

# Newsletter

July 2011

## AGM and Directorate

The MHIL AGM date has been set for 8 September 2011 at the Hinds Community Centre at 7.30 pm.

**Directors** – David Mavor and Graeme Tarbotton retire by rotation. David Mavor is available for re-election, but Graeme Tarbotton is not seeking re-election so director nominations are called for. For any Directors nominations please complete the nomination form below and return to the Secretary's office by 5 pm 25 July 2011 (PO Box 314, Ashburton 7740, Fax 03 308 2456, Email [heatherf@brophyknight.co.nz](mailto:heatherf@brophyknight.co.nz)). We will also require a short profile from the nominated person by 25 July to circulate to shareholders with the annual papers.

## Office Administrator

We are pleased to announce the appointment of Carmen Foster as our new Office Administrator. Carmen will commence work in August, based out of the Apex building on Alford Forest Road. She will be employed jointly as a PA / Office administrator for both the Mayfield Hinds and Ashburton Lyndhurst Irrigation schemes, and assist BCI with their database. This will offload secretarial and share registry work from Brophy Knight and provide support to the two Boards, Hamish and Jess (ALIL scheme manager).

## Carew Storage

At the time of writing we are still waiting for an answer from ECAN with regards to the consent variation on the Carew Storage project. All feedback so far is positive and points to an imminent approval. Just need to see the ink on paper!! See attached a copy of the layout plans.

## Race Cleaning

Scheme race cleaning works have largely been completed for the season. Each winter we continue cleaning sections of race, mainly for silt accumulations. This season we are looking to clean around 17km of our 300km of races.

---

## Mayfield Hinds Irrigation Limited Directors Nomination Form

I/We hereby nominate .....

Address .....

Nominated by .....  
*Name and Signature*

Seconded by .....  
*Name & Signature*

Accepted by .....  
*Signature*

SHAREHOLDER OF



Brophy Knight Ltd  
p 03 308 5104

144 Tancred Street  
f 03 308 2456

PO Box 314  
e [brophy@xtra.co.nz](mailto:brophy@xtra.co.nz)

SECRETARY'S OFFICE:  
Ashburton 7740  
w [www.mhis.co.nz](http://www.mhis.co.nz)

## Maintenance

A significant maintenance project for this season is the replacement of five feeder race bridges. These wooden bridges are presently being replaced with new concrete decks to bring them back up to Class 1 roading standard.

## Back Country Snowfalls

We are looking forward to some snowfalls in the back country to ensure that the upcoming season can be as reliable as the last

## Change of Auditors

At the last AGM the shareholders appointed Myers & Co as Auditors for this year. As Myers & Co are no longer in business as Auditors the Board have appointed Polson Higgs for the 2011 year. The personnel involved in this audit are the same as worked for Myers & Co. The Board do intend to review the audit process and costs after this year and tender the work for a three year period.

**Come along to our AGM—your chance to discuss MHIL developments.**

*David Keeley*  
Chairman

*Hamish Tait*  
General Manager

## Contact Details

### Directors

David Keeley (Chairman)

