



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Olives New Zealand Inc will be held on:

Saturday 24th March 2018
9.30am – 11.30am (morning tea available from 9.00am)
County Hotel, 12 Browning Street, Napier

AGENDA

- 1) Apologies
- 2) Minutes of 2017 AGM
 - Matters arising
- 3) President's Report
- 4) Treasurer's Report
- 5) Appointment of Auditor
 - Recommendation that Parkers Business Solutions be re-appointed
- 6) Election of Officers
Announcement of or results of posting voting, if more than one nomination is received, for the following positions:
President
Vice President
Treasurer
- 7) Notified Business
- 8) General Business

Please note that draft Minutes of the 2017 AGM are available on the Olives NZ website. See- <http://www.olivesnz.org.nz/category/members-news/minutes/agm-minutes/>

The Auditors Report will also be made available on the Olives NZ website when received and members will be advised accordingly.