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19 January 2018

NOTICE TO MEMBERS

Call for Remits

In accordance with Clause 12.2.1 of the Rules of **Olives New Zealand Inc** notice is hereby given calling for any remits that members may wish to submit to the Annual General Meeting on Saturday 24th March 2018.

Notice of any remits for consideration at the Annual General Meeting must be received by The Executive Officer, Olives New Zealand Inc, PO Box 28140, Havelock North 4130 **by 16 February 2018. Remits must be signed by three voting members.**

NB A remit should be a matter that is capable to be voted on – not an idea or submission on a particular topic. The latter may be brought up as General Business.

Notified Remits

Nil.

Election of Officers

President
Vice President
Treasurer

Voting

In accordance with Clause 12.7.1 of the Constitution should voting be required on any Remits this will be by way of Postal Ballot as well as a ballot at the AGM.

In accordance with Clause 14.3.3 of the Constitution should voting be required on the nomination of Officers, this will be conducted exclusively by postal voting in accordance with the rules for postal voting.

Yours sincerely

Gayle Sheridan

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EXECUTIVE OFFICER