Remit	Remit Wording	Actions / Status
1	That pig producers cease to use Fluoroquinalones and third and fourth generation Cephalosporin antibiotics on their farms effective 1 October 2017 except under exceptional circumstances **Moved:** P Davey **Seconded:** C Trengrove	Veterinarians, wholesalers, other pig buyers, pig advisers and producers to be advised of the decision Only registered pig producers or those with PigCare™ accreditation are to be covered by this resolution **August 2017 Board Meeting** The NZPIB requested that measures relating to abstinence of the use of Cephalosporins be added to the PigCare™ audit process, effective 1 January 2018 Email advising measures relating to abstinence of the use of Cephalosporins be added to the PigCare™ audit process, effective 1 January 2018, forwarded to QCONZ on 17 October 2017 The Agency Communications to draft a media response angle on the industry's voluntary discontinuation of Cephalosporins The Agency Communications to draft an advice piece on the decision for circulation as detailed above
2	That the New Zealand Pork Industry Board adopt the attached mechanism to elect pig farmer delegates to the Annual General Meeting and any other delegates' meetings that are called **Moved:** P Davey **Seconded:** C Trengrove	**August 2017 Board Meeting** Options paper being developed for consideration at October 2017 NZPIB board meeting
3	Setting the quorum required to hold and industry delegates' meeting to seven (7) **Moved:** P Davey **Seconded:** C Trengrove	No further action as at 17 October 2017
4	Increase industry delegates' annual meeting budget from $4,000 to $8,000 **Moved:** S Sterne **Seconded:** S Lepper	Completed
5	That the board investigate implementing a policy of 10% annual deficit funding of the budget This policy of reduction of reserves can be reversed if needed in subsequent years **Moved:** B Ground **Seconded:** S Lepper	Completed
8	Open up applications for interested persons for the New Zealand Pork Industry Board to consider for the position of the 6th director **Moved:** H Andrews **Seconded:** C Trengrove	**October 2017 Board Meeting** Matter, including competencies to be considered at the October 2017 board meeting
13	That the New Zealand Pork Industry Board share with producers' biographies of current board members and the portfolios they hold within the organisation i.e. PigCare™ committee member, marketing, finance, etc **Moved:** J Palmer **Seconded:** S Lepper	Director profiles to be featured several times throughout the year via PorkOutlook

Remit	Remit Wording	Actions / Status
14	That it is identified in the 2017 / 18 budget where succession planning is targeted and request that the New Zealand Pork Industry Board allocate resource to upskill potential industry leaders through such means as the Kellogg Leadership Programme, Accelerator, IoD courses and other means **Moved:** S Lepper **Seconded:** S King	**2017 / 18 Budget** Succession Planning included under GL code 500 05 06 in the 2017 / 18 budget Amount allocated $10,000
15	That the New Zealand Pork Industry Board evaluate the costs of holding regional meetings prior to AGM as a means of encouraging industry participation and advise the regions **Moved:** S Lepper **Seconded:** B Ground	**2017 / 18 Budget** New Zealand Pork Roadshow included under GL code 500 04 02 in the 2017 / 18 budget Amount allocated $10,000

Remit	Remit Wording	Actions / Status
1	**2017 / 18 Levy** That the PIB levy be set at $3.38 per pig for the 2017 / 18 year. **Moved:** H Andrews **Seconded:** J Palmer	Completed
2	**Appointment of Auditor** As required by Section 18 (2) (a) of the Pork Industry Board Act (1997), the meeting approved the appointment of Crowe Horwath as the Board's auditor for the 2016 / 17 financial year. **Moved:** S Lepper **Seconded:** S King	Completed
3	**Director Remuneration** In accordance with Section 18 (5) of the Pork Industry Act (1997), the meeting agreed that the maximum annual remuneration and benefits to be paid to Directors (for services of Directors) be set at a maximum of $230,000 for the next financial year. **Moved:** C Trengrove **Seconded:** P Davey	Noted
4	**Date and Place of Next AGM** In accordance with Section 18 (2) (d) of the Pork Industry Act (1997), the meeting agreed that the next Pork Industry Board AGM and Industry Conference will be held in Christchurch in the week beginning Monday 23 July 2018. **Moved:** B Ground **Seconded:** P Davey	Noted
5	**Review of Director Remuneration** That a review committee will be formed to review the 2018 / 19 Directors' remuneration. **Moved:** B Ground **Seconded:** S Lepper	**October 2017 Board Meeting** In accordance with Section 19 of the Pork Industry Board Act (1997), the NZPIB will meet to form a view on the level of director remuneration for the 2018 / 19 year