



## **2015 ANNUAL GENERAL MEETING - AGENDA**

**The Annual General Meeting of Olives New Zealand Inc will be held on:  
Saturday 28<sup>th</sup> March 2014 11am – 12 noon  
Greytown Hotel, 33 Main Street, Greytown**

### **BUSINESS**

- 1) Apologies
- 2) Minutes of 2014 AGM
  - Matters arising
- 3) President's Report
- 4) Treasurer's Report (See 2014 Financial Statements)
- 5) Executive Nominations
  - President – Andrew Taylor
  - Vice President – Craig Leaf-Wright
  - Treasurer – Craig Leaf-Wright
  - Introduction new Kapiti Chair – Tricia Noble-Beasley
- 6) Appointment of Auditor – recommendation is that Parkers Business Solutions be re-appointed
- 7) Remits - nil
- 8) General Business

***Please print and bring along copies of the 2014 draft Minutes and 2014 Financial Statements as there won't be spare copies at the meeting. At the end of the meeting, attendees are invited to visit the new premises of The Olive Press, Greytown.***

***Morning tea will be available from 10.30am. To help with catering and seating please advise the Executive Officer if you will be attending.***