
Patricia Kitchen	Alaron Products (Q)	Sheryl Coombe	Natural Health Products NZ
Nicola Baker	Alaron Products	Kerry Warn	Natural Health Products NZ
Sarah Lewington	Alaron Products	Samantha Gray	Natural Health Products NZ
Rochelle Morgan	Anagenix	Dave Nicholas	Nestlé Health Science / NZHM (Q)
Sam Johnson	APAC Ingredients (Q)	Heidi Farrelly	Nutrizone (Q)
Jackie Herbert	Douglas Pharmaceuticals (Q)	Peter Lehrke	PhamaNZ (Q)
James Rhee	Freemen Nutra Group	Katrina Death	PhamaNZ
Susan Hur	GMP Pharmaceuticals (Q)	Rod Claycomb	Quantec (Q)
Phil Rasmussen	Harvest Natural Health Ltd (Q)	Michelle Cubitt	Smart Regulatory Solutions (Q)
Scott Haycock	Keraplast (Q)	Jake Clayton	Swisse Wellness (Q)
Petrina Morgan	Lifestream (Q)	Lorraine Moser	Vitaco Health (Q)

Proxys received from:

Anagenix Ltd (Q)
Blis Technologies Ltd (Q)
Endeavour Consumer Health Limited (Q)
Hi Well Healthcare Limited (Q)
Hibiscus Solutions (Q)
TSI Group Ltd (Q)

Chairperson, Lorraine Moser, declared the AGM open at 12.32pm.

1. Apologies

Chris Johnson Anagenix

2. Minutes from the 2024 AGM

There were no questions arising from the minutes from the 2024 AGM.

Motion: “Accept the minutes of the 2024 Annual General Meeting as a true and accurate record.”
Petrina Morgan / Phil Rasmussen. All in favour.

3. Chairperson's Report

The chairperson, Lorraine Moser, spoke about Natural Health Products NZ's mission statements, vision, and strategic pillars that form the objectives for the year.

Lorraine gave special thanks to our partners, members, Sheryl Coombe, Sam Gray, Kerry Warn, and the Executive Board. The 2024 industry award winners were also recognised.

A copy of the slides from the AGM will be available on the NHPNZ website after the meeting.

Action:

Sheryl

There were no questions arising from the Chairperson's Report.

Motion: "Accept the 2024 Chairperson's Report."

Jake Clayton / Heidi Farrelly. All in favour.

4. Audited Financial Accounts 2024 Financial Year

Kerry Warn, spoke to the 2024 audited Financial Accounts.

There were no questions arising from the 2024 Audited Financial Accounts.

Motion: "Accept the 2024 Audited Financial Accounts."

Katrina Death / Heidi Farrelly. All in favour.

5. Appointment of Auditor

Motion: "Accept an Auditor be appointed later in the 2025 year at the discretion of the Board."

Jake Clayton / Phil Rasmussen. All in favour.

6. Election of the Executive Board

Votes were counted by Anna Radford, as a Non-Member, and Rod Claycomb, as the Executive Member, as required by the Constitution.

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

- Michelle CUBITT, Smart Regulatory Solutions (re-elected)
- Scott HAYCOCK, Keraplast Ltd (newly elected)
- Chris JOHNSON, Anagenix Ltd (re-elected)
- Patricia KITCHEN, Alaron Products Ltd (newly elected)
- Lorraine MOSER, Vitaco Health Ltd (re-elected)

7. Update on Re-Registration of Incorporated Society

Kerry gave an update on the progress on the re-registration of NHPNZ Inc.

8. General Business

Chair, Lorraine Moser, asked for any general business.

Jake Clayton from Swisse asked if there was a timeline for the Therapeutic Products Act (TPA). Lorraine said that the TPA 2023 was repealed by the current Coalition Government and they have indicated work for Medicines and Medical Devices will be prioritised ahead of NHPs.

There was no further general business from the floor.

Chair, Lorraine Moser, declared the AGM closed at 12.59pm.