

	<p>Olives New Zealand Regional Chairs meeting Oct 10 2010 War Memorial Centre Napier</p>	
Meeting Opened	9 am	
Apologies	David Walshaw(Kapiti), Sue Stark (Otago), Judy Rae (Waiheke)	
Attendees	Russell Derricourt; Andrew Taylor, Graham Keen, Bob Marshall, Mark Bond, Chris Moore, Sally Woolhouse, Roger Armstrong, Ian Juno, Lesley Wilson	
Minutes of the previous meeting	<ol style="list-style-type: none"> 1. Ian read minutes of previous meeting 2. Discussion re: history of HACCP and where we are at. Keen as an industry body to show that food safety is a priority. We have certification and now need traceability. <ol style="list-style-type: none"> a. Cost of auditing is an issue; noted that Exec are looking at minimisation of these costs. b. 20% of the presses produce 80% of the oil. And nearly all those presses are certified. c. ONZ have a template for NZFSA approve HACCP plan. d. Every grove will have to have NZFSA by around 2015. e. Every grove should have a HACCP plan already. f. Got templates of NZGAP and manual; Ian to try and get them out to people g. Ian to send out the CD-workbook out to regional chairs. h. Put CD on the website. i. ONZ will run a workshop for the regional chairs on the CD. j. Recommend to the Exec combined to include the NZFSA workshop on the 2nd of December. k. Get an update re where the Government is at. l. Show that there is benefit to being in ONZ m. Need to sign a non-disclosure. Russell to send Lesley the template. n. Include agenda for workshop cost effect audit regionally. o. Find list of auditors. NZFSA has the list. 	<p>Chris moved that the minutes were accepted. Roger Seconded</p>
Election Chair	3. Chris moved that Ian remain as Chairman; Roger seconded.	All in favour
Election of Regional	4. Existing regional chairs on the Exec = Ian Juno (Wairarapa), Roger Armstrong (Tasman) and David	

Chairs to the Exec	<p>Walshaw (Kapiti).</p> <ol style="list-style-type: none"> 5. Chris Moore is now regional chair for Canterbury. 6. Chair for Regional committee goes on to Exec automatically <ol style="list-style-type: none"> a. Need two more. b. Ian Juno nominated David Walshaw; seconded Chris Moore (if he is keen to be part of it) c. Chris Moore nominated Roger Armstrong seconded Ian Juno. 7. Welcome back to Roger and David; need to contact 	
Future of ONZ conference	<ol style="list-style-type: none"> 8. Previous three years conference is held in Wellington 9. Was in Wellington for central cheaper location. 10. First year financial success; 140 attendees 11. Second and third year not successful; 90 and 70 attendees respectively 12. The new Exec for the 2010 year received a bill for \$19000; for the two years. 13. Only had 15 registrations at 'drop dead' dates. 14. Noted that Avocados have a conference every second year 15. Discussion around regional vs national interests and where they are presented. <ol style="list-style-type: none"> a. Need to resolve to position ourselves on nationally relevant issues. b. Roadshows suggested. 16. Lesley read out a letter detailing a lot of the issue surrounding non-attendance <ol style="list-style-type: none"> a. Chris noted that Canterbury thought that it would be good to hold the conference prior to harvest. 17. Identify the value propositions. 18. Bob: would like to see more done around promotion of winning oil. Lesley gave a background of what she had done. Exec happy with that. 	
Financial	<ol style="list-style-type: none"> 19. Technically we were insolvent. Subscriptions have taken us back into the black. 20. Graham has done a budget which indicates that we have no cash left around January. 21. Down 76 members. 22. Lost money on conference and of course the big expenditure was SFF. 23. Used to have cash reserves of \$100K. 24. Need to get clear communications out to growers on what the benefits are to Olive New Zealand. 25. Russell talked about using intranet/bulletin board. Andrew: one NIR machine in NZ, to tell you how much all/water in fruit. Could purchase the time of this machine for the members. 	

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