

ONZ Minutes

19 May 2011

Teleconference.

Attendees: John, Chris, Lesley, David, Graham, Ian, Steve,

Apologies: Andrew.

1. **Minutes of the Last meeting:** to be passed at the next meeting.

Financial Report: Graham has been out of the country will provide update in next couple of days. Noted that Plant and Food have been fully paid for their certification 2010 and that we have received their final invoice for the SFF Project of \$26,667 ex gst. Of which around \$13000 will come from MAF

Contribution: Around 70 have paid, still coming in.

2. **Sponsorship:**

Westfalia, still very keen to become principal sponsor but need to tick it off with head office in Germany.

Skeltons/Farmlands and received notification that they are keen to become a general sponsor. Lesley to follow this up.

Slow process. Discussion around process of getting sponsors.

3. **Constitutional update.**

Do a complete constitutional review and have an EGM prior to the AGM

Date with be 15th of October.

Need to hire lawyer to look at draft constitution. – legal review. To be completed after we have paid off Plant and Food SFF account.

David moved that we put draft constitution for legal review once we are in the financial position to do so. Chris Seconded All in Favour.

4. **Certification:**

EO noted that ONZ certifies Oils but we received Seal License agreement from a company or people therefore that the company can use the seal on any oil. EO wants to put the oil batch number on the form so that it is the company/person AND the oil that are certified.

The term OliveMark is to be used throughout documentation, remove all reference to terms Red Dot or Seal.

Plant and Food quote is exactly the same as last year. We are increasing the number of panels by two and have the ability to add two more. Cost per panel stays the same \$1262 per panel. \$25,240 for 20 panels. No more than 10 oils per panel. Therefore up to 200 oils can be certified.

Panels start on 6 July. Need to state to members that panels will not be held until panel is full.

Compensation for panel: Suggestion of voucher books at \$50.

5. Awards.

Date 15th of October confirmed and RWC game to be accommodated/featured into the evening.

6. General Business

Schedule of costs. (inc gst)

Resolve that the costs for 2011 are

Membership:	\$295
Oil Certification:	\$200 per Oil
Certification License Fee:	\$57.50 per Grower
Awards:	\$175.00

All in favour.

Olive Mark and medals EO getting quotes for OliveMarks and Medals.

EO is still finalizing meeting date with the Minister of Agriculture. Steve noted the supportive stance of Consumer. Ian to send information of consumer magazine article to all.

Lot 8: Red Dot in her back label. EO in communication with owner.

Certification Moneys are to go into separate account as are the funds for the OliveMark.

Canterbury has sent \$2500 as an advance to be repaid when and if ONZ are able. Hawke's Bay are looking at doing the same with \$1500.

Food Safety: ONZ is promoting food safety to work with Government regulations. ONZ not the enforcer on this issue but the educator on changes in Government legislation. Not enforcing it in 2012.