

OLIVES NEW ZEALAND

Executive Meeting Minutes

Date: 14 July 2011

Start Time: 7.30pm

Venue: Teleconference.

Present: Ross Legh, Ian Juno, John Arthur, Lesley Wilson, David Walshaw, Steve Clark, Chris Moore, Graham Keen.

Apologies: Andrew Taylor, Roger Armstrong.

Minutes from the previous meeting:

14 April 2011 – All in favour

19 May 2011 - All in favour.

Matters Arising from the minutes

Minutes 14 April 2011

- Contribution: Approx. 85 people have paid up the \$100 contribution.
- Sponsorship: GEA Westfalia sponsor has been signed off. Three year sponsorship deal for \$10,000. Money to be in the account by the end of July.

Next level of sponsorship to be completed.

- Australia New Zealand Draft for EVOO standards: It was rejected in New Zealand. John believes that if it gets into Australia we will get it by stealth. Labeling requirements for overseas companies make it too difficult to have two sets of labels, one for Australia and one for NZ.
- OliveMark debate with Lot 8 has been favourable resolved. Label has to be approved before going to print.
- Rules for placing OliveMark into growers label to be finalised and sent out to growers. Policy draft to be sent to Executive.

Minutes 19 May 2011

Olive Mark money: For the current season that 3c per Red Dot is put aside for promotion.

Financial Statement:

Graham tabled report.

Still need to pay Executive Officers Fees for past three months.

MAF have been billed \$13,333.00 for their contribution to SFF and when that money comes in we will pay Plant and Food the final \$30,667.00.

Subscriptions are starting to come in. Executive Officer pleased with the rate at which they are coming in.

Constitution:

Draft was given to Executive for consideration.

Executive to discuss at Face to Face meeting to flesh out the issues in depth and set-up the process from here.

Constitution Committee (John Arthur, Chris Moore and Mark Bond).

Certification:

First panel cancelled due to lack of oils. EO to email growers again. Executive noted that many growers had, had their chemical analysis done but had not done the next step of sending oils to Plant and Food.

Executive Officer noted that a lack of cohesion in a small number of regional groups and asked that a plan is put in place for getting regional groups up and running more effectively esp. in the north.

Certification 2012 to be discussed at Face to Face meeting.

Awards 2011

Venue, scrutineer and judges are still being organised.

Discussion around the make-up of the judging panel.

Executive Elections:

John Arthur, Graham Keen and Ross Legh are up for reelection: Ross has indicated that he will not be standing.

Elections are for Vice President and Treasurer and one other executive member.

Graham will not be restanding as treasurer.

Executive are working towards finding replacements. Treasurer is an elected position.

Branch Chairs: Ian Juno has relinquished position in Wairapapa to Craig Leafwright.

David is about to do the same in Kapiti; has completed two years.

56 days notice for AGM. AGM is 15th of October. Notification to go out on or before the 19th of August.

Paperwork required is

1. Notice of AGM & Agenda
2. Nomination Form

Format for AGM/FieldWalk/Awards dinner to go out to Executive by next meeting.

Date for Meeting: 15th of August at Sudima.

Meeting Closed at 8:36pm.