Phone 03 303 7039

Cell 0274 416 039

Email davidruth@farmside.co.nz

Graham Thomas

Phone 03 303 7338

Cell 027 227 4646

Email tomaradairies@gmail.com

Graeme Tarbotton

Phone 03 303 7397

Cell 0275 566 088

Email graemetarbotton@xtra.co.nz

Richard Wilson

Phone 03 303 7192

Cell 0272 743 477

Email richlis@xtra.co.nz

David Mavor

Phone 03 303 6490

Cell 0272 053 381

Email david.sally@farmside.co.nz

### General Manager

Hamish Tait

Phone 03 307 8389

Cell 0275 070 580

Email Hamish@mhis.co.nz

### Racemen

Sam Anderson

Phone 03 303 7018

Cell 0274 356 251

Email sam@mhis.co.nz

Trevor Rouse

Phone 03 696 3869

Cell 0274 356 252

Email Trevor@mhis.co.nz

Graham Parish

Phone 03 303 6319

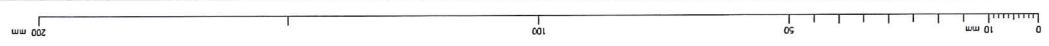
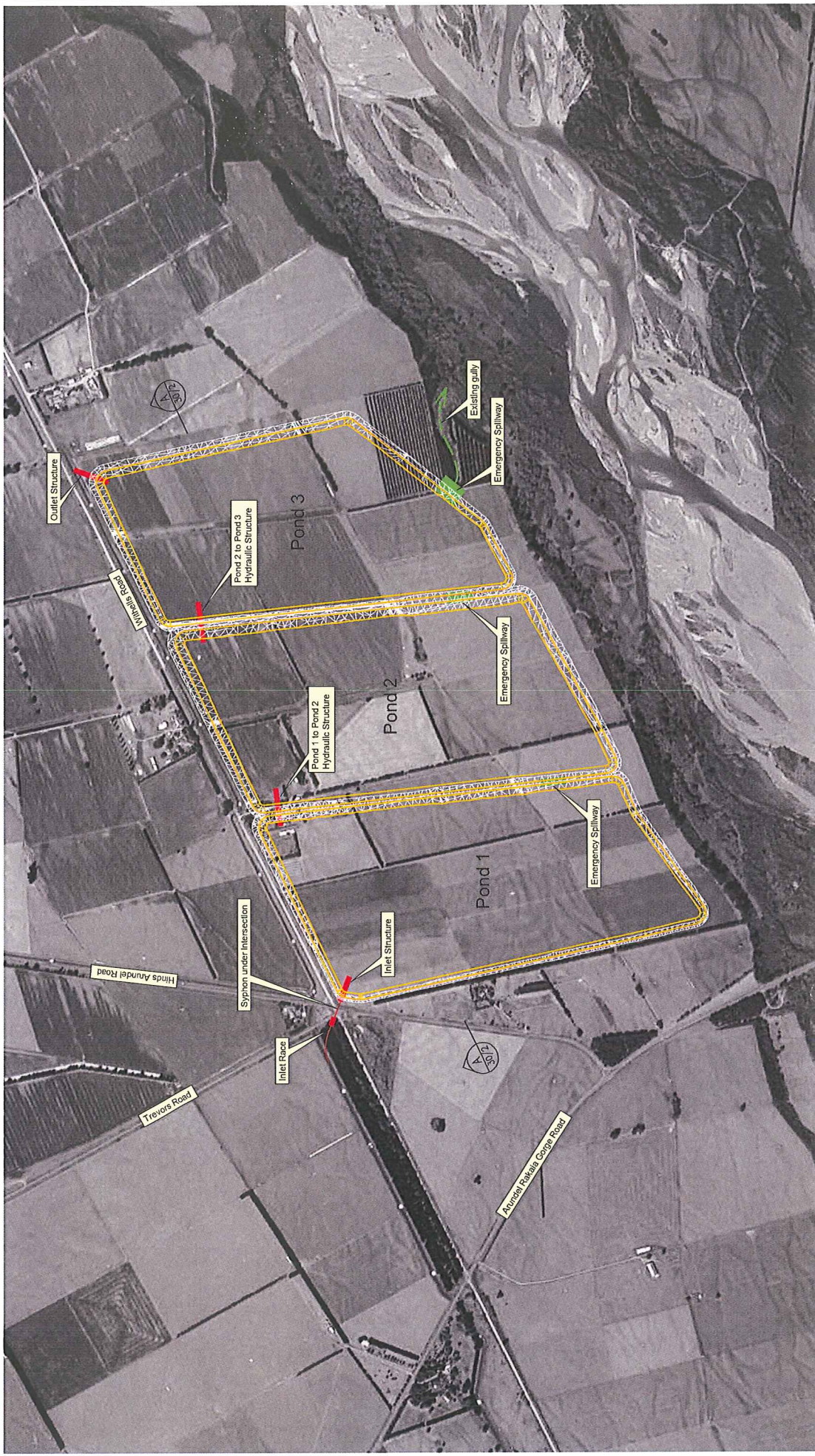
Cell 0274 905 505

Email graham@mhis.co.nz

*Vision Statement - To maximise the delivery and security of water to all shareholders*

.....

Revision	By	Date
RO.1 ISSUED FOR CONSENT	N.C.	11/10

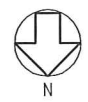


28 November 2010 5:13pm



File  
**MAYFIELD HINDS IRRIGATION LIMITED**  
**MAYFIELD HINDS IRRIGATION PONDS**  
**GENERAL ARRANGEMENT**  
**STORAGE PONDS AND FEATURES**  
 Project 1014 Drawing Number MFH1014/30/1  
 Scale 1:10,000  
 Date 11/10  
 Checked B.W.  
 Approved N.C.  
 Revision  
 RO.1

min1014\_30\_jennings (D.L.)  
 Original Sheet Size A3 (420x597)



Graphic Scales 1:10000 0 100 200 300 400 500 m