

	<p>Olives New Zealand AGM 15 October 2011 Tatum Park; Kapiti</p>
Present	Lesley has this and will email through to new EO when she has found it again.
Apologies	Ilan and Karen Juno, John and Margaret Edwards, Gail Powell, Craig and Di Hadley, Graham Keen, Tim and Kerry Burfoot, Elaine and Rod Corlett, Shane Dyer (Mantissa), Diana Jones, Ruth Graham, John McCafferty, John and Helen Dunlop, Colin and Nalini Baruch, John and Helen Meehan, Tony Casey, Wayne Start-up, Gail Harford, Joy and Mike Cooper, Robert Macey, John McCafferty.
Minutes of the Previous meeting	Andrew Taylor (President) moved that the minutes of the previous meeting be accepted as a true and accurate record. Seconder: David Walshaw. Carried.
Matters Arising	No matters arising
Presidents report	Andrew Taylor (President) tabled his report and spoke to it.
Financial and Treasurers Report	Graham Keen (Treasurer) report was tabled. Chris Moore moved and Rod Harford seconded that financial report be accepted. Carried. No questions arising. Appointment of auditor. Craig Leaf-Wright moved Parkers Business Solutions as auditor. Bob Marshall seconded. Carried.
Election of Officers	<p>Officers not due for re-election are: Andrew Taylor (President) Chris Moore</p> <p>Officers not standing for re-election: Graham Keen - Treasurer Ross Legh Steve Clark.</p> <p>The following nominations had been received: John Arthur –Vice President: Elected Craig Leaf-Wright – Treasurer: Elected David Walshaw - Executive: Elected John Dunlop - Executive: Elected</p> <p>Regional Chairs: Allan Frazer (Kapiti) Roger Armstrong (Nelson) Bob Marshall (Hawke’s Bay) Chris Moore (Canterbury) - Executive</p>
Committee Reports	<p>Annual Report. Question regarding the Aus-NZ Standard. A: John Arthur advised that the adoption of the standard required the support of the two NZ representatives. Unfortunately the grocery council representative did not support the standard. Olives NZ did fund Lawrence Eyres to attend the meetings in Australia to put NZ</p>

	<p>opinion forward. It was stated that this cleared up a lot of misconceptions and that other members need to know this. Action – Executive Officer to include in the next newsletter and have the report on the website.</p> <p>David Walshaw: Review of Certification. Report tabled. We have changed ONZ to Olives New Zealand on the olive mark. Funding promotion: This costs a lot of money. We have instituted that a percentage of the OM money be used for marketing of the OM. Need to be telling people all the time that our oil is certified extra-virgin.</p> <p>David Walshaw: Constitution Review Report Report tabled and David spoke to it. Organisation started because of grower interest. Strategic review stated that we will be here to primarily support growers to produce high quality EVOO with Olive Marks Draft constitution reflects the position of growers. Specifically - What is a member? Noting that we are proposing Ordinary Members and Associate Members. Ordinary members can then be broken down to large and smaller members; needs and desires of those to sub-sets are quite different. Need feedback from members as to where the cut-off is between the different Ordinary Members e.g. 100 trees or 250 trees or more.</p>
<p>General Business</p>	<p>Allan Frazer: The AGM expressed their appreciation to outgoing Executive (Graham Keen, Ross Legh and Steve Clark) and the Executive Officer. John Valentine: commends Andrew and the Executive in regards to the difficult position that we have been in and where we are being steered to know. Strongly commended. Endorsed by the meeting.</p> <p>Meeting closed at 10:43am</p>