

Executive Meeting Synopsis  
Olives New Zealand Executive  
8 September 2011  
Sudima Hotel; Christchurch



**1. Apologies**

- a. Ross Legh, Ian Juno, Roger Armstrong
- b. Apologies for lateness: Steve Clark, David Walshaw

**2. Attendees:**

- a. John Arthur, Andrew Taylor, Lesley Wilson, Chris Moore, Graham Keen,

**3. Financials**

- a. Graham tabled July and August financials.
- b. The number of oils 2011 certification is approx 120 down from 181 last year. This is not due to the number of entities certifying but due to the number of oils per entity.
- c. Approx 91K litres 2010 and 150K litres 2011.

**4. Constitution**

- a. Discussion around changes suggested to the Constitution.
- b. Updated draft will be available for discussion at AGM in October.

**5. Sponsorship**

- a. EO to announce Westfalia sponsorship in next newsletter.
- b. Westfalia are bringing out two speakers to AGM/field walk.

**6. Executive 2011-13**

- a. Discussion around vacancies for the 2011/12 Executive.
- b. Executive Officer very reluctantly tendered her resignation due to change in family circumstances.

**7. General Business:**

- a. Location conference 2012 March: Need include a processing course and table olive production. Auckland is suggested as it is easy to get to.