



2022 ANNUAL GENERAL MEETING AGENDA

Sunday 20th March 2022 5pm – 6.30pm
Zoom meeting – link to be emailed to all financial members

AGENDA

1) Apologies

Anne Marshall and John Pool, Julie Mays and Werner Seitner, Delyth and Andrew Taylor, Richard and Julie Winder, Denis and Beth Raines, Ray and Brenda Gregory, Katie and Lee Mauger, Helen and John Meehan, Margaret Edwards, Jocelyn Robinson and Sandy Black

2) Minutes of 2021 AGM

- Matters arising

3) President's Report

4) Treasurer's Report

5) Appointment of Auditor

- Recommendation that Parkers Business Solutions be re-appointed

6) Notified Business

New Projects 2023

The following new project suggestions, for after the Focus Grove Project finishes this year, have been received by the Executive. These suggestions will be spoken to by their 'sponsor' and then, once all have been spoken to, your thoughts would be appreciated. This will allow the Executive to gauge the level of support for the various suggestions.

- Further Grove Productivity; Polyphenol production, yield increase for oil (harvest timing), increasing fruit set, growing larger fruit – Hawke's Bay Branch, Geoff Crawford to speak to
- Online Market Place – Gordon Legge
- Succession Planning for the NZ EVOO Judges Panel – Nelson Branch
- Sustainable Growing Standard – David Walshaw
- Redesign of the OliveMark and Olives NZ logo – Nalini Baruch

The other project suggestions that have come forward are Updating the Best Practice Manual (~\$200K) and Marketing (\$50K pa) but there are no apparent sponsors for either, rather these suggestions have come forward from several members.

Project briefs are attached as a separate document, where these have been provided.

7) General Business

Please note that draft Minutes of the 2021 AGM and the 2021 Auditor's Financial Performance Report are available on the Olives NZ website.

See- <http://www.olivesnz.org.nz/category/members-news/minutes/agm-minutes/>