

	<p>Olives New Zealand Teleconference 20-9-2010 Meeting Opened at 7.00pm</p>	
<p>Apologies</p>	<p>David Walshaw, Roger Armstrong</p>	
<p>Attended</p>	<p>Ross Legh, Andrew Taylor, Steve Clark, Ian Juno, Chris Moore, Graham Keen, John Arthur</p>	
	<ol style="list-style-type: none"> 1. Meeting was called to discuss the implications of not holding a conference <ol style="list-style-type: none"> a. Lesley has gone around to those speakers already organised b. Need to continue with AGM c. Need to continue with Regional Chairs meeting 2. How much more should we do? <ol style="list-style-type: none"> a. Only 15 people have registered for the conference b. Constitution says we need 9 members for the AGM c. Committee agreed that it would be foolish to have a conference if only 15 people are turning up; d. While it might appear embarrassing that only 15 people have registered, we put these events on for the growers and growers clearly did not want or need it. 3. Lesley to question members as to why they did not register for the conference. <ol style="list-style-type: none"> a. Noted that the Avocado Product group have moved to having two yearly conference b. Those that have registered have been informed that the conference is off; they are still keen for a field walk and informal dinner. General Membership hasn't been informed yet as EO wanted 	<p>7 Minutes</p>

	<p>to go to them with the new plan.</p> <ul style="list-style-type: none"> c. Feedback from the AGM in Canterbury was the cost and timing of the conference. d. Particularly to Hawke’s Bay plus the overall cost. Noted that we don’t get the discounted airfares to regional centres; but most thought that people from the North Island would have driven. Very few growers in the South Island <p>4. Airfares for Exec members for meeting: Graham noted that ONZ has never refunded airfares to attend the AGM. However we are now talking about having an executive meeting then ONZ would be liable for those airfares.</p> <ul style="list-style-type: none"> a. Substantial discussion around the two-day programme. b. Logical to have RC meeting before the Executive Meeting <p>5. AGM should stick to advertised schedule.</p> <ul style="list-style-type: none"> a. Friday the 8th of October b. 10.00am – 12.00 Regional Chairs Meeting (War Memorial Centre Napier) c. Lunch in Napier d. 1:00 – 6.00pm Field walk (Matapiro, Village Press & Telegraph Hill) e. 7.00pm Dinner Venue to be advised f. Saturday the 9th of October (War Memorial Centre Napier) g. 9.00am – 2.30pm Combined Executive-Regional Chairs meeting h. 3.00pm – 4.30pm ONZ AGM i. Members of the Executive will provide transport. 	26 Minutes
	<p>6. Next Meeting</p> <ul style="list-style-type: none"> a. Plant and Food are keen to meet with the Executive and report on latest progress. 	

	<ul style="list-style-type: none"> b. Next face-to-face meeting to be in Auckland. Auckland one of the cheapest places to meet. c. Lesley to look into using a room at Plant and Food for the meeting d. Date: Wednesday 1st of December. e. Mid week meeting good for Plant and Food meeting f. Exec decided definitely needs a meeting between AGM and February. <p>7. Awards Notification</p> <ul style="list-style-type: none"> a. EO can make just as big a 'fan fare' in the media without the awards dinner b. EO need to know who's won and need to gain access to them to take photos and get comments; PR's and photos. c. Advised by website; email and winners notified by phone calls. d. Lesley needs to see the Supreme Award winner before the awards are announced. <p>8. Discussion around Best in Class Awards</p> <ul style="list-style-type: none"> a. Can't award a Best in Class for anything less than a Gold Award b. There was discussion around using a minimum score but this is not in the rules. c. Last year there were categories that did not get a best in class. d. Some Classes have two oils entered others have 28 oils. Noted that you could end up with one oil in a Class and it is an outstanding oil. Exec would not like this not to go through to the Best in Show. e. Release the winner via a delayed post on the Website after the AGM plus email. f. Best in Show and Best in Classes to be phoned prior to the AGM g. Discussion around whether the Best in Class will be given, irrespective of the number of oils in that category. Noted that it should a gold be awarded. * h. The Supreme Award is judged by assessing the 10 highest scoring oils in Category 2. 	<p>33 Minutes</p> <p>36 Minutes</p>
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	<ul style="list-style-type: none"> i. Graham: It's my understanding that to be awarded the best in show they had to be best in class. All best in class oils were included in Best in Show. j. Ross: Rate the 10 highest oils that they have tasted that are in category two. If one of those 10 belongs in a Class where there is only one or two oils then it obviously gets best in class. k. Andrew: ...as a consequence of being one of the Top 10 oils. l. *Best in Class has to come from the Top 10 oils m. John: An Example. 6 categories and each section, 10 top oils in category 2 they could all end up coming from 3 categories so then there are only three Best in Classes awarded in category two. n. At the moment there are 90-100 oils submitted. 	
	<ul style="list-style-type: none"> 9. Late oils re certification and awards <ul style="list-style-type: none"> a. We have people pleading to have late oils entered into the awards even though they will not be certified (if at all) until the panels on the 5th and 6th of October. b. There is a sensory panel sitting prior to the Awards announcement not the judging; some confusion amongst members. c. Exec empathizes with their predicament but it comes down to the fact that they are late. It is terrible but we do not believe we can have the awards to judge oil that is not certified. No one thinks this is an option. d. 75% of late oils are from the Waiheke Island. All the information was emailed to members. 	45 minutes

	<p>10. Awards: Ross to let Lesley know the winners by the 1st of October and Lesley to see the winners on the 6th of October</p> <p>11. Lesley to email Sheridans to get award sent back.</p> <p>12. The only two people who know the results are to be Ross and Lesley</p> <p>13. Certificates: Certificates are all being digitally, Lesley needs digital signatures and names. Chief Judge and president.</p> <p>14. Lesley: One person has entered an oil with only 36 L , are they eligible to enter category 1 if there are a limited number of entries. Exec ruled that we need 50l minimum.</p>	
	<p>15. Budget issues:</p> <ul style="list-style-type: none"> a. Need to talk about capitation and the HortNZ fees at the Napier meeting. b. Need to look at sponsorship proposal too because of the conference situation. c. John: Strategic plan needs to be reviewed and what we should be doing going forward. Where is emphasis needed? d. Levy is still a topic that requires resolving. e. Andrew and Lesley to put together a draft agenda for the meeting in Hawke's Bay so that Exec can add bits to it. f. An audited set of accounts will be available for the AGM. g. Budget needs to be formulated. Exec needs to provide input. Financials won't be completed until the 2nd of October. <p>16. Ian: FSA workshop went very well, had 14 people there, 13 will need to be invoiced for CD's \$250 ea +GST.</p>	57 Minutes

	<ul style="list-style-type: none">17. Lesley to get more CD's run off.18. Ian to send me a list of names and addresses to be invoiced.	
	Meeting closed at 8.15pm	

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