

OLIVES NEW ZEALAND
EXECUTIVE MEETING SYNOPSIS
23 NOVEMBER 2011

1. Present:

Andrew Taylor (President), John Arthur (Vice President), Craig Leaf-Wright (Treasurer), John Dunlop, Bob Marshall, Roger Armstrong, Chris Moore, Allan Frazer, Gayle Sheridan (Executive Officer)

2. Apologies

David Walshaw

3. General Business

Membership

The confusion around collectives has been addressed in the draft new Constitution. Collectives or co-operatives could become Associate Members.

AGM Draft Minutes

Gayle to update draft minutes and post to the website.

A précis of changes made to the draft Constitution as a consequence of feedback at the AGM to be prepared by David for the newsletter and website.

Business Plan 2011-12

Responsibilities were allocated as follows.

Communication – President

Membership – President

Executive Co-ordinator – Vice President

Certification – Vice President and Executive Officer

Finance – Treasurer

Sponsorship – Chris and Allan

Constitution – David

Field Days – Bob

Awards/AGM 2012– Allan and Executive Officer

Focus Groves – Roger and Allan

Conference – Executive Officer and John D

Administration – Executive Officer

Newsletter – Executive Officer

Website – Executive Officer

Grove Census – Allan and Regional Chairs

Food Safety – Vice President

Olive Mark and Promotion - David

Conference 2012

It was agreed that Conference 2012 be held in Auckland on 24 March and there be a Processor Course on Sunday 25th. Gayle to finalise the Programme and budget for the next meeting.

Next meeting – Wednesday 14 December