



Minutes of the Extraordinary General Meeting
 Saturday 24 March 2012 9.10am – 9.30am
 Sudima Airport Hotel, Auckland

PRESENT	Craig & Ruth Leaf-Wright, Jo & Andrew Priddle, Chris Penman, Stephen Penman, Jonathan Lovatt, Carl de Klerk, Johnathan Smith, John McCafferty, Grahame & Prue Taylor, Tony & Cindy Millar, Malcolm & Sally MacKenzie, Charles & Kay Chinnaiyah, Marie Wong, Cecilia Requejo-Jackman, Sally & Roger Woolhouse, Mike & Joy Cooper, Chris Piper, Anne Batley, Ian Juno, Vera Sergeeva, Anne Marshall, Julie Mays, Alex Twentyman, Francie & Peter Baylis, Barry Wade, Margaret & Mike Hanson, Jo Crowley, Jen Stiger, Peter & Ruth Graham, Jan Whyte, Niall Holland, Colin & Di Hadley, Robert Macey, Shane Cummins, Rhys & Annette Thomas, Laraine & Peter Rothenberg, Gerry & Wouna le Roux, Paul & Annette Barnett, Helen & David Walshaw, John Lees, John Field-Dodson, Delyth & Andrew Taylor, Geoff Crawford, Allan Woolf, Claudia Guillaume, Rod Harford, Christopher Arthur, Simon Arthur, Simon Field, Nalini & Colin Baruch, Steven Price, Bob Marshall, John Dunlop, Roger Armstrong, Hamilton & Gayleen McConachy, Allan Frazer, Gayle Sheridan
WELCOME	President Andrew Taylor welcomed all present and declared the meeting open at 9.10am. He introduced the Executive and the Executive Officer.
APOLOGIES	Verity Baines, Barney Gray, Colleen and Pauline Harris, Chris and Annette Moore, Robin and Margaret Irwin, Anne and John Edgerton, Gillian Preece, Lynette Wilson
REASON FOR MEETING	Andrew Taylor explained the background to the review of the Constitution. This had been at the request of members since his appointment as President. There had been consultation with members and input, feedback and questions during that process. He asked David Walshaw to present the new Constitution proposal.
PRESENTATION OF NEW CONSTITITON	<p>David Walshaw detailed:</p> <p><u>Review Process</u></p> <ul style="list-style-type: none"> • Review was undertaken by your Executive • Precipitated by the Strategic Review • Strategic Review outcome was to refocus attention towards growers • Solicitors engaged to give the benefit of their expertise <p><u>Consultation with Members</u></p> <ul style="list-style-type: none"> • Members were canvassed by email and newsletters for their input • Draft was debated by a very interested membership at 2011 AGM • Updated draft made available on website and promoted via newsletters for comment <p><u>New Emphasis</u></p> <ul style="list-style-type: none"> • Redefinition of what constitutes a member • Member classification • Ordinary members = growers • Associate members = others <ul style="list-style-type: none"> – Processors, suppliers, service organisations – Honorary life members

	<p><u>Other Major Changes</u></p> <ul style="list-style-type: none"> • Different voting rights apply • Different subscriptions for different categories • Simplification of document • Financial year changed to calendar year • Executive appointed for 3 year term • Executive (4) elected from within Branch Chairperson Group <p><u>Proposed Implementation</u></p> <ul style="list-style-type: none"> • 2011/12 Financial Year <ul style="list-style-type: none"> – Finishes 31 July 2012 – AGM in October 2012 (along with Awards Dinner) – New Executive Committee elected for term to March 2014 • 2012/13 Financial Year <ul style="list-style-type: none"> – 5 month subscription invoiced in July 2012 to 31 December 2012 – 12 month subscription to 31 December 2013 invoiced in December 2012 – Next AGM to be held March 2014 <p>David the asked for comments or questions, of which there were none.</p>
MOTION	<p>THAT THE NEW CONSTITUTION BE ACCEPTED</p> <p>Moved: David Walshaw</p> <p>Seconded: John Arthur</p> <p>CARRIED unanimously</p>
MEETING CLOSED	<p>Andrew Taylor thanked everyone for their participation and declared the meeting closed at 9.30am</p>